

Village of Climax

Regular Meeting

December 18, 2001

Present: Scott Blayden, Shawn Messner, Larry Phoenix, Salli Thompson, Bill Twiss, Don Stevenson.

Absent: Bill Rogers.

Also Present: Deb Wyant, Mark Langs

(Phoenix/Blayden) Motion to approve the minutes of December 4, 2001 without exception. Unanimously approved.

(Messner/Twiss) Motion to approve the December 2001 Bill Package - Bill Package total is \$6,382.93. Roll Call: Unanimously approved.

(Twiss/Messner) Motion to approve the November 30, 2001 Treasurer's Report. Major Streets = \$150,825.26; Local Streets = \$16,257.25; General Fund = \$207,142.82; Water Fund = \$135,376.76; Perpetual Care Fund = \$11,406.63 Totals = \$521,008.72. Roll Call Vote: Unanimously approved.

Guests: None

Communications: None

Public Works:

- 1) Tree work completed - 4 trees removed and 1 trimmed.
- 2) Two home hooked up to the water system.
- 3) A heater for the Kubota tractor was installed.

Old business: A web site for the village was discussed. There are pros and cons as to the need for a web site. It was decided to look at the web site idea a couple years in the future.

The first Council meeting in January falls on New Year Day and has been changed to the 2nd Tuesday - January 8, 2002. The time and place remain unchanged.

New Business: None

The meeting was closed at 8:20 p.m. (Thompson/Twiss)

Scott A. Torrance - Village Clerk