

Village of Climax

Regular Meeting
November 1, 2005

Present: Dave Dell, Bill Lewis, Lisa Strong, Terry Strong, Tricia Willis, Bill Rogers.
Absent: Tom Jones

Also Present: Bill Sackrider and Deb Wyant.

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

(Willis/T.Strong) Motion to approve the minutes of October 18, 2005 without exception.
Unanimously approved.

Guests: Bruce Bournay, Augusta Village Trustee was invited to speak on various issues:

- a. The creation of the Ross Township Fire Department Board and the passage of a millage to fund their joint fire department. Because of the millage, the fire department is financial secure and the Village of Augusta no longer contributes to the support of the fire department.
- b. The Village of Augusta passed a Garbage, Refuse and Recycling ordinance to regulate garbage, refuse and recycling pickup. This reduced the number of garbage carriers to one carrier. Garbage rates were reduced dramatically. Other benefits were also noted.
- c. The Village has also set up a web page.

Communications: Reviewed

Public Works:

- 1) Nextel is working on covering the cable on the tower.
- 2) Leaf pick up is going well.
- 3) Little trouble and debris on Halloween due to a perfectly timed rain.
- 4) Roof on back addition of the hall is leaking. Bids will be sought.
- 5) Harrison garage (west of the fire station) has been demolished.
- 6) Trash noted along railroad right-of-way (Maple Street tracks).

Parks: Lisa Strong would like to see a Neighborhood Watch program started in the Village. The program was recently looked at. Lisa will continue to gather information and report back.

Public Safety: Reports were received for September and October.

Ordinance: Ordinances will be copied and forwarded to Municipal Code Corporation for review and updating. Reviewed other ordinances to be included in the update.

Old Business: Bill Lewis is gathering information on village emergency preparedness.

New Business: Discussed grants for upcoming projects. Lisa will look into grants.

The meeting was adjourned at 9:20 p.m. (L.Strong/Dell)
Scott A. Torrance - Village Clerk