

Village of Climax

Regular Meeting

April 6, 2010

Present: Steve Davis, Dave Hopkins, Tom Jones, Bill Lewis, Norm Lyons, Terry Strong, and Deb Wyant - Treasurer. Absent: Kyle Smith - President

Guests: Bob Davis, Larry DeShazor, John Cook and Bruce Rolfe.

(Lyons/Jones) Motion to approve the agenda with changes. Unanimously approved.

(Lyons/Strong) Motion to approve the minutes of March 16, 2010. Unanimously approved.

(Jones/Hopkins) Motion to approve 2010-11 Budget Hearing minutes. Unanimously approved.

Guests:

- 1) Larry DeShazor introduced himself as a candidate running for State Senate.

Communications: None

Public Works:

- 1) Pump reports and samples are done for April.
- 2) Equipment reports are completed for the year.
- 3) Equipment has been changed and mowing has begun.
- 4) DPW employees will attend the Spring Regional Water Meeting to be held on April 15.
- 5) Street cleaning is complete and pot holes have been filled.

Water: No report

Parks: No report

Streets: Reviewed proposed street projects.

Administration: There are indications that the Revenue Sharing is expected to increase by 1%.

Fire / Public Safety:

- 1) Waiting for fire reports.
- 2) Read a prepared letter regarding fire department funding to the Council. **(Lyons/Hopkins)** Motion to send the Fire Department Funding letter, dated April 6, 2010, to the Township Board. Unanimously approved.

Ordinances:

- 1) Reviewed ordinance violations:
 - Home on Sunflower – trash throughout the yard.
 - Home south of the township hall (Doris Lucas). Working on closing up home to keep animals from entering.
- 2) Working on proposed ordinance drafts.

Old Business:

- 1) **(Jones/Strong)** Motion to approved the General Ledger comparison in support of the Treasurer's Report. Roll call vote: Unanimously approved.
- 2) The Rotary Club is running the Memorial Day Activities and the American Legion is coordinating the parade.

New Business:

- 1) Storage tanks are being moved into the village and placed at the farm located on East Maple – south side. There has been no communication from the owners regarding the installation of the tanks and what will be stored in them.
- 2) **(Strong/Lewis)** Motion to have the Clerk send a letter to the owners: Boersen Farms, Inc., 6241 Ranson Street, Zeeland, MI 49464, to ask them to attend the next Council meeting on April 20th. Unanimously approved.
- 3) **(Lyons/Strong)** Motion to appoint Foote & Lloyd, CPA as village auditors. Unanimously approved.
- 4) **(Davis/Strong)** Motion to appoint the clerk as deputy treasurer and the treasurer as deputy clerk. Unanimously approved.

(Lyons/Hopkins) The meeting was adjourned at 8:25 p.m.
Scott Torrance - Village Clerk