

Village of Climax  
Regular Meeting  
February 20, 2001

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

Absent: None

Also Present: Mark Langs, Deborah Wyant

(Messner/Twiss) Motion to amend the minutes of February 6, 2001 to indicate that Messner made the motion to approve the January 16th minutes. The minutes of February 6th incorrectly indicated that Twiss made the motion. All in favor - motion carried.

(Messner/Guidarini) Motion to approve the February 2001 Bill Package - Bill Package total is \$5,576.04. Roll Call: Ayes - all. Motion carried.

(Twiss/Phoenix) Motion to approve the January 31, 2001 Treasurer's Report. Major Streets = \$124,074.14, Local Streets = \$30,165.05, General Fund = \$170,971.38, Water Fund = \$164,406.66 Perpetual Care Fund = \$11,406.63 Totals = \$501,023.86. Roll Call Vote: Ayes - all.

Communications: Received information from PROTEC (The Michigan Coalition to Protect Public Rights-of-Way) to help give local units of government a strong voice in the legislative debate over local control of Public right-of-way. Telecommunications providers are targeting Michigan municipalities to challenge local right-of-way authority. Decision to join the group was tabled until the next meeting.

Public Works:

1) An annual pump inspection and testing was done to determine the condition of the water pumps. All three pumps seem to be in good condition and no overhauls are expected.

Administration: (Twiss/Blayden) Motion to set budget hearing for March 6 @ 8:00 p.m. All in favor.

Parks/Library: No report

Public Safety: No report

Streets: Pot holes have been noted. Plans to repair holes as soon as weather warms.

Ordinance: No report

Water: No report

Old business: Discussed the contracting of an employment services group to meet occasional temporary employment needs. The costs to contract with the group was much higher than expected and there would be little benefit to justify the cost. Topic was tabled for further study.

New Business: None

The meeting was closed at 8:25 p.m. (Phoenix/Twiss)  
Scott A. Torrance - Village Clerk