

Village of Climax

Regular Meeting

July 12, 2005

Present: Tom Jones, Terry Strong, Salli Thompson, Bill Twiss, Tricia Willis, Bradley J. Wyant, Bill Rogers.

Absent: Scott Torrance

Also Present: Mike Gibson, Deb Wyant

(Twiss/Strong) Agenda was approved.

(Willis/Jones) Motion to approve the minutes of the June 21, 2005 without exception.

Unanimously Approved.

Guests: None

Communications: Read

Public Works:

- 1) Discussed park motion light bids
- 2) Discussed park chain link fence repair bids. (Twiss/Strong) Motion to accept Mid Michigan Fence Co. to replace damaged fence in park at a cost of \$810.00. Roll call vote: Unanimously approved.
- 3) Discussed bids to replace furnace in the hall. Tabled until next meeting to get estimate for removal.
- 4) Discussed bids to install cement floor in the pole building behind hall. (Strong/Twiss) Motion to approve the Slager Construction bid in the amount of \$4200.00 to pour a concrete slab in the pole building and approach at the village hall. Roll call vote. Unanimously approved.
- 5) Peerless put pressure valve on the water system over the weekend.
- 6) Pre-construction meeting Saturday with Nelson Engineering & Horizon Bros. Painting. Nextel may have to shut antenna down during painting if required by OSHA

Ordinance: Reviewed ordinance violations. Bob Wetherill agreed to by Hearing Officer

Water: Need to check revenue projections to be sure system will be self sustaining by 2009.

Old Business: None

New Business: None

The meeting was adjourned at 9:10 p.m. (Wyant/Twiss)

Deb Wyant – Deputy Clerk