

Village of Climax
Regular Meeting
April 6, 1999

Present: J. Davis, B. Twiss, B.J. Wyant, D. Stevenson.

Absent: D. Guidarini, K. Guidarini, L. Phoenix.

Also Present: B. Wyant, B. Holtz, Craig Knowles.

(B.J. Wyant/Davis) Motion to approve the minutes of March 16th. Approved - all present.

(Twiss/Davis) Motion to approve the March 31, 1999 Treasurer's Report. Roll Call: Ayes - all.

Guests: None

Communications:

(Twiss/Wyant) Motion to renew contract with Kalamazoo Regional Waste Water Council as a non-voting member for one year at the cost of \$100.00. Roll Call: Ayes - all.

(David/Twiss) Motion to renew membership with COG (Council of Governments) for one year at the cost of \$100.00. Roll Call: Ayes - all.

Opened bids for the sale of the 1974 Dump Truck w/plow. Six bids were received.

(Wyant/Davis) Motion to accept the bid from Bordner Angus Farms, Monte Bordner, for the purchase of the 1974 Dump Truck w/plow, in the amount of \$3611.00. Roll Call: Ayes - all.

Public Works report: Craig Knowles attending.

1. Water Meter given to a newly constructed house on Prairie Place.
2. Compensation for Craig Knowles was discussed. Craig is skilled and knowledgeable in the workings of Public Works and accepted an offer to watch over the Village water system during the absence of Holtz and Gibson.

(Davis/Wyant) Motion to pay \$12.50 per hour, a minimum of 2 hours per day and any additional hours as required. Roll Call: Ayes - all.

Streets/Census: Twiss has been in contact with Dick Chaney of CN railroad and they are preparing to put in the crosswalk over the Maple Street crossing.

Zoning/Ordinance: Planning commission met the previous week on Tuesday.

Ordinance violations reviewed.

Water: Water service to Harrison's apartment building was requested. (Twiss/Davis)
Motion to waive hook up fee for 110 S. Main and allow them to hook up to the water system. Roll Call: Ayes - all.

Working on the Trash pickup day and the village wide yard sale day. The trailer park has asked to be included in the yard sale day.

During the previous Council meeting Mr. and Mrs. Stanley Sunnock asked for a variance to extend a portion of their new garage into the Village right-of-way. Letters regarding the variance were sent to surrounding neighbors and public comment was scheduled for this meeting. No residents attended this meeting and also no correspondence was received to voice objection to the proposed variance. The variance was discussed.

(Twiss/Wyant) Motion to give a variance and allow the Sunnocks at 135 Watson, to extend their garage one foot into the Village right-of-way. Roll Call: Ayes - all.

New Business: Discussed with Craig Knowles the possibility of hooking up the trailer park to the water system. The possibility could exist as extending water to the trailer park would benefit the water system. Details and costs still need to be worked out.

The meeting was closed at 8:40 p.m. (Twiss/Davis)

Scott A. Torrance - Village Clerk