

Village of Climax

Regular Meeting
August 21, 2018

Present: Gary Gammons, Norm Lyons, Janet Sutherland, Jayci Torrance, Scott Torrance, Brenda Borden – Treasurer, Linda Coburn – Clerk, and Bruce Rolfe – President

Absent: Tiffanie Richardson **Guests:** Sean Perrin

(Gammons/Sutherland) Motion to approve the agenda. Unanimously approved.

(Lyons/Gammons) Motion to approve August 7, 2018 minutes. Unanimously approved.

(Gammons/Sutherland) Motion to approve bill package excluding tax bills for a total of \$3,672.84 Unanimously approved – roll call vote – Rolfe abstained.

(S.Torrance/Lyons) Motion to approve June Treasurer’s Report \$525,063.86 Unanimously approved – roll call vote.

Guests: Sean Perrin updated the council: June 10 runs, July 10 runs. He also expressed concern about the junk accumulating on the property next to the fire department.

Communications:

- 1) Received a call from the building inspector regarding a discrepancy over a fence on S. Church St. Owners will need to request a variance on the height.
- 2) 105 N. Main will need to get an easement in order to connect the septic system.

Public Works:

- 1) Water samples and pumpage reports are done for the month of August
- 2) The school is looking into hooking up the intermediate school & football field to the water system
- 3) Martin’s Tree Service completed the tree work at 138 N. Church St.

Streets/Sidewalks/Census: No Report

Parks/Library/Cemetery: No Report

Water: Continued follow up with well head protection issues & emergency plan.

Administration/Employee Relations: Will be working on security/surveillance and also on-line water bill payments

Public Safety:

- 1) Updated the council regarding the concerns over drug sales/use in the village limits. Michigan State Police will be following up on the issue.
- 2) July stats: 12 calls in the village, 27 in the township

Ordinance: No Report

Old business: The GroundsKeeper is not pleased with how the harvester lot is looking. They will be doing some further work on the lot.

New Business: None

(Gammons/Lyons) The meeting was adjourned at 8:42 p.m. Linda Coburn – Clerk