

Village of Climax

Regular Meeting
December 16, 2008

Present: Trustees: David Dell, Bill Lewis, Norm Lyons, President: Kyle Smith and Treasurer: Deb Wyant.

Absent: Thomas Jones and Lisa Strong. One vacant seat due to resignation of Bill Twiss.

Guests: Bruce Rolfe, Terry Strong.

Agenda: **(Lewis/Dell)** Motion to approve the agenda. Unanimously approved.

(Lewis/Lyons) Motion to approve the minutes of December 2, 2008 as presented. Unanimously approved.

(Lewis/Dell) Motion to approve the December 2008 Bill Package, removing the bill for Wightman & Associates of \$2355, totaling \$16,628.52. Roll call vote: Unanimously approved.

(Lyons/Dell) Motion to approve the November 2008 Treasurer's Report as presented: Major Streets = \$60,482.08; Local Streets = \$28,688.07; General Fund = \$102,901.26; Water Fund = \$60,988.64, Perpetual Care Fund = \$11,406.63; FNB MS CD = 21,008.70; FNB LS CD = 10,012.42; FNB GF CD = 60,024.85; Totals = \$400,731.29. Roll Call Vote: Unanimously approved.

Guests: Terry Strong reported on the Fire Department run total @ 135 as of November 30, 2008.

President Smith recommended the appointment of Salli Thompson to fill the vacant seat on the Council. **(Lyons/Lewis)** Motion to appoint Salli Thompson as Trustee to fill the seat vacated by Bill Twiss. Ayes: Lyons, Lewis and Smith; Nays: Dell. Motion carried 3 to 1. The oath of office was administered to Salli Thompson.

Communications: A letter was received from the township asking to schedule a joint council/board meeting. **(Lyons/Lewis)** Motion to meet with the township board on January 12, 2009 at 7:00 at the township hall. Unanimously approved.

Public Works:

- 1) **(Dell/Lyons)** Motion to repair the leaf vacuum at a cost of \$2700. Roll call vote – Unanimously approved.
- 2) The F-350 truck is down due to possible electronic problems.
- 3) The F-150 truck will need new tires.
- 4) Water meters will be read the week of December 22.

Parks/Library: The library's CD, DVD and audio book collection is increasing.

Administration:

Over 80 applications were received for the DPW position. This total was narrowed to 25 and of those 25, 8 applicants were selected to interview. Upon interviewing the 8 applicants, 2 were selected and as a result, John Cook was selected. Mr. Cook has DPW experience and is experienced with water systems.

(Dell/Lewis) Motion to hire as a full time employee, John Cook at a starting wage of \$13.25 per hour with additional compensation of 0.50 after obtaining a CDL license, 0.25 after a 90-day period and 1.00 upon completion of his water certification. Mr. Cook's beginning employment date will be January 2, 2009. Roll call vote: Unanimously approved.

The Council would like to thank Mr. Bill Sackrider for his years of service. His last day will be December 31.

Fire/Public Safety: Salli Thompson was appointed to the Fire/Public Safety committee.

Ordinance: General traffic order #1 is in force. Vehicles will be ticketed for having vehicles on the road between 3 a.m. and 6 a.m.

Old Business: Review of the Identity Theft Policy will be done at the January 6, 2009 meeting.

New Business: None

The meeting was adjourned at 8:40 p.m. (Dell/Lyons)
Scott Torrance – Clerk