

Village of Climax
Regular Meeting
10-19-99

Meeting called to order by Don Stevenson at 7:30 p.m. Present: K. Guidarini, S. Messner, L. Phoenix, B. Twiss, B.J. Wyant, D. Stevenson. Absent: D. Guidarini Also Present: Chris Murray, Mike Gibson, Craig Shumaker (Gove), David Carrigan (Gove), Roger Knowles, Leila Knowles, Craig Knowles, Mark Langs.

(Phoenix/Twiss) Motion to approve minutes of October 5, 1999 meeting. Approved - all present.

(Twiss/BJ Wyant) Motion to approve October Bill Package . Roll call: Aye, all present. Carried.

Guests: Orville Curtis presented Certificate of Appreciation to Village for allowing the Order of the Purple Hearts to sell violas within the Village. Phoenix informed Chris Murray that once a complaint was filed, it was out of our hands and that the Village Council could only make a recommendation to the Courts regarding any complaint. Discussion on trailer park water extension project. The Village presented a proposal for the Knowles' consideration. Concern was expressed on both sides over the cost of the project. There is still information that needs to be gathered before the next meeting to further discuss the issue on Thursday, November 4th at 7:00 p.m..

Communications: Dan Czuk informed the Council that the school would be erecting a new concession stand on the west side of Main Street to serve the ball fields in front of the school.

Public Works: Mike Gibson reported the following projects completed: eaves troughs on Village Hall, remodel to exterior of well houses, Monument tuck and point, and sidewalks (except for approaches). Mike said Advantage Ford lost the truck order and it is being resubmitted. Leaf pick-up is in full swing, and very little burning has taken place. Mark Langs fixed the cement saw.

Administration: K. Guidarini reported that Employee Policies and Procedures Handbook would be reviewed. She also suggested that the Village will need to be watchful of the impact the area casino may have on the Village, and is interested in finding activities for the youth of our village.

Parks and Cemetery: Still looking for information concerning damage done to Cemetery fence. Concerns regarding individuals in the park past curfew and the need for a new child safety seat were discussed. The work on the cemetery records is continuing. Looking into the possible flooding of an area for an ice rink.

Law: Phoenix informed the Council that when a complaint is filed with the Kalamazoo County Sheriff's Department, it is no longer in our hands as to whether to prosecute or

not. We may make recommendations to the Courts on how we would like the complaint resolved, but have no control over what the Courts will do.

(Phoenix/K. Guidarini) Motion to recommend to the Kalamazoo County Sheriff's Department that the Village would like to seek \$355 for damage to library fence and \$400 reward money in the form of cash or community service. Roll call: Aye, all present.

(Phoenix/Twiss) Motion to pay \$200 reward money to 2 individuals who provided information concerning the damage to the library fence. Roll call: Aye, all present.

Streets/Census: Twiss will update Census Bureau with latest building information within Village by April of 2000.

Ordinance: Maple Circle violation taken care of.

Old Business: None

New Business: K. Guidarini would like to thank Mike Gibson for hard work in putting together pamphlets on water quality within the Village.

(Twiss/Guidarini) Motion to adjourn at 9:15 p.m. Aye, all present.

Brad Wyant, Deputy Clerk