

Village of Climax

Regular Meeting

July 7, 2009

Present: Thomas Jones, Bill Lewis, Norm Lyons, Lisa Strong, Terry Strong, President – Kyle Smith and Treasurer – Deb Wyant.

Absent: Gary Gammons

Guests: Bruce Rolfe and John Cook – DPW.

(L.Strong/Jones) Motion to approve the agenda as amended. Unanimously approved.

(Jones/Lyons) Motion to approve the minutes of June 16, 2009. Unanimously approved.

Guests: No comments.

Communications: MML meeting in Kalamazoo

Public Works:

- 1) Pavement Restoration will begin road work on July 9th.
- 2) Water samples and pump reports are complete for July.
- 3) Lead and Copper samples are complete for 2009.
- 4) 2008 Water reports have been mailed prior to July 1.
- 5) Fence damage in the cemetery.
- 6) SWEPP program is in the 2nd week.
- 7) Another leak at the Peace Community Church. Water is shut off.
- 8) Library DSL router has not been moved.

Water:

- 1) Within the next couple months, the committee will get with the water control system contractor to set up a plan to reduce the system costs and to develop a basic plan. The contractor will be invited to a council meeting.
- 2) Cathodic protection cost – what will the cost be. This will need to be installed in 2010.

Parks:

- 1) A bid has been received to paint the Historical room of the library. The project was tabled until further notice as it is felt the painting is not necessary.
- 2) Surveillance camera system. Vandalism is continuing to be a problem. Terry noted the last bids have been very expensive and will look online for other camera systems.

Streets: Discussed the upcoming road projects and the possibility of the railroad doing maintenance work on the crossings.

Administration:

- 1) Tom Jones counted 60 garage sales in the village on garage sale day.
- 2) Water certification: John did not pass the exam. Next opportunity is in November 2009.
- 3) CDL: John is working toward taking the test.

Public Safety: No report

Ordinance: Discussed ordinance violations. Norm will get with President Smith to note violations within the village.

President's Time: No report.

Old Business:

- 1) Received a "request to pay water damage" letter from Bob Doxey's attorney. The letter indicates an amount to be paid to them. **(Lewis/Jones)** Motion to refer the letter to the village attorney for his review. Unanimously approved.
- 2) The joint meetings with the township regarding the fire protection fee / millage have not taken place as agreed. President Smith has directed Norm to visit the township board to see where the process is at and try to resume the meetings.

(Lyons/T.Strong) The meeting was adjourned at 8:20 p.m.
Scott Torrance - Village Clerk