

Village of Climax

Regular Meeting
September 21, 2010

Present: Trustees: Dave Hopkins, Bill Lewis, Norm Lyons, Terry Strong, President – Kyle Smith and Treasurer – Deb Wyant.

Absent: Steve Davis and Tom Jones.

Guests: John Cook, Connor Edwards, Bob Gregerson and Bruce Rolfe.

Agenda: **(Lyons/Strong)** Motion to approve the agenda with changes. Unanimously approved.

Minutes: **(Lewis/Hopkins)** Motion to approve the Regular Meeting minutes of September 7, 2010 as presented. Unanimously approved.

(Lewis/Lyons) Motion to approve the September 2010 Bill Package totaling \$31,670.97. Roll call vote: Unanimously approved.

(Lyons/Strong) Motion to approve the August 2010 Treasurer's Report as presented:

Village of Climax Combined Funds on Account as of 8/31/2010

	Sturgis Bank and Trust	First National Bank of MI CD's	Fund Totals
General Fund	\$ 78,075.72	\$ 40,336.62	\$ 118,412.34
Water	\$ 85,578.67	\$ 45,412.79	\$ 130,991.46
Major Streets	\$ 76,851.32	\$ 21,186.00	\$ 98,037.32
Local Streets	\$ 44,778.45	\$ 10,058.23	\$ 54,836.68
Perpetual Care (CD)	\$ 11,406.63	\$ -	\$ 11,406.63
Petty Cash	\$ 200.00	\$ -	\$ 200.00
Total	\$296,890.79	\$ 116,993.64	\$ 413,884.43

Roll Call Vote: Unanimously approved.

Guests:

- 1) Connor Edwards, representing the C-S Student Council, asked approval to hold the CS Homecoming parade on North Main Street on October 1, 2010. **(Lewis/Lyons)** Motion to approve the CS Homecoming Parade on October 1 and to arrange for a Sheriff escort. Unanimously approved.
- 2) Bob Gregerson, representing the Parks Foundation of Kalamazoo County, spoke about the Kalamazoo River Valley Trail's progress through Kalamazoo County and asked for Council support for the trail system. Eventually the trail will link the Kal-Haven bike trail from South

Haven to the Linear Park in Battle Creek. Other goals include linking trails between the great lakes across the state. The total project cost is approximately 18 million and comes from the Parks Foundation which is made up of state revenue and private donations.

- 3) **(Lyons/Strong)** Motion to adopt Resolution 2010-02 Development of the Kalamazoo River Valley Trail. Unanimously approved. (Absent: Jones and Davis)

Communications: None

Public Works:

- 1) Water meters have been read. Water usage is up.
- 2) 42 (sidewalk) sections at an estimated cost of \$3000 are scheduled to be fixed.
- 3) John Cook is scheduled to attend his water system class October 5th and 6th.

Streets / Census:

- 1) Discussed sidewalks.

Water:

- 1) Another proposal for the tank inspection was received. It will be reviewed before bringing it up to the Council.

Administration/Employee Relations: No report.

Public Safety: 12 hour Sheriff patrol reported. Total fire department runs through August 31 is 122 runs.

Ordinance:

- 1) Reviewed ordinance violations: Many properties have been cleaned up or are in the process.

Old Business:

- 1) Village curbside trash pickup is September 25th.

New Business:

- 1) Climax Township purchased the CTS building today.

The meeting was adjourned at 8:27 p.m. (Lyons/Hopkins)
Scott Torrance – Village Clerk