

Village of Climax

Regular Meeting

March 3, 2015

Present: Robert Bailey, Pat Clark, Bruce Rolfe, Janet Sutherland, Gary Gammons, Norm Lyons, Terry Strong – President and Brenda Borden – Treasurer

Absent: Scott Torrance – Clerk

(Clark/Lyons) Motion to approve agenda. Unanimously approved.

(Clark/Sutherland) Motion to approve the Minutes of February 17, 2015. Unanimously approved.

(Clark/Gammons) Motion to approve Joint Meeting Minutes of February 5, 2015. Unanimously approved.

Guests: Steve Walman, Township Treasurer. Wanted to discuss the cablevision being dropped from the area.

Communications: There is a Road Funding Seminar coming up soon, and a MML Legislative Conference coming soon if anyone is interested in attending.

Community Development: Pat has sent an email out to interested parties to try and get a meeting scheduled. Also sent an email to the superintendent and principle of the school, to see if they are interested in being a part of the committee.

Public works:

- Water sample and pump reports are done for March.
- Library skylight is leaking. Lyster will be coming on March 4th. Possible covering it once the roof is done.
- 2005 John Deere Tractor is still having lots of issues. There is an \$8,300 bill for repairs and they would like the Village to pay \$3,900.

Water: No report

Parks, Cemetery, Library:

- Mold has been brought up again. Needs to be cleaned and possible shelving units installed to get things off the floor. DPW will look into measuring the area and work on getting some shelves put in.

Streets/Sidewalks/Census:

- The Road Commission Contract has been signed!!

Administration:

- A) N/A
- B) reviewed Budget
- C) (Rolfe) Motion to approve 9 mils for GF and 2 mils for Water. Motion failed for lack of a second. (Lyons/Gammons) Motion to approve 9 mils for GF and 2.5 mils for Water. Roll Call: Ayes – Bailey, Sutherland, Gammons, Lyons; Nays – Rolfe, Clark, Strong. Motion carried 4 to 3.
- D) (Clark/Gammons) Motion to increase the supervisor and ½ time employee by 2% and Increase the full time employee, Mark, by \$2.00 which brings his total hourly wage to \$17.52 . Roll Call Vote: Ayes – Bailey, Sutherland, Rolfe, Clark, Gammons, Strong; Nays – Lyons. Motioned carried 6 to 1.

Law Enforcement/Fire:

- 9 Calls in Feb.
- 12 Calls in Jan.

Ordinances:

- Norm spoke with Lucas requiring the septic for Climax Clothing. Lucas stated that an inspection is required and that they have been trying to reach Josh.
- The village can set an ordinance that would require all residents to have a septic inspection done at transfer of ownership.

Old Business:

- A letter has been sent to Boersen Farms

New Business: None

(Lyons/Gammons) The meeting was
Adjourned at 9:38 pm