

Village of Climax  
Regular Meeting  
12-7-99

Meeting called to order by Don Stevenson at 7:30 p.m. Present: K. Guidarini, D. Guidarini, S. Messner, L. Phoenix, B. Twiss, B.J. Wyant, D. Stevenson. Absent: S. Torrance Also Present: Mike Gibson, Mark Langs, Megan Root, Scott Blayden, Kyle Smith Family.

(Wyant/Messner) Motion to approve minutes of November 16, 1999 meeting. Approved - all present.

(K. Guidarini/BJ Wyant) Motion to approve Treasure's Report. Roll call: Aye, all present. Carried.

Guests: Kyle Smith asked the council for a letter of support for the Harvester.

Communications:

(Phoenix/Messner) Motion to approve State of Michigan Liquor Control Commission Resolution # 57971 which transfers all stock from Kyle Z. Smith to Bruce L. Smith. Roll Call: Yea - K. Guidarini, D. Guidarini, S. Messner, L. Phoenix, B. Twiss, BJ Wyant, D. Stevenson. Roll Call: Nay - None. Motion approved unanimously.

Public Works: Sensor in well house # 3 was replaced with a used circuit board. Hall and library furnaces serviced. Mike installed a CO sensor in library. There will be work scheduled on the library furnace exhaust fan. Equipment ready for winter and salt/sand stockpiled. Seal coating of bike path being looked at. Raised 2 catch basins and 1 hydrant on Thistle. Langs is getting pricing on a heater for John Deer. Stevenson secured truck from Galesburg Ford.

Administration: K. Guidarini asked for budget recommendations.

Parks and Cemetery: Fence on south side of cemetery coming apart. The fence is the property of the school.

Law: Phoenix turned in hours and reported the Sheriff's Department will continue to pay the cost of retirement for hours worked through 2000.

Ordinance: Messner reported on Loitering Ordinance. Suggested Sheriff's response time effects curfew effectiveness. Committee will modify existing township ordinance on loitering and emergency curfew and present to attorney for final review.

Water - D. Guidarini will look into water filtration and well-head protection information.

Old Business: None

New Business: None

(Twiss/D. Guidarini) Motion to adjourn at 8:27 p.m. Aye, all present.

Brad Wyant, Deputy Clerk