

Village of Climax

Regular Meeting

May 16, 2017

Present: Norm Lyons, Tiffanie Richardson, Jayci Torrance, Scott Torrance, Linda Coburn – Clerk, and Bruce Rolfe – President

Absent: Gary Gammons, Janet Sutherland, Brenda Borden - Treasurer.

(S.Torrance/Richardson) Motion to approve the agenda. Unanimously approved.

(Richardson/J.Torrance) Motion to approve the minutes of May 2, 2017. Unanimously approved.

(S.Torrance/Lyons) Motion to approve bill package of \$25,730.09. Unanimously approved – roll call vote.

(S.Torrance/J.Torrance) Motion to approve April Treasurer's report in the amount of \$448,461.42. Unanimously approved – roll call vote.

Guests:

Julie Tiller – Offered to help with fundraising for playground/park improvements. Made several suggestions including farmer's market, bingo. Discussion followed

(J.Torrance/S.Torrance) Motion to pursue fundraising ideas & goals for park improvement. Unanimously approved.

Communications:

- 1) Township officials invited the village officials to join them on their float for the memorial day parade.

Public Works:

- 1) Village owned brush area – needs to be regulated. Discussion followed.
(S.Torrance/Richardson) Motion to construct chain link fence with wide gate for full access; extend to tree line & well house @ Mike's discretion, not to exceed \$3,000. Unanimously approved – roll call vote.
- 2) Mowing of unkept lots – tall grass/weeds/lawn – Tiffanie will be working on this.

Streets/Sidewalks/Census:

E. & W. Hancock will be paved on May 30 & 31.

Parks/Library/Cemetery:

- 1) Getting estimates for tennis/basketball courts.

Water:

- 1) Landmark Investments – desire to purchase contract (Sprint), give us a lump sum payout & they take over which would allow them to increase fees. No action taken.
- 2) Tried to contact Fedewa for dates/plans but no return call.

Administration/Employee Relations:

- 1) Discussion regarding compensation for Mark Gay. **(Lyons/Richardson)** Motion to give compensation for 1 full week of pay plus 81 hours of vacation time payable to Mark or Ivy Gay.

- 2) DPW position – Will post ads beginning June 1. Committee will decide on details regarding interviews, hiring, etc. Mike Gibson will be key in the hiring process.
- 3) **(Lyons/Richardson)** Motion to hire T.J. Gibson at a rate of \$10/hour to assist DPW manager as long as needed. Unanimously approved – roll call vote.
- 4) Need to check on Dorian’s pay – it should be \$10/hour.
- 5) **(S.Torrance/Richardson)** Motion to not allow Ron Bailey to place a rock on his plot unless it adheres to the following criteria – it has a flat bottom and is placed on a standard foundation; rock must have his name etched/chiseled into the rock, dates (birth/death) to be added later. Unanimously approved.

Public Safety: No Report

Ordinance:

- 1) Will be starting the ordinance enforcement process regarding mowing, blight, etc.
- 2) Need to purchase a ticket book

Old business: None

New Business: None

(Lyons/S.Torrance) The meeting was adjourned at 9:18 p.m.

Linda Coburn – Clerk