

Village of Climax

Regular Meeting

June 21, 2005

Present: Terry Strong, Salli Thompson, Bill Twiss, Tricia Willis, Bradley J. Wyant, Bill Rogers
Absent: Tom Jones. Also Present: Bill Sackrider, Deb Wyant.

Agenda: (Twiss/Willis) Motion to approve the agenda. Unanimously approved.

(Twiss/Wyant) Motion to approve the minutes of June 7, 2005 without exception. Unanimously approved.

(Willis/Twiss) Motion to approve the June 2005 Bill Package totaling \$36,166.20. Roll call vote: Unanimously approved.

(Twiss/Wyant) Motion to approve the May 31, 2005 Treasurer's Report. Major Streets = \$155,569.07; Local Streets = \$28,825.60; General Fund = \$231,437.65; Water Fund = \$79,871.38, Perpetual Care Fund = \$11,406.63; Totals = \$507,110.33. Roll Call Vote: Unanimously approved.

Guests: Duane Woodman visited the Council regarding an ordinance violation for a car parked in the drive way. Mr. Woodman stated that it is licensed and insured, but he chooses not to drive it. Village ordinance states that a vehicle must be used or operable to remain on the property. Mr. Woodman agreed to move the vehicle periodically.

Communications were read.

Public Works:

- 1) Bids on fence damage are being sought. Council in favor of replacing the fence on the south side of the park to the original 4' height.
- 2) Bids on a new furnace for the hall are being sought.
- 3) Bids for motion lights in the park are being sought.
- 4) Tank painting will begin on July 11th. (Wyant/Strong) Motion to paint the tower "Tank White", #15BL and the color for the lettering "Safety Blue" #11SF. Unanimously approved.

Public Safety: Ordinance violations were given to the Sheriff Department.

Ordinance: Discussed ordinance violations. There has been no response to letters sent to the address at 111 West Maple. There appears to be extensive structure damage to the building and it could pose a health risk to the occupants. The village attorney suggests contacting county agencies to assist in investigating the structure. Also to appoint a hearing officer to hold a public hearing on the condition of the building and take testimony of the building inspector, owner of the property and any other interested parties (village ordinance 3.503)

(Strong/Twiss) Motion to appoint Bob Wetherill as hearing officer with appropriate compensation. Unanimously approved.

Water: President Rogers directed Mr. Wyant to review water rates along with Nextel income.

New Business:

1. Discussed educational software for village officials. (Thompson/Strong) Motion to purchase educational material at a cost of \$300 from Michigan Municipal League. Roll call vote: Unanimously approved.
2. The next council meeting is July 5th. As it is so close to the holiday and many council members away on vacations, it was proposed to postpone the meeting to the following Tuesday, July 12. (Twiss/Thompson) Motion to postpone the July 5th meeting until July 12th. Unanimously approved.

The meeting was adjourned at 9:25 p.m.

Scott A. Torrance - Village Clerk