

# Village of Climax

Regular Meeting

April 17, 2018

**Present:** Tiffanie Richardson, Janet Sutherland, Jayci Torrance, Scott Torrance, Linda Coburn – Clerk, Brenda Borden – Treasurer and Bruce Rolfe – President

**Absent:** Gary Gammons, Norm Lyons; **Guests:** Capt. Amy Price, Ralph Weesies

**(Sutherland/Richardson)** Motion to approve the agenda. Unanimously approved.

**(Richardson/J.Torrance)** Motion to approve April 3, 2018 minutes. Unanimously approved.

**(S.Torrance/J.Torrance)** Motion to approve bill package of \$11,088.91 Unanimously approved – roll call vote with Abstain - Rolfe

**(S.Torrance/Sutherland)** Motion to approve March Treasurer's report in noting unreconciled discrepancy. Unanimously approved – roll call vote.

Guests:

- 1) Capt. Amy Price – gave report on 1<sup>st</sup> Quarter
- 2) Ralph Weesies – inquired about Consumers Energy audit for library – Bruce will contact Consumers; Library is once again in need of board members from the village.

Communications: Letter from Kalamazoo County regarding County ID cards.

Public Works:

- 1) Risk control site visit on Wednesday morning.
- 2) Cremation funeral this weekend
- 3) Will be hauling top dirt for Harvester lot as soon as things dry up.

Streets/Sidewalks/Census:

- 1) Received two bids for road work from Lakeland Asphalt & J.Allen & Company. After discussion **(J.Torrance/Richardson)** Motion to accept Lakeland Asphalt Corp. bid to repave S. Church Street (Maple to E. Hancock) at a cost of \$31,350 and to restripe pavement markings on Maple & Main street within the village limits at a cost of \$3,232 for a total cost of \$34,582 to come out of local street fund. Unanimously approved – roll call vote.
- 2) **(J.Torrance/Richardson)** Motion to also accept bid from Lakeland to repave Cherry Street (N. Church to Sheldon) at a cost of \$13,410 to be paid from general fund. Unanimously approved – roll call vote.

Parks/Library/Cemetery:

- 1) Request made for Bruce to get quotes for cost of sod for Harvester lot.
- 2) MOU – **(S.Torrance/Sutherland)** – Motion to approve Memorandum of Understanding between Lawrence Memorial Library and Village of Climax. Unanimously approved.

Water: No report

Administration/Employee Relations: Spoke with Mike regarding benefits and his current situation.

Public Safety: No Report

Ordinance: Discussed several ordinance situations & some options for follow up on unresolved violations.

Old business:

- 1) 105 N. Main St. – attorney will be splitting the bill so each property will pay the correct amount.
- 2) Cameras/surveillance – discussed more possibilities now available due to technology. Mr. Mike Betzold will be at the May 15<sup>th</sup> meeting to discuss an option.
- 3) Monument repair – the company will fix the monument at no charge & will be giving us a quote on village hall, library & monument in cemetery.
- 4) Hannah Birkam is no longer pursuing anything for the village.
- 5) Reminder Village Wide Garage Sales – May 12; Village Wide Trash pick up – May 19

New Business: Need to call Flash Sanitation to get the port-a-john put in the park; Discussed C-S mileage proposals.

**(Richardson/Sutherland)** The meeting was adjourned at 9:02 p.m. Linda Coburn – Clerk