

Village of Climax
Regular Meeting
November 18, 2003

Present: Shawn Messner, Bill Rogers, Terry Strong , Salli Thompson, Bill Twiss, Tricia Willis, Don Stevenson.

Absent: None.

Also Present: Bill Sackrider, Deb Wyant.

(Messner/Rogers) Motion to approve the minutes of November 4, 2003 without exception.
Unanimously approved.

(Willis/Messner) Motion to approve the November 2003 Bill Package totaling \$14,200.07. Roll Call vote: Unanimously approved.

(Twiss/Thompson) Motion to approve the October 31, 2003 Treasurer's Report. Major Streets = \$139,945.53; Local Streets = \$20,504.93; General Fund = \$264,129.36; Water Fund = \$127,218.37; Perpetual Care Fund = \$11,406.63; Totals = \$563,204.82. Roll Call Vote: Unanimously approved.

Guests: None.

Communications: None.

Public Works:

1. Leaf pickup is near completion
2. The truck has not been delivered yet.

Administration: President Stevenson has created an ad hoc committee for "Community Welfare and Advancement" and appointed Bill Rogers, Terry Strong and Shawn Messner to serve as members of that committee.

Reviewed updated budget as of October 31, 2003

Public Safety: Sheriff coverage within the village was up from last month. A 3% increase is expected for the 2004 Sheriff contract.

Ordinance: Ordinance violations were discussed.

Old Business: None.

New Business: None.

The meeting was adjourned at 8:35 p.m. (Strong/Twiss)
Scott A. Torrance - Village Clerk