

## *Village of Climax*

Regular Meeting

March 7, 2017

**Present:** Bruce Rolfe – President, Scott Torrance, Janet Sutherland, Tiffanie Richardson, Jayci Torrance, Gary Gammons, Norm Lyons, Brenda Borden – Treasurer

**Absent:** Linda Coburn – Clerk

**(Gammons/Sutherland)** Motion to approve the agenda as presented. Unanimously approved

**(Richardson/S Torrance)** Motion to approve the February 21, 2017 meeting minutes.  
Unanimously approved

### **Communication:**

- 1) Received a letter from FEMA about Flood Zone Mapping
- 2) Road Commission will come and review the chip seal on Main St, sometime in April/May coming and reapplying a new surface.

**Public Works:** Reviewed Email from Mike

**Water:** Contact Landmark Services about painting the water tower

### **Parks/Cemetery/Library:**

- 1) Handed out an info packet for upgrading the park/playground area.  
**(Sutherland/Richardson)** Motion to order Tiki Frame and Jelly Bean Rubber Mulch for a total of \$3,960.10. Unanimously approved
- 2) Turned in Library minutes & agenda from their meeting
- 3) Mary Beth will be signing a W2

**Streets/Sidewalks/Census:**

- 1) Waiting on more bids to come in

**Administration/Employee Relations:**

- 1) Called insurance about the water in the basement. They told us to act quickly, so it does not cause any more damage. ServePro told us \$1,500.00 and Absolute Cleaning Solutions is \$1,300.00. **(S Torrance/Sutherland)** Motion to approve Absolute Cleaning Solutions to dry out the Village Hall for \$1,300.00. Unanimously approved
- 2) We received 8 bids for the Chipper. Top 3: \$2850, \$2000 & \$1750. **(S Torrance/Gammons)** Motion to approve high bid of \$2,850.00 for the chipper. Unanimously approved
- 3) Budget – any changes? **(S Torrance/Gammons)** Motion to have Budget Hearing at the March 21, 2017 meeting at 8:00pm. Unanimously approved
- 4) Suggested that the Village hire Mark Gay to be the Village Ordinance Officer, and would like to discuss the position and duties at the next meeting

**Public Safety/Fire:**

- 1) 16 Calls in the Village
- 2) Will call Amy for Deputy to attend the Memorial parade

**Ordinance/Zoning:**

- 1) Will send another letter to the owners about the unregistered vehicle

**Old Business:**

- 1) Janet contacted Decker Agency and was notified of the 2 month window of April and May to apply for a grant
- 2) Tree Bids need to be in by Monday, March 20<sup>th</sup> @ 5:00pm

**New Business: N/A**

**(Lyons/Gammons)** Meeting adjourned at 8:36pm

