

# Village of Climax

Regular Meeting

May 1, 2018

**Present:** Gary Gammons, Jayci Torrance, Janet Sutherland, Linda Coburn – Clerk, and Bruce Rolfe – President

**Absent:** Norm Lyons, Tiffanie Richardson, Scott Torrance, Brenda Borden – Treasurer

**(J.Torrance/Gammons)** Motion to approve the agenda. Unanimously approved.

**(Gammons/Sutherland)** Motion to approve the minutes of April 17, 2018. Unanimously approved.

**(J.Torrance/Sutherland)** Motion to approve bill package of \$3,044.42 Unanimously approved - roll call vote.

Guests: Dana Downing, Jerry Ulsh, Trent Piper

- 1) Dana Downing, South County Community Services – update on services provided in 2017 and what is currently available.
- 2) Jerry Ulsh, American Legion Post 465 – seeking permission to use the village streets for Memorial Day parade. Gammons/J.Torrance – Motion to grant the American Legion to use village streets for Memorial Day parade on May 28, 2018. Unanimously approved.

Communications:

- 1) Letter from MML regarding City of Escanaba court case
- 2) Communication regarding passing of Mayor Carl Newton
- 3) Recommendation letter from Michigan Township Participating Plan after site visit

Public Works:

- 1) Water samples are completed for May.
- 2) Busy mowing; several cemetery foundations to pour.
- 3) Will be working on 12 different water samples for 2018 water monitoring schedule.
- 4) Started working on 2017 Water Quality Report
- 5) Will get price on new motor for leaf vacuum
- 6) Flower boxes have been removed from well houses. Wood was rotten.

Water: No Report

Streets/Sidewalks/Census:

Parks/Library/Cemetery:

- 1) Seed/Sod bids for Harvester lot. Bids opened & discussed. (Gammons/Sutherland) Motion to award bid to The GroundsKeeper for HydroSeed cost of \$1800 to be done at the earliest convenience at the discretion of Mike Gibson. Prep work to be done by DPW. Unanimously approved – roll call vote.
- 2) Alice Berger requested permission to bring warming train to the annual Christmas festival. (Sutherland/J.Torrance) Motion to allow 4/8 Warming Train to be part of annual Christmas Celebration. Unanimously approved.

Administration/Employee Relations: No report

Public Safety: No report. Will contact Capt. Price about deputy for Memorial Day parade

Ordinance: No report

Old business: None

New Business: 215 S. Main Street is now owned by Kalamazoo County due to back taxes in the amount of \$3,592.85. They have requested demolition of the house at a cost of \$8000. Options will be explored; to be discussed at May 15 meeting.

**(Gammons/Sutherland)** The meeting was adjourned at 8:52 p.m.

Linda Coburn – Clerk