

Village of Climax

Regular Meeting
September 15, 2009

Present: Trustees: Dave Hopkins, Bill Lewis, Norm Lyons, Lisa Strong, Terry Strong, President – Kyle Smith and Treasurer – Deb Wyant.

Absent: Thomas Jones.

Guests: Bruce Rolfe and Mike Gibson.

Agenda: **(Lyons/L.Strong)** Motion to approve the agenda with amendments. Unanimously approved.

Minutes: **(Lewis/Lyons)** Motion to approve the Regular Meeting minutes of September 1st as presented. Unanimously approved.

(Lewis/T.Strong) Motion to approve the September 2009 Bill Package totaling \$36,607.66 as presented. Roll call vote: Unanimously approved.

(Lewis/L.Strong) Motion to approve the August 2009 Treasurer's Report as presented:

Village of Climax Combined Funds on Account as of 8/31/2009

	Sturgis Bank and Trust	First National Bank of MI CD's	Fund Totals
General Fund	\$ 51,659.34	\$ 40,205.74	\$91,865.08
Water	\$ 62,214.55	\$ 45,261.93	\$107,533.48
Major Streets	\$ 61,052.41	\$ 21,115.76	\$82,168.17
Local Streets	\$ 29,648.66	\$ 10,036.13	\$39,684.79
Perpetual Care (CD)	\$ 11,406.63		\$11,406.63
Petty Cash	\$ 200.00		\$200.00
Total	\$216,181.59	\$ 116,619.56	\$332,801.15

FDIC Limit \$ 250,000.00

Roll Call Vote: Unanimously approved.

Guests: None

Communications: None

Public Works:

- 1) Reading water meters week of September 21.
- 2) Lyster Construction to begin work on Hall eves week of September 21.
- 3) Performing the yearly hydrant flushing this week.
- 4) Sidewalks – no repairs this year.

Streets: No report.

Parks/Library:

- 1) Looking for an accountant for the library and looking at bookkeeping rules.

Water:

- 1) Norm talked with Senator George's office for government assistance and lower bank rates for water system upgrades.
- 2) Bill will be talking with his committee the possible need to adjust water rates.
- 3) Requested from the Clerk a report of water revenues and usage for the past year.

Administration: Will review the refuse contract with the committee. They will be considering extending the contract with Best Way Disposal.

Public Safety:

- 1) There have been individuals damaging property with a BB gun. Sheriff report has been filed.
- 2) Terry will begin following up on the joint board/council fire protection issue. Terry has recently been re-assigned to the public safety committee.

Ordinance:

- 1) Norm, Kyle and Steve Siegwart (MTS services) have met with the owner of the building just north of the railroad tracks on N. Main Street, Milburn Davis, to discuss the ordinance violations and the condition of the building.
- 2) Mr. Siegwart will meet at a later date with Mr. Davis regarding the condition of the building as they could not gain access to the building.
- 3) Other ordinance violations were reviewed.

President Time: No report.

Old Business: Trash pickup on Saturday, September 19th.

New Business: None

The meeting was adjourned at 8:25 p.m. (Lyons/L.Strong)
Scott Torrance – Village Clerk