

# *Village of Climax*

Regular Meeting

October 18, 2005

Present: Tom Jones, Bill Lewis, Lisa Strong, Terry Strong, Tricia Willis, Bill Rogers.

Absent: Dave Dell.

Also Present: Bill Sackrider and Deb Wyant.

Agenda: (Jones/T.Strong) Motion to approve the agenda. Unanimously approved.

(Willis/L.Strong) Motion to approve the minutes of October 4, 2005 without exception.

Unanimously approved.

(T.Strong/Jones) Motion to approve the October 2005 Bill Package totaling \$148,471.81 and to approve the September 30, 2005 Treasurer's Report. Major Streets = \$158,289.33; Local Streets = \$16,932.51; General Fund = \$314,773.38; Water Fund = \$100,229.57, Perpetual Care Fund = \$11,406.63; Totals = \$601,831.42. Roll Call Vote: Unanimously approved.

Guests: None

## Communications:

- 1) (T.Strong/L.Strong) Motion to approve the 2006 Health & Community Services contract (Household Hazardous Waste contract) with the maximum amount of \$500.00. Roll call vote: Unanimously approved.
- 2) Bob Wetherill (appointed hearing officer) would like his payment for services rendered to be donated to an organization of the Council's choice. (Lewis/Jones) In lieu of paying Bob Wetherill for services rendered as Hearing Officer, the sum of \$100 will be donated to the Lawrence Memorial Library on his behalf. Roll call vote: Unanimously approved.

## Public Works:

- 1) Approval given to place stone around the pump houses.
- 2) Clerk will send out leaf pickup schedule.

## Administration:

- 1) Website creation was discussed.
- 2) Will work on budget amendments.

Parks: Halloween hours are 6 – 8:00 p.m.

Ordinance: Discussed ordinance violations.

## Old Business:

- 1) Discussed the two condemned buildings.
- 2) Discussed the Village's contribution to the Township for fire protection.
- 3) Discussed Village to City progress.

New Business: None

The meeting was adjourned at 8:50 p.m.

Scott A. Torrance - Village Clerk