

Village of Climax

Regular Meeting

January 15, 2013

Present: Pat Clark, Tom Jones, Terry Strong, Bill Twiss, Kyle Smith – President and Brenda Borden – Treasurer

Absent: Norm Lyons. One vacant Trustee seat.

Guests: Bruce Rolfe and Mark Gay - DPW

(Jones/Twiss) Motion to approve the agenda. Unanimously approved.

(Twiss/Clark) Motion to approve the minutes of January 8, 2013 as presented. Unanimously approved.

(Strong/Twiss) Motion to approve the January 2013 Bill Package totaling \$1,375.57. Roll call vote: Unanimously approved.

(Strong/Jones) Motion to approve the December 2012 Treasurer's report – total fund balance is 511,061.74. Roll call vote: Unanimously approved.

Guests: No comments.

Communications:

- 1) Kalamazoo County Rural task force public meeting set for January 30th.
- 2) Contacted regarding the purchase of the antenna lease contract we have with Nextel. We could receive a lump sum and lose control and future revenue from the lease. The general opinion is not to accept offer.

Public Works:

- 1) Library septic system pumped at cost of \$265.
- 2) Working on taking down tree lights.
- 3) Act 51 map and contract sent to state by Mike Gibson.

Streets/Census: No report

Parks/Cemetery/Library: No report

Administration:

- 1) Received the Household Hazardous Waste (HHW) contract from the County requesting our disposal limit for the year. **(Jones/Strong)** Motion to approve a maximum amount of \$400 to fund the HHW contract with the Kalamazoo County HHW service center. Roll call vote: Unanimously approved.
- 2) The Council has been considering paying off the remainder of the Water Bond or the \$50,000 water system loan taken out in 2009. Funds have been deposited into a Bank CD at a fraction of a percentage interest rate and have an open loan with a 5% interest rate. The water system has the funds to payoff the loan, due to increase water system usage and postponement of pump maintenance. Expected payoff of the water system loan would be \$37,000 with a interest savings of \$8000.
- 3) **(Clark/Strong)** Motion to pay off the \$50,000 water system loan with Sturgis Bank. Roll call vote: Unanimously approved.

- 4) Resident on N. Main is using Republic Garbage. Need to inform that Best Way is the village carrier.

Water: No report

Public Safety: No report

Ordinance:

- 1) Need to get with MTS to look at bldg on N. Main (old lumber bldg)
- 2) Property on corner of Maple and Main
 - a. Commercial property and not a residential home.
 - b. Has been sold.
 - c. No septic system at building. Can water be turned on.
 - d. Parking problem. Trucks are parked all around area. They park on grass next to building, half on road and on grass.

Old Business: None.

New Business: Set up Trash pickup dates.

(Twiss/Jones) The meeting was adjourned at 8:25 p.m.
Scott Torrance - Village Clerk