

Village of Climax

Regular Meeting
December 16, 2014

Present: Pat Clark, Gary Gammons, Norm Lyons, Bruce Rolfe, Janet Sutherland, Terry Strong - President, Brenda Borden – Treasurer, Mike Gibson – DPW.

One Vacant Trustee position

Absent: None

Also Present: Fire Chief – Scott Smith and Assistant Fire Chief – Sean Perrin

(Lyons/Gammons) Motion to approve the agenda. Unanimously approved.

(Clark/Lyons) Motion to approve the minutes of December 4, 2014. Unanimously approved.

Guests: Fire Chief Scott Smith presented the Township Fire Department report.

(Lyons/Sutherland) Motion to approve the December 2014 Bill Package totaling \$14,064.47. Roll call vote: Unanimously approved.

(Lyons/Clark) Motion to approve the November 2014 Treasurer’s report – total fund balance is \$508,913.65 Roll call vote: Unanimously approved.

Communications: A book from MML was received – “The Economics of Place.”

Public Works:

- 1) Water samples and pump reports are complete.
- 2) The skylight is leaking in the Library.
- 3) **(Clark/Rolfe)** Motion to authorize Mike Gibson to have Carleton Equipment repair the water pump in the 1988 Backhoe at a cost of \$1475.52. Roll call vote: Unanimously approved.
- 4) Would like to recognize the employees of Burkett Signs who volunteered their time to put up the Christmas lights on the Park’s Christmas tree.

Streets:

- 1) **(Sutherland/Clark)** Motion to contract with KCRC to Chip and Fog seal the entire length of Maple Street at a cost of \$44,913 (\$23,904 East Maple / \$21,009 West Maple). Roll call vote: Unanimously approved.

Parks:

- 1) Winners of the Winter Decoration Contest are: Trish Willis, Robert and Connie Weessies and Colleen Vosburg. Pat Clark will acquire donations and gift certificates from vendors to give to these contest winners. Note: These homes will not be eligible for the 2015 Christmas season.

Water: No report.

Administration:

- 1) **(Rolfe/Clark)** Motion to approve \$400 as the maximum amount for the Household Hazardous Waste (HHW) County Services contract. Roll call vote: Unanimously approved.

Public Safety: Gary Gammons has been invited by Mike Noffs and Margaret Obrien to go to Lansing and look at various opportunities for free funds for improvements for the village.

Ordinances:

- 1) Discussed water rates and administration fees. Agenda items for January 6th meeting is to review water rates.
- 2) Blight violation of Link Selbee home on West Maple Street. Owner is Les Selbee. A letter will be sent, if no response a citation will be given, if that doesn't work, then court.

Old Business: None

New Business:

- 1) Someone is turfing the cemetery. **(Lyons/Clark)** Authorize Mike Gibson to update our video surveillance system. Roll call vote: Unanimously approved.
- 2) Website: Do we update the existing website or do we look at a new site. Would like to have something done before March 31. Need to pursue website options from various venders.
- 3) Budget requests are due from various committees.

(Lyons/Clark) The meeting was adjourned at 9:25 p.m.
Scott Torrance - Village Clerk