

Village of Climax  
Regular Meeting  
January 18, 2005

Present: Bill Rogers, Terry Strong, Salli Thompson, Bill Twiss, Tricia Willis, Bradley J. Wyant.  
Absent: None

Also Present: Jim Hughes, Steve Johnson, Mike Gibson, Marcia Lewis, Charlie Allen, Dave Weissert, Bill Sackrider and Deb Wyant.

President Don Stevenson passed away on Friday, January 7, 2005.

(Twiss/Thompson) Motion to appoint Bill Rogers as Village President. Roll call vote:  
Unanimously approved.

This will leave a vacancy on the Council. The Clerk will place a notice in the Crescent to notify residents of the vacancy and anyone interested in serving on the Council to contact the Clerk.

(Thompson/Twiss) Motion to approve the minutes of January 4, 2005 without exception.  
Unanimously approved.

(Twiss/Strong) Motion to approve the January 2005 Bill Package totaling \$40,417.88. Roll call vote:  
Unanimously approved.

(Thompson/Wyant) Motion to approve the December 31, 2004 Treasurer's Report. Major Streets = \$162,781.25; Local Streets = \$17,917.33; General Fund = \$280,991.49; Water Fund = \$118,705.76; Perpetual Care Fund = \$11,406.63; Totals = \$591,802.46. Roll Call Vote: Unanimously approved.

Guests: Township Supervisor Jim Hughes and Assistant Fire Chief Steve Johnson spoke to the Council regarding the water installation for the new Fire Station. A 4 inch water service was installed in the station for the purpose of filling trucks inside the building. The cost of a 4 inch water meter costs around \$1200. The question to the Council is whether a meter must be installed or can the Village rely on written logs of water used. Village ordinance does not allow free water to any entity - public, commercial or private. The only way to be certain of the usage would be through a meter. Discuss tabled for future meetings.

Mr. Charlie Allen inquired about the progress of an ordinance on barking dogs. There appears to be confusion as to why the County Animal Control cannot act on barking dogs in the Village. Past experience indicates the Animal Control has taken action, but current communications with the department has revealed that the Village must have an ordinance in place before they can act. Mr. Strong will contact the County Animal Control and report next meeting.

Communications:

- 1) Work on the railroad crossing on West Maple will be started this next spring.

Public Works:

- 1) New tires were purchased for the White Ford pickup.
- 2) New shoes on the F350 plow.
- 3) Discussed equipment needs.
- 4) The water tank evaluation is being mailed to the Village. Once this is received we will know the condition of the anode system and condition of the tank.

Administration: Reviewed revenue sharing projections.

Ordinance: The ordinance committee is working on various updated to village ordinances.

Old Business: None.

New Business:

- 1) Discussed future revenues.
- 2) Two individuals interested in serving were asked to introduce themselves.
- 3) President Rogers appointed Terry Strong as President Pro-Tem.

The meeting was adjourned at 9:10 p.m. (Strong/Twiss)  
Scott A. Torrance - Village Clerk