

Village of Climax
Regular Meeting
January 16, 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

(Twiss/Messner) Motion to approve the minutes of January 2, 2001. All in favor - motion carried.

(Messner/Wyant) Motion to approve the January 2001 Bill Package - Bill Package total is \$30,418.15. Roll Call: Ayes - all. Motion carried.

(Twiss/Messner) Motion to approve the November 30, 2000 Treasurer's Report. Major Streets = \$133,587.29, Local Streets = \$33,413.79, General Fund = \$191,569.29, Water Fund = \$136,064.90 Perpetual Care Fund = \$11,406.63 Totals = \$506,041.90. Roll Call Vote: Ayes - all.

Communications: None

Public Works:

- 1) Ice and snow is off the library roof. Some interior damage and a claim has been submitted to the insurance company.
- 2) Christmas tree pickup has been successful. The two week pickup period will end on 1/19/01.
- 3) Holes in the pavement are developing. They will be repaired during warmer weather.

Administration: No report

Parks/Library: Budget proposal submitted for renovation of basketball/tennis courts. The preliminary proposal for the renovation is \$26,000.00.

Public Safety: Discussed law enforcement needs.

Streets: No report

Ordinance: Discussed needs for employee two-way radios and was determined that they would be a good benefit. Information will be gathered and discussed at the next meeting.

Water: No report

Old business:

New Business:

The meeting was closed at 8:32 p.m. (Phoenix/Twiss)
Scott A. Torrance - Village Clerk