

Village of Climax

Regular Meeting

Aug. 4, 2015

Present: Janet Sutherland, Bruce Rolfe, Pat Clark, Gary Gammons, Norm Lyons, Terry Strong – President and Brenda Borden – Treasurer

Absent: Robert Bailey and Scott Torrance – Clerk

Guest: Sam and Terri Dougherty

(Clark/Gammons) Motion to approve agenda with removing item A under administration. Unanimously approved

(Clark/Rolfe) Motion to approve the minutes of July 21, 2015. Unanimously approved.

Communications: N/A

Public works:

- 1) Water sample and pumpage reports are done for the month of August.
- 2) Meeting Wood Choi from DEQ Wednesday for our 6 month review.
- 3) (Clark/Lyons) Motion to have Mike contact Clean Earth to clean out any catch basins within an 8 hour day for the amount of \$1,837.00. Unanimously approved.
- 4) Mike had Hunter-Prell Plumbing Contractor and Motor Shop Electric come out and do some work on the water tank and water system computer. Pumps would not shut off when they got to the shut off levels. While they were working on them, they realized that when CTS hookup up fiber optics to the Village Hall, they did away with our call out number to the water alarm. Everything is back to working fine.
- 5) Railroad markings are done on Maple Street
- 6) Been working on the large tree in the cemetery. (Lyons/Rolfe) Motion to approve \$2,400.00 for the carving of the tree in the cemetery, theme to be determined, with a start time sometime in October. Unanimously approved.
- 7) 261 Columbine had a complaint from a neighbor for high grass in the back yard along the fence.

Water: N/A

Parks/Cemetery/Library:

- 1) The movie in the park was very successful. Looked like 80 to 90 people were in attendance. Next movie is scheduled for August 15. ET will be played.

- 2) Janet will be contact MTS and the Village of Vicksburg, to see if we can get any help with the next steps of putting a pavilion in the park.

Streets/Sidewalks/Census:

- 1) Railroad markings are done
- 2) Chip sealing North and South Main soon
- 3) Bruce is working on putting together a 5/10 year plan to improve the Village roads.
- 4) Sidewalks are marked

Administration:

- 1) We will look at the fee scheduled at the next meeting
- 2) The Gigahertz Unlimited, LLC contract was sent to the attorney for review. He asked for some changes to be made, those changes have been done. (Lyons/Gammons) Motion to approve the Website Service Agreement, the Website Design Agreement and the Computer Servicing Agreement which all have been approved by the Village Attorney. Ayes – Sutherland, Clark, Gammons, Lyons, Strong; Nays – Rolfe. Motion carried 5 to 1.

Public Safety/Fire:

- 1) 8 runs in July. (see report)
- 2) The girl on the moped has been talked to by an officer. Told if there are any more complaints, her moped will be impounded.

Ordinance/Zoning:

- 1) Talked to the realtor who has Billy Kings home for sale. The new homeowner is not planning on doing anything to the driveway until October. Mentioned that their plan is to have a professional contractor come do the work.
- 2) Dave Hamilton has paid for all his permits.
- 3) 309 W. Maple – Talked to them and told them to contact MI Township Services.
- 4) 144 N. Church – Grass is high and the garbage is over flowing. Brenda will look up an address and names to get to Norm, so he can get a letter out to them.

Old Business: Garbage pick up is Sept. 19

New Business: Should we do another Village Wide Garage Sale before Sept. 19th?

(Lyons/Gammons) The meeting was

Adjourned at 9:37pm

Brenda Borden – Village Treasurer