

Village of Climax
Regular Meeting
September 7, 1999

Present: D. Guidarini, K. Guidarini, S. Messner, L. Phoenix, B. Twiss, B.J. Wyant, D. Stevenson.

Absent: None

Also Present: Ann Niedzielski, Paul Bishop, Craig & Roger Knowles,
B. Wyant, Mike Gibson.

(Twiss/Messner) Motion to approve the minutes of August 17th. Approved - all present.

(K. Guidarini/ B.J. Wyant) Motion to approve the August 31, 1999 Treasurer's Report. Roll Call: Ayes - all.

Guests: Paul Bishop is requesting a variance on proposed house on Lot 43 in the Sunnymead Plat. He is requesting the drain field to be placed in the front yard rather than the back as required by zoning. Also, the proposed garage is within the five foot setback. Clerk was directed to send out the variance notices to all neighbors within 300 feet.

Ann Niedzielski is completed with the computerizing of the cemetery records. Further recording of various record is still needed, backup and distribution of computerized file is still needed. Ann was given the authorization to complete the needed work.

Roger and Craig Knowles attended the meeting regarding the hookup of the trailer park to the water system. D. Guidarini will contact the village engineers for a preliminary meeting.

We received from the State of Michigan a notice of change in the Harvester's liquor license. The name on the license is to be changed from Kyle Smith to Athena Smith.

(B.J. Wyant/D. Guidarini) Moved to honor the request from The Harvester, Inc. to transfer all stock in 1999 Class C licensed business with Dance-Entertainment Permit, located at 101 S. Main, Climax, MI 49034, Kalamazoo County, from the existing stockholder, Kyle Z. Smith to new stockholder, Athena Smith. Roll Call Vote: Ayes: D. Guidarini, K.

Guidarini, S. Messner, L. Phoenix, B. Twiss, B.J. Wyant, D. Stevenson.

Nays: None

Public Works:

- 1) Seal coating of streets all complete.
- 2) Catch basins cleaned. 35 completed in 1998, 34 completed this year.
- 3) Light in park has been installed.
- 4) Extension of bike path completed.
- 5) Village roof almost complete.
- 6) 2 bids received to repair monument.
(Phoenix/Twiss) Motion to contract with Pride Masonry to repair loose stones on the RFD monument at a cost of 1200.00. Roll Call: Ayes - all.
- 7) Bids for eaves and gutters collected. (K. Guidarini/BJ Wyant) Motion to contract with Hills to furnish and install eaves and gutters on the Village Hall at the cost of 389.00. Roll Call: Ayes - all.
- 8) Sidewalk bids have been advertised.
- 9) Interviews for job opening are moving along.

Administration: Interview for job opening almost complete. Hope to have a recommendation for vote by next meeting.

(K. Guidarini/Messner) Motion to raise the hourly pay of Mike Gibson to \$14.50, retroactive to June 28, 1999. Roll Call: Ayes - D. Guidarini, K. Guidarini, S. Messner, B. Twiss, B.J. Wyant, D. Stevenson. Nays: L. Phoenix

Parks: Gate to rear entrance of park is now locked.

Public safety: Information on the destruction of village property was received and forwarded to the Sheriff's department.

The meeting was closed at 8:50 p.m. (Wyant/Twiss)

Scott A. Torrance - Village Clerk