

Village of Climax

Regular Meeting

April 3, 2012

Present: Tom Jones, Bill Lewis, Norm Lyons, Jason Slann, Terry Strong, Kyle Smith – President and Brenda Borden – Treasurer.

Absent: Dave Hopkins

Guests: John Cook.

(Slann/Lewis) Motion to approve the agenda. Unanimously approved.

(Strong/Lyons) Motion to approve the minutes of March 20, 2012 as presented. Unanimously approved.

Guests: None

Communications: Noted

Public Works:

- 1) Water meters have been read.
- 2) Brush has been picked up.

Water: The 2012 Pump report from Peerless Midwest, Inc. was received: All pumps are doing well, but pump #2 is suggested to be overhauled. No pump maintenance was completed last year as the tests indicated they were doing fine. The tests for 2012 indicate the same. Pump overhauls can cost approximately \$20,000, therefore the Council will not perform any pump maintenance in the 2012-13 budget year.

Parks/Cemetery/Library: No report.

Streets/Census:

- 1) Will work on patching potholes. Hot patch is not available until mid-April.

Administration:

- 1) **(Lyons/Strong)** Motion to adopt resolution 2012-03, to set millage rate of 9 mills Operating and 2 mills Hydrant (water system). Roll call vote: Unanimously approved.
- 2) **(Strong/Lyons)** Motion to give a 3% pay raise to all DPW employees effective 4/1/2012. Roll call vote: Unanimously approved.
- 3) Reviewed water rates and admin fee. The Water Committee will review further.
- 4) Elections this year: President, Clerk, Treasurer and 3 Trustee positions are up for election. Intent to run must be registered with the Township Clerk by August 2012. Elections are held in November 2012.

Public Safety: Reminder of joint township/village meeting on April 6th at 7pm.

Ordinance:

- 1) Mr. Lyons called Prein and Newhof. We are a platted village and property lines starts at the edge of property line and not at the village right-of-way line. It is a local ordinance situation and has to be specific to address the issue. This refers to a shed placed near the road, which can interfere with snow plowing and road maintenance issues. Is the shed location really a significant issue? Will hold on issue.
- 2) Report of dogs barking in early morning hours.

3) Report of homeowner living in camper again.

Old Business: Fax machine has been purchased.

New Business: Space Mountain organization, which operates the 2k Run, should be visiting the council soon.

(Lyons/Jones) The meeting was adjourned at 8:35 p.m.
Scott Torrance - Village Clerk