

Village of Climax

Regular Meeting

May 7, 2019

Present: Jim Cummings, Denise Kenney, Tiffanie Richardson, Janet Sutherland, , Linda Coburn – Clerk, Brenda Borden – Treasurer, and Bruce Rolfe – President

Absent: Jayci Torrance

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

(Sutherland/Kenney) Motion to approve the minutes of April 16, 2019. Unanimously approved.

(Richardson/Kenney) Motion to approve bill package of \$7,289.23 Unanimously approved - roll call vote with Rolfe abstaining.

Guests:

- 1) Commander Gerry Ulsh – seeking permission to use the village streets for the annual Memorial day parade. Start time 10a. and line-up time 9:15a. Permission was granted by the council.
- 2) Linda Beebe, Secretary of Library Board & Township representative & Andrew Wickenden, library board village representative – expressed concern regarding recent energy savings measures and the air conditioning units at the library. Requested 3 years of energy bills for an analysis study on energy usage. Clerk will obtain records and forward to Linda. Expressed a desire to do what they can to help reduce energy costs.
- 3) Sally Thompson – expressed interest in the vacant trustee position

Communications: None

Public Works:

- 1) New water meters will be needed for all homes. Submitted information from Ferguson Waterworks to the council for consideration.
- 2) Reported several ordinance concerns brought to him by village residents.
- 3) Thanked the board for researching health insurance for full time employees.

Water:

- 1) Discussed a situation regarding a home owner within the village with an extremely large water bill. Discussion followed. Jim Cummings will follow up with the home owner.
- 2) New water meters – shared details with the council. (Richardson/Cummings) Motion to approve the purchase of 100 new water meters from Ferguson Waterworks at a cost of \$12,800 to include 2 free readers. Unanimously approved – roll call vote.
- 3) Water tower – loose metal is still not repaired. They come out to fix it but bad weather & lift equipment issues have delayed the job.

Streets/Sidewalks/Census: per email to council members

- 1) J.Allen will be giving estimates on the bike path and the basketball court this week.
- 2) Grant application will be submitted this month for the cameras – gave information regarding a camera at the well field to monitor the brush pile area.
- 3) Clerk was contacted regarding resubmitting the road grant application for 2020. (Richardson/Kenney) Motion to amend the original road grant to 2020 application. Unanimously approved.
- 4)

Parks/Library/Cemetery:

- 1) Researching cost of replacing the playground equipment as well as adding some benches, and other improvements. (Sutherland/Kenney) Motion to allow Julie Tiller to hold a fundraiser for the playground improvements on June 22, utilizing the park & old Harvester lot. Unanimously approved.

Administration/Employee Relations:

- 1) Continuing to research health care proposals for full time village employees.
- 2) Garage Sale signs need to be put up & she will advertise the sale in local papers.
- 3) Composing a form letter to be used for water shut-off notice. Will be ready for the next billing.
- 4) Discussed candidates for the vacant trustee position. (Richardson/Cummings) Motion to appoint Nicholas Ludwig to the trustee position responsible for public safety/fire. Unanimously approved.

Public Safety: No report

Ordinance:

- 1) Rectified several issues regarding the ordinance violation tickets. Worked with the village attorney and the Henken Process Server. New tickets needed have been ordered.
- 2) Continuing to consistently work on ordinance violations. The majority of the issues have been getting resolved.
- 3) The brush pile signs should be arriving soon.

Old business: None

New Business: None

(Sutherland/Cummings) The meeting was adjourned at 9:33 p.m.
Linda Coburn – Clerk