

Village of Climax

Regular Meeting

February 6th, 2024

Meeting called to order at 6:30p

Present: Kelly, Kenney, Sutherland, Chaney, Ludwig, Miller, Cummings

Absent: Borden, Coburn

Guests: Roger Smith, Bill Lewis, Bruce Rolfe

(Kenney/Sutherland) Motion to approve agenda CARRIED

(Sutherland/Kelley) Motion to approve minutes from January 16, 2024 CARRIED.

(Sutherland/Kenney) Motion to approve bill package for a total of \$6,034.56 CARRIED. Roll Call 6-0.

-Guests: N/A

-Communications: N/A

-Public Works:

Trucks are fixed and in working order. Cement mixer is ready for paint. Cemetery card file is done. Have sold two cemetery niches and selling 1-3 more Wednesday. Water samples and pump age reports done for February. Lysters came out to look at gutters on red barn/library that the ice broke. J&J glass fixed the broken shop window at the hall. Painting street signs and some of them are in rough shape. Going to burn brush piles/cut trees in park possible Thursday. Leaving with Forrest to Water Conferences in Lansing.

-Streets/Sidewalks/Census:

Larry Bowen estimate for train horn. Scope and fee review. TJ to order two new signs required to warn of tracks on Snapdragon & Maple.

(Chaney/Kenney) Motion requesting max of \$1,000 for quantity of 10-15 signs. CARRIED. Roll Call 6-0.

(Chaney/Kenney) Motion to designate TJ for street Administration for State of Michigan for Village of Climax. CARRIED. Roll Call 5-1.

-Parks/Cemetery Library:

Stormy Cook and Wendell Stoeffler nominated to Library board contingent on the resignation of current member David Miller. David will submit letter of resignation to Anthony Bates and Bill Lewis.

(Sutherland/Kelley) Motion to approve Stormy Cook and Wendell Stoeffler to the library board after David Miller resignation. CARRIED Roll Call 4-2.

End of columbarium interest for Gil Culver to engrave names of his parents. Discussion about price ensued.

(Sutherland/Kenney) Motion for Gil Culver to be provided a space at the end of columbarium but will have to pay for engraving. CARRIED 6-0.

Trees coming down by memorial site end of February.

Pickel ball net: Package of paddles and nets to check out at library. Need to be 18 in order to check out.

Julie Tiller Memorial Day meeting: Cars are back, more vendors, but not motorcycles. Call if needed for help. Jim has Julies' phone number if interested. Closing off street is the largest obstacle but will be championed by retired police officer.

-Water:

All paid except two. Usual suspects.

-Administration/Employee relations:

Inquiring about getting Brenda and Linda percentage raise similar to DPW. What is stated in the ordinances....

-Public Safety/Fire:

Suspicious Vehicle reported to police. On the look out.

New Patrol Lieutenant to meet with Nick next week.

Reviewed Kalamazoo Crime Mapping statistics vs. Climax for January 2024.

-Ordinance/Zoning

2/21 Special Lawyer PowerPoint meeting about Solar legislation regarding social control. Kathryn Coffman will be coming at 6:30p to inform Village of options. Discussed protest signatures needed by May.

Conducted second reading of Ordinance Article IV Section 36-167 Amendments. Adopted 2/6/24. (Miller/Sutherland). Motion to adopt Article IV Section 36-167. CARRIED. Roll Call 6-0.

Gingerbread House: Out of compliance on many fronts.

Selby House: Basement/septic tear down. Prefer removal. Waiting for the second bid.

Roxanne Email: Murray spoke to attorney and told Roxanne filed for stay of execution to stay and not tear down. Rob went out to take photographs. Not fit for human living.

Old Business:

N/A

New Business:

Jim Cummings read a letter of resignation. Last meeting is effective February 20.

(Sutherland/Kenney) Motion to Adjourn at 8:35p.