

Village of Climax

Regular Meeting

April 16, 2019

Present: Jim Cummings, Denise Kenney, Janet Sutherland, Jayci Torrance, and Bruce Rolfe – President, Linda Coburn – Clerk,
Absent: Tiffanie Richardson, Brenda Borden – Treasurer **Guests:** Carolyn Kelly, Pat Oswald, Ralph Weesies, Scott Smith,
Captain Amy Price

No Agenda

(Torrance/Sutherland) Motion to approve April 2, 2019 minutes. Unanimously approved.

(Torrance/Kenney) Motion to approve bill package for a total of \$12,923.71 Unanimously approved – roll call vote

(Torrance/Sutherland) Motion to approve March Treasurer’s Report \$600,433.95. Unanimously approved – roll call vote.

Guests:

- 1) Captain Price gave a report with the information available with the new system. Discussed the possibilities for reporting and the challenges of gathering accurate information.
- 2) Pat Oswald
 - a. Concerns about Library issues
 - i. thermostats being locked at the library. The times that are set do not work with the hours that the volunteers are in the library. Council determined to change the programmed temp & hours to accommodate request and will monitor to see if this helps reduce energy costs.
 - ii. Toilet – water not shutting off, iron stains, maintenance needs. Denise Kenney will talk to Mike.
 - b. Village wide yard sale. Could the village set a consistent annual date so that village residents could plan and prepare. Suggested the 4th Saturday in June. Council will consider.
- 3) Carolyn Kelly expressed interest in the open trustee position. She asked a number of questions and then submitted a letter of interest.
- 4) Ralph Weesies inquired as to why the village would not designate more funds for the library. The council indicated that this request was being considered for next budget year.
- 5) Scott Smith – Fire department report – 15 calls for March. Cadet program has started – so far they have one 16 year old interested.

Communications:

- 1) Park monument will be repaired at no cost to the village.

Public Works: No report

Streets/Sidewalks/Census:

- 1) Once resolution is done, the grant for cameras will be submitted.

Parks/Library/Cemetery:

- 1) New barrels are out.
- 2) Playground equipment is looking very worn. New equipment will be a priority. Committee will check into fundraising, community day, movie nights, etc. to encourage better use of the park.

Water:

- 1) Updated the council on the increase in required water testing from the DEQ.
- 2) After multiple calls the water tower should be fixed this week.
- 3) The water leak by the cemetery will be monitored – it appears that it may be a frost issue rather than a leak.
- 4) Heaters have been ordered for the pumphouse.
- 5) Will check with Mike regarding maintenance (powerwashing) on the water tower which may help extend the time before we need to repaint.

Administration/Employee Relations:

- 1) Waiting for information from Decker Insurance regarding health insurance for full-time DPW workers.
- 2) Meeting with treasurer went well. Reviewed the new procedures for water billing. Clarified with the council the following: if bills are not paid by the 15th there will be a percentage late fee, if not paid by 28th there will be an additional \$20 fee added to bill. If not paid by 4th (month after bill was sent) there will be a \$50 shut off fee and a \$50 turn on fee. Denise will create a form letter for the turn offs.
- 3) Is considering having the appointed employees complete time cards.

Public Safety: No report.

Ordinance: No report

Old business: None

New Business: Clerk requested permission to purchase a new printer, scanner, copier for the hall. Council approved the purchase up to \$500.

(Sutherland/Torrance) The meeting was adjourned at 9:42 p.m.

Linda Coburn - Clerk