

Village of Climax

Regular Meeting

August 21, 2007

Present: Trustees: David Dell, Bill Lewis, Lisa Strong, Terry Strong, Bill Twiss; President: Bill Rogers; Treasurer: Deb Wyant.

Absent: Thomas Jones.

Also Present: Bill Sackrider and Billie King

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

(Twiss/Dell) Motion to approve the minutes of August 7, 2007. Unanimously approved.

(Lewis/L.Strong) Motion to approve the August 2007 Bill Package totaling \$11,802.84 including the removal of the bill for Ford, Kriekard PC of \$241.60 to be voted as a separate item. Roll call vote: Ayes – Lewis, T.Strong and L. Strong; Nays – Dell, Twiss and Rogers. Motion failed 3 to 3.

(L.Strong/Twiss) Motion to approve the August 2007 Bill Package totaling \$12,044.44. Roll call vote: Ayes – Dell, L.Strong, T.Strong, Twiss and Rogers; Nays – Lewis. Motion carried 5 to 1.

(T.Strong/Twiss) Motion to approve the July 2007 Treasurer's Report as presented: Major Streets = \$163,035.45; Local Streets = \$15,020.12; General Fund = \$76,001.88; Water Fund = \$34,652.53, Perpetual Care Fund = \$11,406.63; Totals = \$300,116.61. Roll Call Vote: Unanimously approved (6-0).

Guests: Billie King had questions for the Council.

Communications: None.

Public Works:

- 1) The tree on N. Main and Cherry is to be taken down soon. The tree on N. Main in front of the Beauty Salon will also be taken down soon.
- 2) New light switch and light in basement of library.
- 3) DEQ inspection of water system – a good report.
- 4) Mr. Gibson will meet with Bill Twiss to review sidewalk maintenance.
- 5) More damage in the cemetery – stones being tipped over.

Streets:

- 1) **(Twiss/T.Strong)** Motion to adopt Resolution 2007-08 – Authorized signers for the MDOT contracts. Roll call vote: Unanimously approved.
- 2) There is no bike lane designation for Main Street according to the project specifications.

Water:

- 1) Bill will set meet with the engineers to discuss the wellhead protection program and grants that are available on Wednesday evening.

Public Safety/Fire:

- 1) During July, there were 19 Sheriff calls to the Village. 16 of the 19 calls were outside of contracted Sheriff hours.

Ordinance/Zoning:

- 1) Letters will be mailed to the Junkyards on S. Main Street and letters will be mailed to locations with barking/loose dogs.

Old Business:

- 1) The spring trash pickup will be held on Saturday, May 17, 2008.

New Business:

- 1) Looking into increasing the Non Sufficient Fund fee from \$7 to \$25.
- 2) Review of the violation fee – section 103.9

The meeting was adjourned at 8:55 p.m.
Scott A. Torrance - Village Clerk