

# *Village of Climax*

Regular Meeting

March 7, 2019

**Present:** Denise Kenney, Tiffanie Richardson, Janet Sutherland, Jayci Torrance, Bruce Rolfe – President, and Brenda Borden – Treasurer **Absent:** Jim Cummings, Gary Gammons and Linda Colburn – Clerk

**(Richardson/Torrance)** Motion to approve agenda with the following changes: Adding Workmans Comp and Employee Insurance to the Administration/Employee Relations and a Brush Pile Policy to Ordinance/Zoning. Unanimously Approved

**(Torrance/Sutherland)** Motion to approve February 19, 2019 minutes. Unanimously Approved

**(Richardson/Torrance)** Motion to approve bill package for \$8,698.85. Unanimously Approved – roll call vote

**Guest:** N/A

**Communications:** N/A

**Public Works:** N/A

**Water: (Richardson/Sutherland)** Motion to approve the new water rates to become effective as of April 1, 2019 with a billing date of July 1, 2019. – Unanimously Approved

**Parks/Cemetery/Library:** To help reduce the Consumers Energy costs, Janet will ask the library staff to turn down the heat when the library is not open to the public.

**Street/Sidewalks/Census:**

- The resolution is done for the street grants, just waiting for weather to clear up a little to get some pictures of the roads and sidewalks.
- Working on a resolution for a Security (cameras) Grant. We qualify for a 50% match up to \$2,500.00. **(Torrance/Richardson)** Motion to create resolution for the Security System Grant with a 50% match up to \$2,500.00. – Unanimously Approved – roll call vote

### **Administration/Employee Relations:**

- **(Richardson/Torrance)** Motion to accept Gary Gammons resignation. – Unanimously Approved
- **(Richardson/Torrance)** Motion to approve the yard sale date of May 18, 2019. – Unanimously Approved
- **Workmans Comp: (Richardson/Kenney)** Motion to approved Mike to work 20 hours of desk duty and 20 hours of workmans comp pay. – Unanimously approved – roll call vote
- **Employee Insurance:**
  - Possible increase to towards employee insurance
  - Looking into what types of insurances we could give our employees (Aflac)
  - Looking into a 401K
  - Vacation/Sick time
- **Budget:** Denise had some changes made to the 2019-20 budget and presented them to council. The final budget will be ready for the March 19, 2019 meeting.

**Ordinance/Zoning:** Mike has some ideas for a Brush Pile Policy. Tiffanie will look over and have a policy to present to the council for approval.

**Old Business:** Sprint equipment is falling from the water tower. A call has been placed to them to fix it.

**New Business:** N/A

**(Richardson/Torrance):** The meeting was adjourned at 8:41 p.m.

Brenda Borden - Treasurer