

Village of Climax

Regular Meeting
November 5, 2013

Present: Pat Clark, Jim Cummings, Tom Jones, Norm Lyons, Bruce Rolfe, Terry Strong, Kyle Smith – President and Mark Gay – DPW. Absent: Scott Torrance – Clerk and Brenda Borden – Treasurer

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

(Lyons/Strong) Motion to approve the minutes of October 15, 2013 as presented. Unanimously approved.

Guests: None

Communications: None

Public Works:

- 1) Pump reports for October and water samples have been completed for November.

Water: 110 S. Main home – Septic already cleaned, water has been turned on, in process of cleaning up meth contamination.

Parks: No report.

Streets: Construction material along Maple and N. Main railroad tracks. Mike Gibson has called in the past and Pat Clark will contact CN to have removed.

Administration:

- 1) Contract with Best Way Disposal:
 - a. 3-year Contract - January 2014 thru December 2016.
 - b. Cost to residents will remain unchanged for 2014 with a 3% increase in 2015 and a 3% increase in 2016.
 - c. Yard waste pickup will remain the same – no change.
- 2) Resolution 2013-02 Contract for Consumers Energy to furnish lighting service.
(Strong/Lyons) Motion to adopt resolution 2013-02. Roll call vote: Unanimously approved.
- 3) Resolution 2013-03 To authorize Consumers Energy to make changes in lighting service.
(Lyons/Strong) Motion to adopt resolution 2013-03. Roll call vote: Unanimously approved.

Ordinance / Fire:

- 1) 13 runs for September. No figures yet for October.
- 2) Reviewed ordinance violations.
- 3) Fixing porch on church – no need for building permit.

Public Safety:

- 1) Surveillance cameras have been installed and working out final issues.
- 2) Placement of signs at each entrance of village and within the village.
- 3) Include surveillance information in the newsletter.
- 4) Discussed the issue with a couple of disruptive children in the village.
 - a. Not in school and not doing community service.
 - b. Multiple complaints from senior citizens.

- c. Hold a village meeting.
- d. Way to enforce reckless riding of bicycles on sidewalk.

Old Business: None

New Business:

- 1) Consider council member pay raises in new budget year (April 1, 2014).

(Lyons/Cummings) The meeting was adjourned at 9:20 p.m.

Scott Torrance - Village Clerk