

Village of Climax

Regular Meeting

May 1, 2001

Present: S. Blayden, S. Messner, L. Phoenix, B. Twiss, B.J. Wyant, D. Stevenson.

Absent: D. Guidarini

Also Present: Bill Rogers, Mike Gibson, Deb Wyant.

(Twiss/Phoenix) Motion to approve the minutes of April 17, 2001 without exception.

Approved - all present.

Communications:

A Letter of resignation was received from Dominic Guidarini. Mr. Guidarini has moved from the village and therefore no longer able to hold office.

Bill Rogers was introduced to the Council and has accepted the invitation to fill the vacancy. (Phoenix/Twiss) Motion to appoint Bill Rogers to the Village Council to fill the remainder of Mr. Guidarini's term. All in favor. Motion carried. The oath of office was administered to Mr. Rogers.

Letter of resignation was also received from Brad Wyant, effective May 2, 2001. Mr. Wyant will also be moving away from the village. President Stevenson congratulated Mr. Wyant for a job well done, for his service at such a young age and for his contribution for the proposed improvements of the Village Park.

Commercial Charge account has been opened at Lowes.

The Car Show trophy has been obtained and a check needs to be issued to Sue Worden.

A letter was received by the Climax Township Assessor. She stated that a 5 year update inspection is due this year for village residents.

The Kalamazoo County Clerk notified the Village Council of an amendment to the 911 plan. There is no cost to residents. The amendment will include new wording to accommodate the identity and location of cell phone users. (Messner/Twiss) Motion to accept the proposed resolution.

The Library has been re-keyed, the keys issued and a key list made.

Guests: None

Public works:

- 1) Two new weed eaters purchased.
- 2) New trash cans purchased.
- 3) Additional bids for side street slurry seal.
- 4) Bids from Globe construction for future work on Maple and Main Streets.

Administration: Mr. Blayden would like to invite a community assistant team to speak to the Council. This team would assess the community's potential and create a economic development plan.

Cemetery/Parks: Reviewed bids for proposed park reconstruction. Bids awarded to:

Justice Fence: \$4,700.00 new fence and removal of old

J. Allen: \$10,599.00 Asphalt for tennis/basketball court.

(Wyant/Twiss) Motion to accept the proposed Park reconstruction bids (Justice Fence @ \$4,700.00 and J. Allen @ \$10,599.00. Roll call vote: ayes - all present. Motion carried.

Public Safety: Founders Day Parade scheduled for May 28, at 10 am. Sheriff Support is being requested.

Streets/Sidewalks/Census: Discussed streets

Ordinance: Village is looking good. Discussed some ordinance violations.

Old Business: None

New Business: None

The meeting was adjourned at 8:25 p.m. (Phoenix/Twiss)

Scott A. Torrance - Village Clerk