

Village of Climax

Regular Meeting
November 7, 2006

Present: David Dell, Tom Jones, Bill Lewis, Lisa Strong, Terry Strong, and Bill Rogers

Absent: Tricia Willis

Also Present: Deb Wyant, Bill Sackrider, Bruce Rolfe, Bill Twiss

(Dell/L.Strong) Motion to approve the October 17, 2006 minutes without exception. Unanimously approved.

Communications:

- 1) Letter received from Recycling Health and Community Service outlining services.

Guest: Bill Twiss informed the council of the Rotary Clubs fund drive. Rotary members are selling cans of assorted nuts to raise money for Christmas decorations.

Public Works:

- 1) Severance Electric will be setting light poles at the main four corners on November 11, 2006.
- 2) Leaf pickup is back on schedule after repairs were made to the new leaf vacuum.
- 3) Complaints have been received about students loitering and smoking in the cemetery after school. We will contact the school about the situation.
- 4) Minor repairs were required over the weekend to the water tower.

Administration:

Committees are reminded to begin working on next year's budgets.

Public Safety:

(Dell/L. Strong) Motion to accept the memorandum to the Climax Township Board and Climax Village Council outlining the proposal for action on the Fire Department Funding. Ayes 5, Nays 1. Motion carried 5 to 1.

(Jones/Lewis) Motion to rescind the letter of termination and to abide by Resolution 89-1 – 89-4 until 3/31/08 as an act of good faith. Ayes 2, Nays 4. Motion failed 4 to 2.

Old Business: None

New Business: None

The meeting was adjourned at 8:50 p.m. (Dell/L. Strong)

Deborah Wyant – Deputy Clerk