

Village of Climax

Regular Meeting

May 15, 2001

Present: Shawn Messner, L. Phoenix, Bill Rogers, B. Twiss, D. Stevenson.

Absent: S. Blayden, Vacant Seat

Also Present: Mark Langs, Deb Wyant.

(Messner/Twiss) Motion to approve the minutes of May 1, 2001 without exception. All in favor - Motion carried.

(Messner/Rogers) Motion to approve the May 2001 Bill Package - Bill Package total is \$36,100.99. Roll Call: Ayes - all. Motion carried.

(Twiss/Phoenix) Motion to approve the April 30, 2001 Treasurer's Report. Major Streets = \$133,024.75 Local Streets = \$40,471.93, General Fund = \$144,949.08, Water Fund = \$141,007.41, Perpetual Care Fund = \$11,548.84 Totals = \$471,002.01. Roll Call Vote: Ayes - all. Motion carried

Communications:

- 1) Waste Reduction License Applications: A letter was received from Steve Leuty, Recycling Coordinator approving licenses for BFI, Best Way, Republic and Waste Management to serve resident in Kalamazoo County.
- 2) Kalamazoo Regional Wastewater Commission membership fee is now due. The cost to the village is \$100 for a sitting membership - no voting authority. (Twiss/Messner) Motion to direct the clerk to pay the \$100 dues. Roll Call Vote: Ayes - all. Motion carried.
- 3) The Household Hazardous Waste report was reviewed. 423 people in the County used the center during the 1st Quarter of 2001. Included in the total were 3 Village residents. This service is free to Village residents and a great way to dispose of hazardous waste.

Guests: None

Public Works:

- 1) Reviewed the adjusted bids for the Village Park project. Due to incorrect measurements, adjustments had to be made to the previous quotes. With the following corrections, we are still well under the original budgeted amount for the project.

A) Justice Fence: Original quote \$4700, now \$5780. (Phoenix/Messner) Motion to approve the revised bid of \$5780 for the fence portion of the park project. Roll Call Vote: Ayes - all. Motion carried

B) J. Allen Paving: Original quote \$10,599, now \$10,920. (Rogers/Phoenix) Motion to approve the revised bid of \$10,920 for the paving portion of the park project. Roll Call Vote: Ayes - all. Motion carried.

2) The County will be seal coating roads in the area this summer. The County has given us quotes to seal coat Main and Maple Streets, however the amount was not budgeted for this year. The public works will contact the County to see if they have projects in the area for next year and get estimated costs. The Council also wants to know if there is any savings to the Village this year since the County's equipment will be in the area.

3) The trim of the Library Building is in need of painting. Will need to seek bids to complete work.

4) Sidewalks: Mike Gibson reviewed the sidewalks in need of repair and the list given to the council. Sidewalk Bid request has been placed in the Crescent.

Administration: No report

Parks/Library: No report

Public Safety: Working on Sheriff patrol for the Memorial Day holiday.

Streets:

1) (Twiss/Messner) Motion to contract with Globe Construction to reconstruct and pave snapdragon from W. Maple to Thistle Streets for a total of \$20,000. Roll Call Vote: Ayes - all. Motion carried.

2) (Twiss/Rogers) Motion to contract with Pavement Restoration to Slurry Seal:

A) E. Hancock from S. Church to S. Main @ \$1722.00

B) S. Lovell from W. Hancock to W. Maple @ \$3267.00

C) North Lovell from W. Maple to end of N. Lovell @ \$1462.00

Roll Call Vote: Ayes - all. Motion carried

Ordinance: An advertisement has been placed in the Crescent for the Landscaping Contest.

Old business: None

New Business: None

The meeting was closed at 8:40 p.m. (Phoenix/Twiss)

Scott A. Torrance - Village Clerk