

Village of Climax

Regular Meeting

January 20, 2009

Present: Trustees: Thomas Jones, Norm Lyons, Lisa Strong, Terry Strong, Salli Thompson,
President – Kyle Smith and Treasurer – Deb Wyant.

Absent: Bill Lewis

Guests: Bruce Rolfe, John Cook - DPW.

Agenda: **(L.Strong/Lyons)** Motion to approve the agenda. Unanimously approved.

Minutes: **(Thompson/T.Strong)** Motion to approve the Regular Meeting minutes of January 6 and Special Meeting minutes of January 12 as presented. Unanimously approved.

(Jones/L.Strong) Motion to approve the January 2009 Bill Package totaling \$23,623.02. Roll call vote: Unanimously approved.

(Thompson/Jones) Motion to approve the December 2008 Treasurer's Report as presented: Major Streets = \$61,988.36; Local Streets = \$28,186.82; General Fund = \$79,952.51; Water Fund = \$60,544.15, Perpetual Care Fund = \$11,406.63; FNB Major Street CD = 21,034.39; FNB Local Street CD = 10,022.52; FNB General Fund CD = 60,098.13; and Water Fund 45,073.60; Totals = \$378,307.11. Roll Call Vote: Unanimously approved.

Communications: Noted.

Guests: No comments.

Public Works:

- 1) Receiving bids to replace the Kubota tractor.
- 2) A resident requested that the DPW not clear the sidewalk in front of his home. (Owner lives on E. Maple Street.)
- 3) A list of major equipment items was requested from the Clerk.

Parks/Library: Library will offer an Ebay instruction course – date TBA

Administration:

- 1) Discussed the Identity Theft Policy and the resolution adopting the policy. **(Jones/L.Strong)** Motion to adopt Resolution 2009-01, a resolution to establish an Identity Theft Prevention program. Roll call vote: Unanimously approved (6 to 0). Bill Lewis – Absent.
- 2) Reviewed the budget amendments. **(Jones/Lyons)** Motion to approve the 2008-09 budget amendments as presented. Roll call vote: Unanimously approved.
- 3) Health insurance for John Cook: The clerk was directed to contact MML to see if there are any group policies and to contact the village property insurer, MCM Insurance Group. Tom will also contact an insurance agent.
- 4) Bill Sackrider's Longevity pay: The council discussed the longevity pay and agreed to place the full amount into the 2009-10 budget year.

Fire/Public Safety:

- 1) Salli visited the high school and talked with Adult education classes to ask for their cooperation in keeping the Climax a safe community.

- 2) **(T.Strong/L.Strong)** Motion to appoint Salli Thompson to the inter-governmental fire department research committee. Unanimously approved.

Old Business:

- 1) Discussed the removal of leaves from the compost pile in the well field. Per DEQ requirement, the compost pile can only remain for a limited time. It would be best to remove the compost while the ground is hard. **(Lyons/T.Strong)** Motion to authorize up to \$1000 to have B&M Farms remove the compost pile from the well field. Unanimously approved.

New Business:

- 1) 2009 trash pickup dates will be Saturday, May 16 and Saturday September 19. **(Jones/T.Strong)** Motion to approve the 2009 trash pickup dates with Best Way Disposal. Ayes: Jones, T.Strong, L.Strong, Thompson, Smith; Nays Lyons. Motion carried 5 to 1.

The meeting was adjourned at 8:55 p.m. (Lyons/T.Strong)
Scott Torrance – Clerk