

Village of Climax

Regular Meeting

January 15, 2002

Present: Scott Blayden, Shawn Messner, Larry Phoenix, Bill Rogers, Salli Thompson, Bill Twiss, Don Stevenson

Absent: None

Also Present: Deb Wyant

(Twiss/Phoenix) Motion to approve the minutes of January 8, 2002 without exception. Unanimously approved.

(Blayden/Messner) Motion to approve the January 2002 Bill Package - Bill Package total is \$14,412.64. Roll Call: Unanimously approved.

(Messner/Rogers) Motion to approve the December 31, 2001 Treasurer's Report. Major Streets = \$152,992.04; Local Streets = \$16,814.71; General Fund = \$193,612.37; Water Fund = \$135,951.58; Perpetual Care Fund = \$11,406.63 Totals = \$510,777.33. Roll Call Vote: Unanimously approved.

Guests: None

Communications: A letter was sent to Fire Chief Larry Leach to request a statistical report regarding the number of fire and rescue runs in the Village.

The Village received a letter from MTS (Michigan Township Services) informing us of a new electrical inspector. (Twiss/Messner) Motion to appoint Lee Wolf as electrical inspector. Unanimously approved.

(Messner/Rogers) Motion to adopt Resolution 02-1 (US-131 Business Route) to support and endorse the construction of northbound ingress to and southbound egress from the US-131 Kalamazoo Business Route. Unanimously approved.

Public Works:

- 1) Equipment logs are updated
- 2) MI OSHA reviewed and papers signed
- 3) The water system state mandated cross connection program is in progress. The village will be required by the state to identify and monitor cross connection sites.
- 4) One water service hook up added to system.

Park: (Twiss/Messner) Motion to purchase a swing set from Engan-Tooley-Daoyle and Assoc. Inc. in the amount of \$2192. The cost does not included installation and portion of total cost must be paid to hold the \$2192 price. Roll Call: Unanimously approved.

Streets: Discussed the lack of sidewalk on South Main Street in front of the high school. The committee will review the area.

Water: Bill Rogers met with Mike and the state water engineer regarding the cross connection program and well head protection.

(Twiss/Phoenix) Motion to adjourn regular meeting for the purpose of holding a Committee of the Whole to discuss a personnel issue. Time 8:05 p.m. Unanimously approved.

Regular meeting re-opened at 8:50 p.m.

Upon the recommendation of the Committee of the Whole, the Council is terminating the employment of Mark Langs. All Council members were in favor of termination.

The meeting was closed at 9:00 p.m. (Phoenix/Twiss)

Scott A. Torrance - Village Clerk