

Village of Climax

Regular Meeting

July 16, 2019

Present: Jim Cummings, Denise Kenney, Tiffanie Richardson, Janet Sutherland, Jayci Torrance, Nick Ludwig and Bruce Rolfe – President, Brenda Borden – Treasurer, Linda Coburn – Clerk **Absent:** None **Guests:** Captain Amy Price

(Torrance/Sutherland) Motion to approve the agenda. Unanimously approved.

(Torrance/Cummings) Motion to approve July 2, 2019 minutes. Unanimously approved.

(Sutherland/Kenney) Motion to approve bill package for a total of \$6,006.82. Unanimously approved – roll call vote

(Richardson/Torrance) Motion to approve June Treasurer’s Report \$603,379.49. Unanimously approved – roll call vote.

Guests: Captain Amy Price gave 2nd Quarter Updates and explained new reports that we will get quarterly.

Communications: None

Public Works:

- 1) Inquired about claim for Sexton Building.
- 2) Climax Clothing/Mattress Company property needs to be mowed.

Streets/Sidewalks/Census:

- 1) Putting together a five year plan for chip/seal maintenance on roads recently redone.
- 2) Discussed website & library link.

Parks/Library/Cemetery:

- 1) Final schematic is still in process at the CAD stage. Committee will meet with the representative this week.
- 2) Janet will follow up with M.Knowles Excavating about the removal of the old playground equipment.

Water:

- 1) One pump is being rebuilt
- 2) Shut off notices will go out at the end of the month with the new letter.
- 3) \$5 increase for water admin fee will be implemented on the 3rd quarter bills.
- 4) New meters are going in.
- 5) Still following up on one excessive water bill.

Administration/Employee Relations:

- 1) Insurance paperwork is getting signed and being put in place. Should be effective 8/1/2019

Public Safety:

- 1) Nick/Capt. Price will obtain a copy of the Oshtemo & Texas townships fireworks ordinances.
- 2) Nick will be attending the monthly Climax Fire Department meeting.

Ordinance: None

Old business: None

New Business: None

(Richardson/Sutherland) The meeting was adjourned at 8:38 p.m.

Linda Coburn - Clerk