

# *Village of Climax*

Regular Meeting

August 19, 2008

Present: Trustees: Thomas Jones, Lisa Strong, Terry Strong, Bill Twiss, Bill Lewis; President: Bill Rogers; Treasurer: Deb Wyant

Absent: Scott Torrance, David Dell.

Guests: Bill Sackrider-DPW, Bruce Rolfe

Agenda: Addition to Administration regarding printer. **(T. Jones/T. Strong)** Motion to approve the Agenda with addition. Unanimously approved.

**(T. Strong/Lewis)** Motion to approve the Minutes of August 5, 2008. Unanimously approved.

**(T. Jones/Lewis)** Motion to table payment to Pavement Restoration until September 2, 2008. Unanimously approved.

**(T. Jones/L. Strong)** Motion to approve the August 2008 Bill Package, minus the Pavement Restoration, totaling \$14,733.25. Roll call vote: Unanimously approved.

**(B. Lewis/T. Strong)** Motion to table the Treasurer's report until the next meeting. Roll call vote: Unanimously approved.

Communications: Reports received from The Department of Environmental Health and The Health and Community Services-Area Agency on Aging.

Public Works: Water samples for the month of August have been completed. Sidewalk replacement work has begun. **(B. Lewis/T. Strong)** Motion to leave the removal of the park's water fountain pedestal and foundation to the discretion of the DPW. Unanimously approved.

Streets/Sidewalks/Census: Bill will contact Pavement Restoration and invite them to attend the next meeting to discuss the outcome of W. Maple Street.

Administration: The printer at the Village hall needs repair. Will look into either maintenance, or replacement. Proposal for personnel replacement is targeted for October.

Law Enforcement/Fire: Have received a local fire report on the cost of fire runs in the Village of Climax for the years 2006-2007. The total number of runs in 2006 was 23 for a final cost of \$6,101.60. The total number of runs in 2007 was 31 for a final cost of \$7,527.25. The Village paid almost \$26,000.00 to the Township for fire protection in fiscal year 2007-2008.

Information on Surveillance Camera's for monitoring of the park, and other downtown locations, is being gathered.

Old Business:

Ellen Fox will attend the meeting on October 21, 2008 to discuss additional charges for code updates. The Harvester has received price information from Best Way that is half the current cost.

(T.Strong/Twiss) The meeting was adjourned at 8:33 p.m.  
Deborah Wyant - Treasurer/Clerk Pro Temp