

# *Village of Climax*

Regular Meeting  
December 6, 2011

Present: Norm Lyons, Jason Slann, Terry Strong and Kyle Smith – President.

Absent: Dave Hopkins, Tom Jones, Bill Lewis and Brenda Borden – Treasurer.

Guests: John Cook.

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

**(Lyons/Strong)** Motion to approve the minutes of November 15, 2011 as presented. Unanimously approved.

Guests: No comments:

Communications:

- 1) There will be a meeting held at the library – December 7<sup>th</sup> at 6pm – Interfaith Council on Aging.

Public Works:

- 1) Pump samples and water reports are complete for December.
- 2) Leaf pick up is done for the year.
- 3) The Ford F-350 was taken in for maintenance – fuel filter issue.
- 4) Equipment is ready for the winter.
- 5) CTS hooked up water and tapped into the water line. An indirect connection fee of \$1000 needs to be charged to CTS.
  - **(Strong/Lyons)** Motion to charge CTS \$1000 for an indirect connection to the water system for the purpose of running the water line to their building. Roll call vote: Unanimously approved.

Water: No report.

Parks/Cemetery/Library: Mr. Slann will look into installing an outside light on the front of the library near the emergency exit door.

Streets/Census: Mr. Slann brought up the topic of “Wayside horns” as an alternative to trains sounding their horns. The wayside horns are directional and would be placed near the tracks to warn oncoming traffic of approaching trains. The sound would be contained in a linear direction. The trains begin sounding their horns quite a distance from a crossing allowing their horns to be heard over a wide area. In the “quiet zone”, the train horn would be replaced by a wayside horn. The committee will look into it.

Administration:

- 1) Christmas bonus – due to no raises for the employees, a larger Christmas bonus might be considered. Normally the bonus is 0.5% of gross payroll.
- 2) Bill package: **(Lyons/Strong)** Motion to pay current bills in the amount of \$8733.95. Roll call vote: Unanimously approved.

Public Safety:

- 1) Reviewed the Sheriff report.
- 2) 110 S. Main – Owner is back in home. Home was raided and a large Meth operation was shut down. What to do with the home? Is there a health hazard? Since it does not involve the

structure, the village building inspector, Michigan Township Services, would not become involved. The health department will be contacted.

Ordinance: No report.

Old Business: None

New Business: None

(Lyons/Strong) The meeting was adjourned at 8:15 p.m.  
Scott Torrance - Village Clerk