

Village of Climax
Regular Meeting
March 2, 2004

Present: S. Messner, T. Strong, S. Thompson, B. Twiss, D. Stevenson.

Absent: B. Rogers, Tricia Willis.

Also Present: Jim Collins, Marcia Lewis, Deb Wyant, Bill Sackrider Ralph Weessies.

(Twiss/Strong) Motion to approve the minutes of February 3, 2004 without exception:
Unanimously approved.

(Messner/Twiss) Motion to approve the minutes of February 17, 2004 without exception:
Unanimously approved.

Guests: Climax Township Supervisor Jim Collins wanted to express his appreciation to the Village Council and also to President Stevenson for working with the Township. March 16th @ 7:00 p.m. will be the Township budget review date. Township road millage is up for renewal this year. There are openings on the Planning Committee and Board of Review Committee. Ron Reed of the Kalamazoo County Road Commission will meet with the Township on April 13th at 6:00 p.m. to discuss the TS to R Avenue road project.

Communications: President Stevenson responded to letter complaining of a barking dog at 129 N. Main. Any complaints regarding animals must be forwarded to the County Animal Control at 383-8775.

President Stevenson contacted Ford Motor Customer Relations regarding the dealership's handling of the Ford F-350 truck purchase.

Public works:

1. Third bid on the water tank painting project is expected soon.
2. Doors to pole barn behind the hall is almost complete.
3. Tree service is ready to trim trees.
4. The monument in the park has been repaired.
5. Ford truck equipment problems have been finally worked out.
6. Peerless Midwest has completed the inspection of wells and pumps.
7. Water sampling complete for March 2004

Regular meeting adjourned at 8:00 p.m. to hold public hearing on the 2004-05 Budget.

The 2004-05 budget was reviewed. Total revenue and expenditures are \$395,903.00
Ralph Weessies asked if the Library could be painted this year. Mr. Gibson was directed to look into the painting project.

(Thompson/Twiss) Motion to approve the 2004-05 budget with total revenue and expenditures of \$395,903.00. Roll call vote: Unanimously approved.

Adjourned Budget Hearing at 8:15 p.m. and opened the Regular Meeting

Water: Wellhead protection program. President Stevenson explained the current enforcement appears to be inadequate to justify spending thousands of dollars to develop a program for the Village.

Public Safety: More Sheriff patrols have been requested for the High School area. Reckless drivers will be ticketed.

Old Business: None

New Business: None

The meeting was adjourned at 8:25 p.m. (Strong/Twiss)
Scott A. Torrance – Village Clerk