

Village of Climax

Regular Meeting
December 4, 2007

Present: David Dell, Thomas Jones, Lisa Strong, Terry Strong, Bill Twiss, President – Bill Rogers and Treasurer – Deb Wyant. Absent: Bill Lewis.

Also Present: Elen Fox – MCC representative, Bill Sackrider – DPW.

(T.Strong/Twiss) Motion to approve the agenda as amended. Unanimously approved.

(T.Strong/Twiss) Motion to approve the minutes of November 20, 2007. Unanimously approved.

Guests: Elen Fox of Municipal Code Corporation (MCC) explained the large overrun of pages of the ordinance update and MCC's proposal cap of \$6500. Estimating a page count is not an exact science and there are several factors involved. The original quoted estimate was 160 pages and the actual update is now estimated 310 pages. At \$19 per page multiplied by an overrun of 150 pages would have been an additional \$2850 on top of the original \$5350 quote. MCC proposed a cap at \$6500, of which the Council was in agreement. **(Dell/Jones)** Motion to accept MCC's proposal of a \$6500 cap on the Ordinance update. Roll call vote: Ayes – Dell, Jones, T.Strong, Twiss and Rogers. Nays – L.Strong. Motion carried 5 to 1.

Communications:

- 1) UMC representative will attend the December 18th meeting to discuss their proposed variance request.
- 2) Ameriscan, a company that digitizes records for safekeeping, sent us some information. The administrative committee will look into the need.

Public Works:

- 1) Pump reports are done for the month.
- 2) Leaf pickup is done for the year. The pickup went well this year as the leaves did not all fall at once. It is a labor intensive process and all the equipment worked well this year.
- 3) Tree removal is complete.
- 4) There is a leak in the hall roof as it appears the previous contractor (not Lyster Contracting) did not place flashing around the chimney, only tar. Lyster Contracting was contacted to make the repairs.
- 5) A vendor was bought out and the new vendor requires a credit account. **(T.Strong/Twiss)** Motion to authorize the clerk to set up a Farm Plan credit account for the purchase of equipment maintenance items. Unanimously approved.

Administration:

- 1) **(Jones/T.Strong)** Motion to approve the \$1275 bill for MCC. Roll call vote – Unanimously approved.
- 2) **(T.Strong/L.Strong)** Motion to approve the \$927.40 bill for Ford, Kriekard PC. Roll call vote – Unanimously approved.
- 3) **(Jones/Dell)** Motion to pay employees 1/2% of their yearly base rate as a Christmas bonus. Roll call vote: Unanimously approved.

- 4) Next year's budget (2008-09) will include the removing of sidewalk construction and repair expenses from the General Fund and placing the expenses into MS and LS funds. A requirement of receiving Act 51 funding states that a portion of the state funds must be placed into "non-motorized" projects. The bike path and sidewalk repair/construction expenditures satisfy this requirement.

President's time:

- 1) Discussed placing the village's zoning map on the web. According to the website administrator, it will be done.
- 2) Is there any reason we cannot have sidewalk and streetlights extend to village limits?

Old Business: None

New Business: None

The meeting was adjourned at 8:45 p.m.
Scott Torrance - Village Clerk