

Village of Climax

Regular Meeting

August 17, 2010

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

Absent: Steve Davis.

Guests: John Cook and Bruce Rolfe.

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

Minutes: **(Lewis/Hopkins)** Motion to approve the Regular Meeting minutes of August 3, 2010 as presented. Unanimously approved.

(Lewis/Lyons) Motion to approve the August 2010 Bill Package totaling \$14,949.51. Roll call vote: Unanimously approved.

(Lyons/Jones) Motion to approve the July 2010 Treasurer's Report as presented:

Village of Climax Combined Funds on Account as of 7/31/2010

	Sturgis Bank and Trust	First National Bank of MI CD's	Fund Totals
General Fund	\$ 77,127.68	\$ 40,318.98	\$ 117,446.66
Water	\$ 80,627.10	\$ 45,399.56	\$ 126,026.66
Major Streets	\$ 73,584.92	\$ 21,179.82	\$ 94,764.74
Local Streets	\$ 43,856.45	\$ 10,057.02	\$ 53,913.47
Perpetual Care (CD)	\$ 11,406.63	\$ -	\$ 11,406.63
Petty Cash	\$ 200.00	\$ -	\$ 200.00
Total	\$286,802.78	\$ 116,955.38	\$ 403,758.16

Roll Call Vote: Unanimously approved.

Guests: None

Communications:

- 1) President Smith spoke with Trustee Steve Davis who may resign due to work related conflict.

Public Works:

- 1) The DPW time has been spent in lawn and equipment maintenance.

- 2) **(Strong/Lyons)** The Council sends their condolences to Mike Gibson and his family on the passing of his father-in-law. Unanimously approved.
- 3) Weeds at the two properties next to the fire station. **(Strong/Lewis)** Motion to hire a lawn care specialist to remove weeds at the properties next to the fire station, not to exceed the DPW authorized spending limit and to attach expenses on the respective property tax rolls. Roll call vote: Unanimously approved.

Streets / Census:

- 1) Railroad traffic count.
- 2) Chip seal work has proven to be effective on Maple Street.
- 3) Corner of Church and E. Maple – DPW to kill grass along road and curb.

Water:

- 1) No word from Peerless Midwest on the breakdown of expenses for their recent invoice.

Administration/Employee Relations:

- 1) The opinion of the MML (Michigan Municipal League) – the municipality action group – has been getting better recently.
- 2) Funds in Sturgis Bank are \$40,000 over the \$250,000 FDIC limit.

Ordinance:

- 1) Called Milbourn Davis, owner of the building north of tracks, to clean up the property.
- 2) Tall grass at 250 N. Main. Need to contact owner.
- 3) Reviewed other ordinance violations.

Old Business: Bill Lewis went to the Climax Township Board meeting to offer the Council's assistance and participation at the annual memorial service held in May.

New Business: None

The meeting was adjourned at 8:30 p.m. (Lyons/Strong)
Scott Torrance – Village Clerk