

# Village of Climax

Regular Meeting

August 1, 2023

Meeting called to order at 6:30 p.m.

Present: Chaney, Cummings, Kelly, Miller, Sutherland, Coburn

Absent: Kenney, Ludwig, Borden Guest: John Gisler

(Sutherland/Miller) Motion to approve agenda as is. CARRIED

(Sutherland/Chaney) Motion to approve minutes from July 18, 2023. CARRIED

(Sutherland/Kelly) Motion to approve the bill package for a total of \$7,449.59 CARRIED – Roll Call 5-0

Guests: Kalamazoo County Commissioner John Gisler shared information on several items of interest including a new boat wash station at Long Lake, information on Avelo Airlines out of Kalamazoo & Kalamazoo County Youth Fair Aug.8-12.

Communications: None

Public Works:

- 1) water samples/pumpage reports done for the month
- 2) Replaced a number of water meters
- 3) Working on tree trimming
- 4) Three funerals this week
- 5) Worked on cameras

Streets/Sidewalks:

- 1) Waiting on bids for sidewalk work. Assessing replacement needs.
- 2) Waiting on notice regarding TED grant

Parks/Library/Cemetery:

- 1) Pine tree in the park was trimmed
- 2) Signs for the park will be done tomorrow and installed by DPW
- 3) Thank you to TJ & Forrest for painting the pickle ball court
- 4) Will work on cleaning up the WWII Memorial in the park

Water:

- 1) Received email from Brenda – 62 people on the late list
- 2) Committee is working on some changes in fee structure – more information next meeting

Administration: No report

Public Safety: No report

Ordinances:

- 1) Four tickets schedule to go to hearing on August 11
- 2) Litigation – regarding 110 S. Main St., Mr. Anthony Bates. Recap: required permits not obtained by property owner, court order issued to owner to obtain permits by a specific date with daily fines if noncompliant, stop work ordered issued due to noncompliance. Documents received by the village/village attorney regarding a lawsuit. Village attorney is handling the case.
- 3) Read Resolution to authorize Village Council President to appoint qualified individuals to the Village Construction Board of Appeals. (Miller/Chaney) Motion that the Village president appoint Mike Alwine, Scott Paddock, and Randy Schmelting to the Construction Board of Appeals effective August 28, 2023,

that the CBA meet only as needed upon application and that each member be compensated \$150 plus mileage at the current IRS rates for those meetings he attends. CARRIED – Roll Call – 5-0

- 4) Read resolution; (Miller/Chaney) Motion to set fee as this resolution provides, set application fee at \$500 and establish that said Board will only meet as needed. CARRIED – Roll Call – 5-0.
- 5) Discussion on solar energy, township master plan. Township planning committee meeting on September 25.

Old Business: None

New Business: None

Motion to adjourn: (Sutherland/Kelly) 8:04 p.m. CARRIED