

Village of Climax

Regular Meeting

March 6, 2018

Present: Norm Lyons, Janet Sutherland, Jayci Torrance, Linda Coburn – Clerk, and Bruce Rolfe – President, Brenda Borden – Treasurer

Absent: Gary Gammons, Tiffanie Richardson, Scott Torrance

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

(Sutherland/J.Torrance) Motion to approve the minutes of February 20, 2018. Unanimously approved.

(J.Torrance/Sutherland) Motion to approve bill package of \$3,252.85 Unanimously approved - roll call vote.

Guests: Hannah Birkam – following through to see if the council wants her to check on any of her suggestions. Parks committee directed her to gather more information. She reiterated her desire for Climax to have a slogan. She was directed to contact Tiffanie regarding ordinance issues.

Communications: None

Public Works: Considered 3 bids for tree removal. (Lyons/Sutherland) Motion to engage the services of J & B Professional Tree Service to complete tree work at the cost of \$7200. Unanimously approved – roll call vote.

Water: Did some more follow up with Jim Brody. Contacted Battle Creek Emergency Services in regards to creating a CERT (Community Emergency Response Team).

Streets/Sidewalks/Census:

- 1) Mike gave a list of the top 5 road needs: 1-S. Church, 2-Ebinger, 3-Sheldon, 4-N. Church (dead-end), 5-Cherry. Also concerned with a number of potholes that need to be filled.
- 2) Painting of lines needs to be done for main streets as well as both railroad crossings.
- 3) Jayci will begin getting estimates to use for this year and establish the 5-year plan.

Parks/Library/Cemetery: Continuing to work on Memorandum of Understanding with the Library

Administration/Employee Relations: Budget for 2018-19 was presented. Public meeting will be March 20 at 8:00p.m.

Public Safety: No report

Ordinance: No report

Old business:

- 1) Harvester property – all paperwork has been completed and filed at the county officially completing this donation.
- 2) 105 N. Main St. – Singh. Bruce spoke to the attorney and received the recommendations. He is working with Singh regarding options, costs, etc. Will report back to board next meeting.

New Business:

The village was contacted by the company handling the Boerson Farm situation regarding Eldred House located on Maple St. They proposed that the village purchase the home. Bruce did some preliminary investigating and will speak to the historical society for input. It was noted that the village is not in a financial position to purchase property.

(Lyons/Sutherland) The meeting was adjourned at 8:50 p.m.
Linda Coburn – Clerk