

Village of Climax  
Regular Meeting  
May 4, 2004

Present: S. Messner, B. Rogers, T. Strong, S. Thompson, B. Twiss, T. Willis, D. Stevenson.  
Absent: None.

Also Present: Bill Sackrider, Cathy Weissert, Deb Wyant.

(Thompson/Messner) Motion to approve the minutes of April 20, 2004 without exception:  
Unanimously approved.

Guests: None.

Communications:

1. Letter regarding grant money available for the Wellhead Protection Program.
2. Founder's Day Car Show discussed. (Twiss/Strong) Motion to purchase a trophy in the amount of \$15.00 to present at the Founder's Day Car Show. Roll call vote: Unanimously approved. Tricia Willis will represent the Village and will choose a car to receive the Village's trophy.
3. A tree limb was taken down located near the corner of Church and Maple streets to reduce the risk of property damage.

Public works:

1. One tree taken down on North Main street.
2. A large tree in the park fell down and onto the Water building. A damage claim has been forwarded to the insurance company. The tree has been removed and the building damage covered to prevent water damage.
3. Library building exterior painting bids have been received. (Rogers/Strong) Motion to amend Budget line 54 "General Repair/Maintenance/Remodeling" to add \$2500.00 for the painting of the exterior of the Library. Roll call vote: Unanimously approved.

(Rogers/Strong) Motion to accept the bid from Jaguar Janitorial to paint the exterior of the library in the amount of \$2275.00, plus two walls within the building for \$180.00 pending proof of insurance. Payment will be made upon completion and acceptance by the Public Works Department. Roll call vote: Unanimously approved.

4. Discussed the repair to the old leaf vacuum. Tabled until more information.
5. The propane backup generator for the water system is periodically operated and ready for use if needed.

Administration: (Strong/Messner) Motion to A) Send the Treasurer to a Tax Training Class (Tax Level II) at a cost of \$195.00, B) To purchase a software program for special assessment processing at the cost of \$675.00 and C) Reimbursement of \$50.00 for lost wages due to the attendance of this class. Roll call vote: Unanimously approved.

Parks/Cemetery: Two cemetery lots which have been marked as un-available due to the location and ground condition have received Council approval to use as cremation burial sites.

Salli Thompson has developed a procedure manual for the cemetery and proposes to replace the card file with new cards and transfer all information onto the new cards.

Ms. Thompson proposed to purchase wood kit picnic tables rather than higher quality/expensive tables due to the destruction that occurs in the park.

Streets: Various cracks in both Major and Local streets are set to be repaired. Mr. Twiss will present his recommendations at the next meeting.

Ordinance: Discussed ordinance violations.

Water: The annual Yard Sale day will be Saturday, June 26<sup>th</sup> and the annual Trash Pick-up day will be Monday, June 28<sup>th</sup>. (Messner/Rogers) Motion to contract with BFI to do the trash hauling for the Village's trash pick up day (June 28, 2004) at the cost of \$95.00 per truck hour and \$9.00 per yard of trash. Roll call vote: Unanimously approved.

Old Business: None

New Business: None

The meeting was adjourned at 8:50 p.m. (Strong/Twiss)  
Scott A. Torrance – Village Clerk