

Village of Climax

Regular Meeting

May 19, 2015

Present: Pat Clark, Gary Gammons, Norm Lyons, Bruce Rolfe, Janet Sutherland, Terry Strong – President and Mark Gay - DPW.

Absent: Robert Bailey and Brenda Borden – Treasurer.

Guests: Sean Perrin – Assistant Fire Chief.

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

(Lyons/Clark) Motion to approve the minutes of May 5, 2015. Unanimously approved.

(Clark/Sutherland) Motion to approve the May 2015 Bill Package totaling \$9,147.27. Roll call vote: Unanimously approved.

(Clark/Lyons) Motion to approve the April 2015 Treasurer's report – total fund balance is \$421,301.22. Roll call vote: Unanimously approved.

Guests:

- 1) Assistant Fire Chief, Sean Perrin reported on the Fire Department. For April: 18 calls including 2 mutual aid responses and 5 calls within the village.

Communications: None

Community Development: No report

Public Works:

- 1) Getting the village grounds ready for Memorial Day.
- 2) Waiting for further bids to remove a tree in the cemetery.

Streets: Bruce rescheduled the Chip Seal project for Maple Street. Originally set for the week before memorial day.

Parks, Cemetery Library:

- 1) Looking into a grant for the library roof project.
- 2) CDBG – Community Development Block Grant - also looking into a grant for village hall improvements.

Water:

- 1) Looking at online billing through our current water system software provider.
- 2) Also looking into a handheld unit to assist in meter reading. Would eliminate 3 step in the water billing process. Estimated cost at \$395, plus \$120 annual support.

Administration:

- 1) Phone lines in the hall are being upgraded.
- 2) A printer with scanning capabilities has been donated to the village.
- 3) Discussed the purchase of a dehumidifier to be placed in the village hall basement.
(Sutherland/Clark) Motion to purchase a dehumidifier and a fan for the village hall. Roll call vote: Ayes – Sutherland, Clark, Gammons, Lyons and Strong; Nays – Rolfe. Motion carried 5 to 1.

- 4) Discussed donations to the village. Currently no record of donations is kept. It was suggested to create a file to record all names of donors, item description, model numbers (if any) and value. An “In Kind” donation form will be used and given to the Clerk to record.

Public Safety: No report

Ordinances: Discussed ordinances issues.

Old Business:

- 1) Council members who will be in the Memorial Day Parade.
- 2) June 20th is Village Yard Sale Day.

New Business: None

(Lyons/Gammons) The meeting was adjourned at 9:15 p.m.
Scott Torrance - Village Clerk