

# *Village of Climax*

Regular Meeting  
November 18, 2008

Present: Trustees: David Dell, Thomas Jones, Lisa Strong, Terry Strong, Bill Twiss, President: Bill Rogers and Treasurer: Deb Wyant.

Absent: Bill Lewis

Guests: Carol and Norm Lyons, Bruce Rolfe.

Agenda: **(Jones/Dell)** Motion to approve the agenda. Unanimously approved.

**(Jones/L.Strong)** Motion to approve the minutes of November 4, 2008 as presented. Unanimously approved.

Guests: No comments

**(Twiss/Jones)** Motion to approve the November 2008 Bill Package totaling \$71,597.21. (Note: \$60,000 of the total was a transfer of funds from the General Fund for the purchase of CD's). Roll call vote: Unanimously approved.

**(Jones/Twiss)** Motion to approve the October 2008 Treasurer's Report as presented: Major Streets = \$80,427.16; Local Streets = \$38,976.12; General Fund = \$154,518.56; Water Fund = \$103,922.85, Perpetual Care Fund = \$11,406.63; Totals = \$389,251.32. Roll Call Vote: Unanimously approved.

Treasurer, Deb Wyant, reported on the funds transfer (CD purchases) into First National Bank: General Fund - \$60,000, Water Fund - \$45,000, Major Streets - \$21,000 and Local Streets - \$10,000, totaling \$136,000. The funds were transferred to keep within the federally insured deposit limit of \$250,000 at one bank.

Communications: President Rogers read the resignation letter from Trustee, Bill Twiss – effective November 30, 2008. The Council expresses their gratitude to Mr. Twiss for his years of service.

**(Jones/L.Strong)** Motion to accept the resignation of Bill Twiss, with regret, effective November 30, 2008. Unanimously approved.

Water: Over 40 water shut-off notices sent out. 20 set to be shut off on Wednesday. Discussed sending shut off notices set at a minimum dollar amount.

Administration:

- 1) The identity theft policy was tabled until the first meeting in December.
- 2) The Admin committee is reviewing applications for the DPW position.

President's Time: This will be the last meeting for President Bill Rogers as he did not run for re-election. He bid everyone farewell and said it was an enjoyable ride. The Council also expressed their gratitude to Mr. Rogers for his years of service.

Old Business: None

New Business: None

The meeting was adjourned at 8:50 p.m. (Jones/Twiss)  
Scott Torrance – Clerk