

Village of Climax
Regular Meeting
February 19, 2002

Present: Scott Blayden, Shawn Messner, Larry Phoenix, Bill Rogers, Salli Thompson, Bill Twiss, Don Stevenson

Absent: None

Also Present: Bob Gregerson, Jilisa Grooters Williams, Mark Rainwater, Deb Wyant.

(Twiss/Phoenix) Motion to approve the minutes of February 5, 2002 without exception.
Unanimously approved.

(Blayden/Twiss) Motion to approve the February 2002 Bill Package - Bill Package total is \$16,676.15. Roll Call: Unanimously approved.

(Messner/Rogers) Motion to approve the January 31, 2002 Treasurer's Report. Major Streets = \$155,806.93; Local Streets = \$17,172.29; General Fund = \$196,677.65; Water Fund = \$139,974.21; Perpetual Care Fund = \$11,406.63 Totals = \$521,037.71. Roll Call Vote: Unanimously approved.

Guests: Bob Gregerson and Jilisa Grooters Williams of the United Soccer Foundation, Kalamazoo County Parks and the Parks Foundation of Kalamazoo County, visited the Council to solicit funds to support soccer in the Kalamazoo County Area. They spoke of the need to build soccer facilities to support the current 6000 plus youth. The foundation estimates there are 211 youth between ages 5 and 18 within the Village and are asking the Village to donate \$5 per youth. The members will read over the materials provided by the foundation and bring it up for discussion at the next council meeting.

Communications: None.

Public Works:

- 1) A total of 53 employment applications have been received. The employee committee will begin the interview process soon.
- 2) Lawn damage due to plowing will be repaired in Spring.
- 3) Repairs necessary to traffic light and cables attaching it.
- 4) Budget items for public works include: 1) New dump truck in 2 - 3 years, 2) repaint water tower in 2 - 5 years, 3) Snow blower.

Park: Reviewed items for park improvements: 1) Swing set, 2) Name the park contest, 3) procurement of a rock monument, 4) Timing of the ceremony to name the park.

Contest starts: February 28

Contest ends: March 31

Winner announced: April 2

Name of Park announced: May 17

Ceremony: Memorial day

Streets: Waiting for response from Consumers Energy regarding the proposed street light at Maple/Maple Circle intersection.

Ordinance/Zoning: Reviewed the proposed zoning map. The planning commission and public hearing regarding the proposed zoning was held at 6:00 pm prior to council meeting.

(Messner/Twiss) Motion to adopt the proposed zoning map as recommended by the Planning Commission. The recommendation took place during their Planning Commission meeting/public hearing held 2/19/02 at 6:00 pm. Unanimously approved.

The meeting was closed at 8:45 p.m. (Phoenix/Twiss)
Scott A. Torrance - Village Clerk