

Village of Climax
Minutes
December 1, 1998

Present: D. Guidarini, K. Guidarini, B. Twiss, D. Stevenson.

Absent: L. Phoenix

Also Present: Billie King, Keith Edwards, B. Wyant, B. Holtz

(Twiss/D.Guidarini) Motion to approve the minutes of November 17, 1998 with the following clarification: Exact wording of the 2 paid holidays and the times they may be taken will be indicated in the Employee manual. Approved - all present.

(K. Guidarini/Twiss) Motion to approve the November 30, 1998 Treasurer's Report. Roll Call: Ayes - all.

Guests: Keith Edwards visited the council to report on the clean up of his property - Weeds, shrubs and trees. Noted that the clean up will take some time and wanted to know if the council wanted it cleaned up by a certain date. President Stevenson acknowledged the effort already taken and continued effort is appreciated

Communications:

Public Works report:

1) Justice Fence will look at the park fence damage and give an estimate. Upon repair of the fence, liability will be determined.

2) Leaf vacuum is being repaired. The problem is with the propeller blades and will be 2 to 3 weeks before repaired.

Administration: An offer on the Dalton property will not be made at this time.

Employee activity reports are completed and will be reviewed. Employee committee was directed to look into employee evaluations.

Bank account were opened up at the Sturgis Bank and Trust.

The new Computer system was installed. This system is year 2000 ready and will be able to operate the new municipal software.

The audit report was reveiwed.

Census: Twiss has completed the updates on the census errors in preparation for the year 2000 census. Many errors were detected and corrected.

Ordinance: Ordinance violations were reviewed. Those residents who received violations have cleaned up the problem or are in process of cleaning up. The Council appreciates the cooperation and the help in keeping our village beautiful.

Water: Dominic is attempting to gather a committee to work on the Sewer Study.

Holtz will look into a generator to power the water pumps in event of a power supply disruption.

Old Business: Discussed appointees for the two vacancies for the Council.

The meeting was closed at 8:50 p.m. (Twiss/D.Guidarini)

Scott A. Torrance - Village Clerk