

Village of Climax
Minutes
November 17, 1998

Present: D. Guidarini, K. Guidarini, L. Phoenix, B. Twiss,
D. Stevenson

Absent: C. Cole

Also Present: B. Holtz

(K. Guidarini/Twiss) Motion to approve the minutes of the November 3rd meeting. All in favor.

(K. Guidarini/Phoenix) Motion to approve the November 1998 Bill Package. Roll call vote: ayes - all present.

Guests: none

Communications: Resignation received from Crystal Cole. (D. Guidarini/K. Guidarini) Motion to accept the resignation of Crystal Cole. All in favor.

Discussed changes in COG (Council of Governments) a town meeting is scheduled for November 19. Local units of Governments will then vote on the restructuring during the December 10th meeting.

(K. Guidarini/Twiss) Motion to support and vote in favor of the restructuring of COG. All in favor.

The Kalamazoo County Board of Commissioners is requesting a member of our council to serve on the Kalamazoo County Environmental Health Advisory Council.

Public Works:

- 1) Park equipment - need to make adjustments still.
- 2) Leaf Vacuum engine needs to be repaired.
- 3) Tree limb fell on village fence in park.

Finance/Administration:

(K. Guidarini/Phoenix) Motion to add two additional paid holidays to the current employee policy manual - Day after Thanksgiving and Day after Christmas. Roll call vote: ayes - all present.

(K. Guidarini/Twiss) Motion to give Mike Gibson a .50 an hour pay raise effective 11/15/98. Roll call vote: ayes - all present.

Ordinance: Ordinance violations reviewed.

Census: Twiss has noted several errors with the census information he has received and is currently correcting the errors.

President Stevenson reported on the Michigan Municipal League seminar he attended. There are changes to the General Law Village Act.

(D. Guidarini/K. Guidarini) Motion to contract with Household Hazardous Waste at a budget of 500.00. Roll call vote: ayes - all present.

(Phoenix/K. Guidarini) Motion to adopt resolution 98-5, A Resolution to designate the Climax Banking Center, A Division of Sturgis Bank and Trust, as the depository for the funds of the Village of Climax. Roll call vote: ayes - all present.

Sewer hook-up study was discussed. D. Guidarini was directed to look into starting a committee.

(K. Guidarini/D. Guidarini) Motion to adjourn the meeting @ 9:25 p.m.