

Village of Climax

Regular Meeting

January 5, 2010

Present: Trustees: Thomas Jones, Bill Lewis, Terry Strong, Norm Lyons; President: Kyle Smith;

Treasurer: Deb Wyant

Absent: Dave Hopkins, Scott Torrance

Guests: John Cook-DPW, Bruce Rolfe, Steve Davis, Cathy Hoffman

Agenda: **(B. Lewis/N. Lyons)** Motion to approve the agenda. Unanimously approved.

Minutes: **(N. Lyons/T. Strong)** Motion to approve the Minutes of December 15, 2009 as presented. Unanimously approved.

Guest:

- 1) Cathy Hoffman presented a petition to split the parcel situated at 317 W. Maple Street, Climax, Michigan, into two parcels.
- 2) **(N. Lyons/T. Strong)** Motion to approve the split of the parcel situated at 317 W. Maple Street, Climax, Michigan, into two parcels. Unanimously approved.
- 3) **(N. Lyons/T. Strong)** Motion to approve Steve Davis to the board to fill the vacant Parks, Cemetery and Library position. Unanimously approved.

Communications;

- 1) An inquiry was received from the Kalamazoo County Health & Community Services Household Hazardous Waste Center as to the amount the Village pays for use of the facility. An amount of \$200.00 is budgeted for 2009-2010.

Public Works:

- 1) Water samples and pump reports for the month of January have been completed.
- 2) The hot water heater has been repaired at the Village hall.
- 3) **(T. Strong/T. Jones)** Motion to purchase a broom bristle for the Kubota at a cost not to exceed \$650.00. Roll call vote – Unanimously approved.
- 4) **(T. Strong/B. Lewis)** Motion to purchase a snow blade for the small tractor at a cost not to exceed \$600.00. Roll call vote – Unanimously approved.
- 5) ~~**(T. Strong/B. Lewis)** Motion to purchase a broom bristle for the small tractor at a cost not to exceed \$600.00. Roll call vote – Unanimously approved.~~ **(Corrected 1/19/10)**
- 6) Discussion of water billing for 134 N Church.

Administration:

- 1) 2010/2011 Budgets are due by the end of the month.

Public Safety/Fire:

- 1) 11 ¾ hours of service was provided by the County Sheriff's office for road patrol in December.
- 2) Terry will attend the next Township Meeting

Ordinance:

- 1) The property owner at 210 W. Maple has complained about cars parking in front of the residence impeding access for services to the property.

(N. Lyons/T. Strong) The meeting was adjourned at 8:10 p.m.

Deborah Wyant - Treasurer/Clerk Pro Temp