

Village of Climax
Regular Meeting
January 6, 2004

Present: S. Messner, B. Rogers, T. Strong, S. Thompson, B. Twiss, Tricia Willis, D. Stevenson.

Absent: None

Also Present: Deb Wyant, Bill Sackrider.

(Messner/Twiss) Motion to approve the minutes of December 16, 2003 without exception:
Unanimously approved.

Guests: None

Communications: The Kalamazoo County Board of Commissioners is asking for the Village's support for the 2004 Walk for Warmth to be held on Saturday, February 21. (Thompson/Twiss) Motion to adopt as resolution 2004-1 – a resolution in support of the 11th Kalamazoo County Walk for Warmth. Unanimously approved.

A letter received from Senator Tom George indicating what the Village can expect in way of State Revenue Sharing for 2004. The State Senate adopted a proposal that would cut revenue sharing by 5%. Therefore the expected State Revenue for 2004 will be \$71,300.00. As a comparison, the Village received \$83,118.00 in 2002 and \$75,465.00 in 2003.

Public works:

1. The monument in the park needs electrical work.
2. Mr. Gibson is beginning the bid process for the painting of the water tower.
3. No truck yet from Simmons Ford.
4. Bill Sackrider pass the distribution portion of the water system certification. He is now certified for both the Systems and Distribution.

Old Business: None

New Business: None

The meeting was adjourned at 8:00 p.m. (Strong/Twiss)

Scott A. Torrance – Village Clerk