

Village of Climax

Regular Meeting
December 17, 2019

Present: Jim Cumming, Denise Kenney, Nick Ludwig, Janet Sutherland, Jayci Torrance, Bruce Rolfe – President, , Linda Coburn – Clerk **Absent:** Brenda Borden – Treasurer **Guests:** Carolyn Kelly, Sean Perrin, David Miller, Anthony Bates, Max Nicolai

(Torrance/Sutherland) Motion to approve the agenda. Unanimously approved.

(Kenney/Torrance) Motion to approve December 3, 2019 minutes. Unanimously approved.

(Torrance/Cummings) Motion to approve bill package for a total of \$3,626.29. Unanimously approved – roll call

(Torrance/Kenney) Motion to approve November Treasurer’s Report \$697,728.23. Unanimously approved – roll call vote.

Guests:

- 1) Anthony Bates introduced Max Nicolai – his campaign manager who may be attending future meetings.
- 2) Sean Perrin
 - a. presented fire department stats – November there were 15 runs (all medical); if December stays steady they will end the year within the normal range of 140 calls.
 - b. The new truck is in service.

Communications:

- 1) Publicly thanked Burket Signs for helping decorate the Christmas Tree in the park.
- 2) Caroling in Climax & Scotts went well.
- 3) Reviewed the Kalamazoo County Resolution regarding Resettling of Refugees.
- 4) Informed board that Bruce will be attending an information gathering meeting with Mike on Dec. 20 regarding a Columbarium proposal for the cemetery.

Public Works:

- 1) Adjuster was here today and looked at 5 village buildings in regards to hail damage. He will be in contact
- 2) Daily work is going well.

Streets/Sidewalks/Census:

Received one bid for the roads; and been informed of another bid that will be submitted soon. Otherwise, continuing to take care of each step and waiting for the responses from the state.

Parks/Library/Cemetery:

- 1) Adams Heating & Cooling will be replacing the library furnace on Friday.
- 2) Mike has contacted Mitch Knowles for a bid regarding demolition of the 2 buildings in the cemetery. He has also started to solicit bids on a new larger building. He will give information to the council when it is received.

Water:

- 1) Testing is all done for the month
- 2) Tank cleaning scheduled for the spring
- 3) Cathode companies have been contacted for quotes.

Administration/Employee Relations:

- 1) Budget requests need to be turned in by the first meeting in January.
- 2) The proposed budget will be ready for review by the first meeting in February
- 3) Will be meeting with Clerk over the holidays to work on budget items.
- 4) Open Trustee position: Candidates – Carolyn Kelly, David Miller
 - a. Both candidates were given time to speak.
 - b. Administration committee will meet and bring a recommendation to the council on January 7, 2020.

Public Safety: Will be meeting with Cpt. Christiansen for information on the speed monitor data.

Ordinance: Letter sent to incorrect addressee – letter will be resent.

Old business: (Ludwig/Torrance) Motion to send a letter to both candidates prior to the January 7 meeting. UA

New Business: None

(Torrance/Cummings) The meeting was adjourned at 8:45 p.m. Linda Coburn - Clerk