

Village of Climax

Regular Meeting
October 1, 2019

Call to Order: 7:35p

Present: Jim Cummings, Denise Kenney, Nick Ludwig, Tiffanie Richardson, Janet Sutherland, and Bruce Rolfe – President, Linda Coburn – Clerk **Absent:** Jayci Torrance, Brenda Borden – Treasurer **Guests:** Pat Butler, Bill Lewis

(Richardson/Sutherland) Motion to approve the agenda with addition. Unanimously approved.

(Kenney/Sutherland) Motion to approve September 17, 2019 minutes with correction. Unanimously approved.

(Richardson/Cummings) Motion to approve bill package for a total of \$8614.33. Unanimously approved – roll call vote

Guests:

- 1) Pat Butler, Secretary of Climax Rotary
 - a. Presented \$1,000 check to the council for the installation of playground equipment in memory of Al Frye.
 - b. Announced donation of \$1,600 to Library Literacy Reading Program in memory of Dr. Balkam.
- 2) Bill Lewis – regular update from the library

Communications: None

Public Works:

- 1) Leaf pick up started – public needs to be reminded that the village will not pick up any mulched leaves
- 2) Village Hall roof is leaking
- 3) After assessment DPW will save building in the cemetery.
- 4) Asked the board to consider purchasing land to expand the cemetery. Council will research.
- 5) Water testing is completed for September.

Streets/Sidewalks/Census:

- 1) (Richardson/Ludwig) Motion to properly dispose of obsolete computer equipment. Unanimously approved.

Parks/Library/Cemetery:

- 1) Playground equipment delivered but it is the wrong color. Janet will contact them regarding this mater.
- 2) Picnic table arrived – it is the wrong color. Janet will follow up on this.
- 3) Flash Sanitation needs to be contacted for removal of portable toilet. Clerk will take care of this.

Water:

- 1) EGLE (formerly MDEQ) gave Mike several items to work on.
- 2) Continuing to follow through with the power washing company.

Administration/Employee Relations:

- 1) Budget reviewing will begin in the next month.

Public Safety:

- 1) Cameras are installed. Still working on the one by the well field. Reviewed remote view of cameras – some concern about quality – Mike Betzold will follow up at a future meeting. Discussed several needs regarding report access, FOIA requests, etc.
- 2) Speed sign seem to get some results – currently not working – Nick will check on this.

Ordinance:

- 1) Not much going on – fairly quiet regarding ordinance violations.
- 2) Tiffanie informed the council that she will be tendering her resignation.

Old business: None

New Business: None

(Richardson/Sutherland) The meeting was adjourned at 8:37 p.m.
Linda Coburn – Clerk