

Village of Climax
Regular Meeting
October 3, 2000

Present: S. Blayden, S. Messner, L. Phoenix, B. Twiss, B.J. Wyant, D. Stevenson.

Absent: D. Guidarini

Also Present: Olga Bonfiglio, Mark Langs, Deb Wyant.

(Messner/Wyant) Motion to approve the minutes of September 19, 2000 without exception.

Approved - all present.

(Messner/Phoenix) Motion to approve the September 30, 2000 Treasurer's Report.

Major Streets = \$122,409.96, Local Streets = \$32,751.17, General Fund = \$190,356.92,
Water Fund = \$1132,312.53

Perpetual Care Fund = \$11,406.63 Totals = \$489,437.21. Roll Call Vote: Ayes - all.

Guests: Olga Bonfiglio visited the Council to introduce herself and also to indicate her intentions to run in the November 2000 election for the position of County Treasurer. Due to the elimination of delinquent tax collection responsibilities the County Treasurer has held - to be handled by the State in the future - Olga is desirous to change the direction of the County Treasurer to more of an economic development responsibility.

The Council discussed the two parcels of property, located in the village, owned by the Vosburg family. The Vosburgs would like to place the property in Public Act 116. The PA-116 is designed to ensure that the land remains in an agricultural use for a set period of time. Mr. Vosburg has submitted to the Clerk an application to place the parcels in PA-116 for 10 years.

(Messner/Phoenix) Motion to table any decision until addition information is received from the Village Attorney. All in favor. Motion carried.

Communications: Michigan Transportation fund payments are being withheld due to completion of the audit. The audit should be completed this week and filed with the State.

Public works:

- 1) The control panel for the water tower is malfunctioning. A replacement control panel has been ordered.
- 2) The fence surrounding the tennis courts has been damaged. The Clerk was directed to place a notice in the paper seeking a reward for the arrest and conviction of the person responsible for the damage.
- 3) Leaf pickup to begin soon.
 - A) To protect the equipment, residents will be requested to remove sticks, rocks and other debris from the leaf piles.
 - B) Leaf piles with too much debris will not be picked up

- C) A pick up schedule will be set and followed this season
- D) Clerk will make a flyer indicating the leaf pickup schedule and mail to residents.
- 4) Gibson and Langs will attend a Municipal Water System meeting in Jackson on October 11. Langs will be attending a water treatment education seminar later this fall.
- 5) Resident are dumping trash and other building material in the brush pile at the well field. The area is only for brush. In an attempt to educate residents, Langs was directed to have a sign made to indicate that the area is only for brush.

Administration: No report

Parks: No report

Public Safety: The Smart Cart (a speed radar cart designed to educate motorists of the 25 MPH speed limit) was stationed in town for a short period of time. The cart will be brought back in the future.

Streets: No report

Ordinance: No report

Water: No report

Old Business: none.

New Business: A letter was receive by the Student Council regarding the date of the homecoming parade. The parade will be held on October 13. Phoenix will check into a Sheriff escort for the parade.

(Wyant/Messner) Motion to approve the Homecoming Parade on Main Street for Friday, October 13th at 4:00 p.m. All in favor. Motion carried.

The meeting was adjourned at 8:50 p.m. (Phoenix/Twiss)

Scott A. Torrance - Village Clerk