

Village of Climax
Regular Meeting
May 21, 2002

Present: Scott Blayden, Shawn Messner, Larry Phoenix, Bill Rogers, Salli Thompson, Bill Twiss, Don Stevenson

Absent: None

Also Present: Mike Belote, Bob Damaske, Bill Sackrider, Deb Wyant.

(Twiss/Blayden) Motion to approve the minutes of May 7, 2002 without exception. Unanimously approved.

(Messner/Thompson) Motion to approve the May 2002 Bill Package - Bill Package total is \$7,166.75. Roll Call: Unanimously approved.

(Messner/Blayden) Motion to approve the April 30, 2002 Treasurer's Report. Major Streets = \$148,900.39; Local Streets = \$28,984.60; General Fund = \$160,830.30; Water Fund = \$107,785.15; Perpetual Care Fund = \$11,406.63 Totals = \$457,907.07. Roll Call Vote: Unanimously approved.

Guests: Mike Belote, of the West Leroy Bible Church, requested the use of the park on three Sunday evenings: June 9, 23 and July 7 from 6:30 – 7:00 p.m. for a community sing along event. (Twiss/Thompson) Motion to approve the use of the park for the event. Unanimously approved.

Communications: None

Public Works:

- 1) Pump one was shut down again. It has been repaired and is now back on-line.
- 2) Swing set is ready to be installed. The set was scratched due to shipment and the company has furnished paint to make the touch ups.

Park: Jon Pierce was contacted and will contact Ralph Weessies regarding his position on the Library Board. Discussed the Historical Society's micro film reader purchase. Will table for further information with regard to the Library's fund raising ideas.

Water: Mr. Rogers would like to update the water supply contingency plan. He visited the Household Hazardous Waste center and received information about the facility. This information will be placed in the Library.

Old Business: None

New Business: The Council needs to have their Ordinance Code books updated. The Clerk will look for a new scanner and OCR software to prepare new books.

The meeting was closed at 8:20 p.m. (Phoenix/Twiss)
Scott A. Torrance - Village Clerk