

Village of Climax

Regular Meeting

April 20, 2010

Present: Trustees: [Dave Hopkins present amended 5/4/10], Thomas Jones, Bill Lewis, Steve Davis, Terry Strong, Norm Lyons, President - Kyle Smith and Treasurer - Deb Wyant. Absent: Scott Torrance,
Guests: Bruce Rolfe, Mike Gibson – DPW, Sandy Boersen, Mary Jo Elwell, James Twiss, Rene Twiss and Allahlon Twiss.

Agenda: **(Lewis/T. Strong)** Motion to approve the Agenda with the amending of guest to follow approval, otherwise approved as presented. Unanimously approved.

Guest: Sandy Boersen. The three storage tanks recently erected at 126 W. Maple contain liquid fertilizer. Strict adherence to the environmental guidelines were followed. Anhydrous ammonia will not be stored at this location. The fertilizer is non flammable. A loading pad and overfill pump were installed. [Amended 5/4/10 – A retaining wall was also installed at 126 W. Maple].

The Twiss family had questions on the property situated at 345 S. Main regarding an easement for right of way. They were advised to consult a copy of the Recorded Deed from the office of the Kalamazoo County Clerk.

Minutes: **(Hopkins/N. Lyons)** Motion to approve the Minutes of April 6, 2010. Unanimously approved.

Bill Package: Questions regarding a bill from AT&T, and Ford, Kriekard, Soltis, P.C.

(N. Lyons/T.Strong) Motion to approve bill package as written totaling \$52,109.75. Roll call vote: Motion passed 5-2 (No votes: T. Jones, B. Lewis)

Communications: A letter from Marsha Lewis was received regarding water grant availability.

Public Works:

- 1) Peerless will be here in a couple of weeks to begin work on the water pumps.
- 2) Water was used at the well field on April 19th for Fire Training. The Village was not notified of the need for additional usage.

Streets/Sidewalks/Census: Will be contacting Kalamazoo County Road Commission to set up a schedule for chip sealing village Roads.

Parks/Cemetery/Library: Consumers Energy advises a 4 month waiting period for energy audits. Will work to schedule as soon as possible.

Administration: Questions on Mike Gibson's longevity payments. The Administration Committee will need to review the language in the latest employee manual, and make adjustments if necessary to the percentage.

Public Safety/Fire: The Fire Department report was received indicating, 8 runs in January, 14 runs in February, and 15 runs in March.

Ordinance/Zoning: Working on language for animal control, solicitation, and license ordinances. Trying to contact the owner of 240 N. Main to further secure doors. Also contacting building Inspector and HHS on property situated at 215 S. Mail to determine what action is needed to secure the property.

President's Time: Addressing the issue of open trash in driveway on Sunflower.

Old Business: **(B. Lewis/T. Jones)**. Motion not to mail payment to Ford, Kriekard, Soltis, P.C. pending further explanation. Unanimously approved.

(N. Lyons/D. Hopkins) Meeting adjourned at 9:22 p.m.
Deborah Wyant - Treasurer/Clerk Pro Temp