

# Village of Climax

Regular Meeting

May 19, 2009

Present: Trustees: Bill Lewis, Norm Lyons, Lisa Strong, Terry Strong, President – Kyle Smith and Treasurer – Deb Wyant.

Absent: Gary Gammons and Thomas Jones.

Guests: Mike Gibson and Adam Danapilis.

Agenda: **(Lewis/Lyons)** Motion to approve the agenda with changes. Unanimously approved.

Minutes: **(Lewis/L.Strong)** Motion to approve the Regular Meeting minutes of May 5 as presented. Unanimously approved.

**(L.Strong/Lewis)** Motion to approve the May 2009 Bill Package totaling \$33,850.73. Roll call vote: Unanimously approved.

**(Lewis/L.Strong)** Motion to approve the April 2009 Treasurer's Report as presented:

Village of Climax Combined Funds on Account as of 4/30/2009

	<b>Sturgis Bank and Trust</b>	<b>First National Bank of MI CD's</b>	<b>Fund Totals</b>
General Fund	\$ 49,643.80	\$ 40,152.49	\$89,796.29
Water	\$ 47,535.73	\$ 45,208.49	\$92,744.22
Major Streets	\$ 50,136.38	\$ 21,091.18	\$71,227.56
Local Streets	\$ 37,894.79	\$ 10,031.52	\$47,926.31
Perpetual Care (CD)	\$ 11,406.63		\$11,406.63
Petty Cash	\$ 200.00		\$200.00
<b>Total</b>	<b>\$196,817.33</b>	<b>\$ 116,483.68</b>	<b>\$313,301.01</b>

Roll Call Vote: Unanimously approved.

Guests: Adam Danapilis, of the SWEP (Student Work Employment Program) Summer program, explained the program to the Council. The program is designed through Community Mental Health to provide special education and at risk students the opportunity to experience paid employment through a structured school to work program. A group of 5 youth, from the Climax area, will work under supervised control, the hours will be 8-11 am from June 30 to July 9. The organization has their own liability insurance.

Communications: Noted.

Public Works:

- 1) Getting streets, park and cemetery ready for Memorial Day.
- 2) Flower boxes. **(L.Strong/T.Strong)** Motion to purchase up to \$200 in flowers and give additional hours to Mr. Holcomb to fix up flower beds in the village. Roll call vote: Unanimously approved.
- 3) Some of the American flags will need to be replaced.
- 4) Mr. Gibson was contacted by the attorney for Bob Doxey. The attorney was requesting the name of our engineer (main street project).
- 5) There are many maintenance projects around the village to keep the SWEP group busy.
- 6) John Cook has taken the water system test and awaits the results.
- 7) Discussed John Cook's health insurance.

Streets:

- 1) Pavement Restoration will repair Snapdragon at no charge if they are awarded other work in the village.
- 2) Perform Slurry Seal maintenance on various streets and have the DPW use cold patch for other repairs. The time will come that major repairs will be needed on the local streets.
- 3) **(Lyons/L.Strong)** Motion to contract with Pavement Restoration to perform slurry seal maintenance on the following streets: Cherry, N. Church, and Sheldon (Watson Street to be included if required) as a cost of \$13,500 or less. Ayes: T.Strong, L.Strong, Lyons and Smith; Nays: Lewis. Motion carried 4 to 1.

Parks/Library:

- 1) The new X-Box was stolen, then shortly recovered.
- 2) The alarm on the back door of the Library has been installed.
- 3) DPW directed to purchase another alarm and install on the front door of the library.

Public Safety: Discussed the problems with the adult education students and vandalism and loitering in the village. The discussion was based on a report the middle school building could be turned into an adult education area. This would bring non-community youth into the area. It has been witnessed that these students are not a good influence on the younger children attending school as they are in the area during regular school hours. It has been witnessed they report for class, but then leave campus during adult education hours and roam the village streets. If the school pursues the adult education idea, police patrol would become an issue and should be paid for by the school. Security during adult education hours should be a priority – Students should not be allowed to leave during their classes. President Smith will draft a letter to the School Board relating Village Council concerns.

Ordinance:

- 1) Discussed ordinance violations.

Old Business:

- 1) The Risk Control (Insurance) contacted the village regarding the parade and had several questions regarding the event. The village does not sponsor the event. It only provides sheriff escort during the parade.

New Business: None

The meeting was adjourned at 9:15 p.m. (Lyons/L.Strong)  
Scott Torrance – Clerk