

Village of Climax
Minutes
May 16, 2000

Present: S. Blayden, S. Messner, L. Phoenix, B. Twiss, B.J. Wyant, D. Stevenson.

Absent: D. Guidarini

Also Present: Deb Wyant, M. Gibson,

(Twiss/Wyant) Motion to approved the minutes of May 5, 2000. All in favor.

(Messner/Twiss) Motion to approve the May 2000 Bill Package. Roll call vote: Ayes – all present.

Guests: None

Communications: A letter was received from the Human Service Department – Household Hazardous Waste (HHW). The HHW service is getting busier and the department needs to hire an additional employee. To pay for the additional labor, a charge of \$1.00 will be added to each customer.

(Twiss/Phoenix) Motion to accept the proposal of the Kalamazoo County to increase the HHW customer drop off cost by \$1.00. Roll call vote: Ayes – all present.

Time to renew membership with the Kalamazoo Regional Water and Wastewater Commission. Our financial requirement is \$100.00 per year. (Phoenix/Messner) Motion to continue our membership in the Kalamazoo Regional Water and Wastewater Commission at a cost of \$100.00 per year. Roll call vote: Ayes – all present

Public Works:

- 1) Streets are scheduled to be seal coated towards the end of June.
- 2) Re-surfacing preparation is in process on the Bike path.
- 3) Four sidewalk bids were received

Determined that 45 sidewalk sections on Watson Street will be replaced.

(Twiss/Messner) Motion to accept the bid by Craig Roe at a cost of \$29.00 per section. Village would remove sections and put down a sand base, the contractor will frame and pour. Village will pay for the cement. 45 sections to be replaced on Watson Street. Roll call vote: Ayes – all present

- 4) Flower boxes on West and East Maple completed
- 5) Gibson will call for estimates on the Snapdragon construction for future budget purposes.
- 6) The Department of Environmental Quality notified the Village that the water quality is good, but suggests that the Village adopt a Well-Head Protection plan. The Village has investigated a Well-Head Protection plan, but the costs are prohibitive and the protective nature of the plan is questionable.

Parks: Working on a new layout for basketball and tennis courts

Public Safety: Sheriff Department was contacted and citations were issued to all junk or abandoned vehicles.

Ordinance: The Village attorney reviewed the question of liability of installing a basketball hoop on a dead-end street. He sees no liability problem with the installation, as it would be on private property.

Old Business: Phoenix asked about the status of the new Climax Village sign on 44th and MN. No progress has been made as we are still looking into a design.

(Phoenix/Twiss) Motion to adjourn meeting. 8:31