

Village of Climax

Regular Meeting

March 6, 2012

Present: Dave Hopkins, Norm Lyons, Jason Slann, Terry Strong, Kyle Smith – President and Brenda Borden – Treasurer.

Absent: Tom Jones, Bill Lewis.

Guests: John Cook.

(Lyons/Strong) Motion to approve the agenda. Unanimously approved.

(Lyons/Strong) Motion to approve the minutes of February 21, 2012 as presented. Unanimously approved.

Guests: None

Communications:

1. A resident asked President Smith if the village could do a feasibility study to determine the effect on the village if the school were to close. The village would not do a study.
2. Class to train village officials in Transportation Asset Management is being offered.
3. Information on HB5304 – Many small cities and villages may be effected by road funding changes. A resolution is being requested to show the affect that funding decreases would have on the village.
4. HHW contract has been signed and returned by the County. \$400 is the approved limit.

Public Works:

- 1) Pump water samples and water reports are complete for March.
- 2) DPW is doing an energy assessment on all the village buildings.

Water: No report.

Parks/Cemetery/Library: The “Noon coffee” event went well as many people attended the Library. The next one is the last Tuesday in March.

Streets/Census:

- 1) Received a resolution from Consumers Energy to authorize them to make changes in the 7/6/1961 Standard Lighting Contract. Tabled passing a resolution or authorization until the contract can be reviewed.
- 2) What would it take to change a street name? A resident is interested in changing a street name.

Administration:

- 1) **(Lyons/Strong)** Motion to approve bills totaling 1431.94. Roll call vote – unanimously approved.
- 2) Reviewed the proposed 2012-13 budget.

Public Safety: No report

Ordinance:

- 1) Mr. Lyons reviewed the ordinances regarding the property on N. Lovell. Wood is being stored along the street within the right-of-way.

- 2) Burning permit – needed only if open burning. Can trash be burned? Mr. Lyons will look into burning of trash.

Old Business: Fax machine has been purchased.

New Business:

- 1) “MI Deal” for purchasing equipment, office supplies, maintenance supplies and many other items at a cost of \$180 per year. **(Lyons/Slann)** Motion to purchase a one year subscription to MI Deal at an annual cost of \$180. Roll call vote – Unanimously approved.
- 2) Hold off on purchasing a tractor to replace the Kubota at this time. We still have a new sweeper brush that can be used on the tractor. Will look into a replacement next year.
- 3) Questions of offering a credit card service to pay water bills.

(Hopkins/Lyons) The meeting was adjourned at 9:25 p.m.
Scott Torrance - Village Clerk