

# Village of Climax

Regular Meeting

June 15, 2010

Present: Trustees: Steve Davis, Tom Jones, Bill Lewis, Norm Lyons, Terry Strong, President – Kyle Smith and Treasurer – Deb Wyant.

Absent: Dave Hopkins.

Guests: Mike Gibson and Ingrid Purk.

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

Minutes: **(Jones/Strong)** Motion to approve the Regular Meeting minutes of June 1, 2010 as presented. Unanimously approved.

**(Lyons/Jones)** Motion to approve the June 2010 Bill Package totaling \$11,886.35 as presented. Roll call vote: Unanimously approved.

**(Lyons/Lewis)** Motion to approve the May 2010 Treasurer's Report as presented:

## Village of Climax Combined Funds on Account as of 5/31/2010

	<b>Sturgis Bank and Trust</b>	<b>First National Bank of MI CD's</b>	<b>Fund Totals</b>
General Fund	\$ 71,144.67	\$ 40,301.40	\$ 111,446.07
Water	\$ 40,767.91	\$ 85,402.92	\$ 126,170.83
Major Streets	\$ 68,333.99	\$ 21,167.61	\$ 89,501.60
Local Streets	\$ 42,739.41	\$ 10,051.85	\$ 52,791.26
Perpetual Care (CD)	\$ 11,406.63	\$ -	\$ 11,406.63
Petty Cash	\$ 200.00	\$ -	\$ 200.00
<b>Total</b>	<b>\$234,592.61</b>	<b>\$ 156,923.78</b>	<b>\$ 391,516.39</b>

Roll Call Vote: Unanimously approved.

Guests:

- 1) Ingrid Purk, representing the Library, discussed:
  - Friends of the Library Organization. Setting up tents to sell books on the village's garage sale day. **(Lewis/Lyons)** Motion to grant permission for the Friends of the Library to use the park and block off three parking spaces in front of the library. Unanimously approved.
- 2) North side of the library and the doors needs painting.
  - Several years ago, a grant was received to build the new addition of the library. The stipulations of the grant required the siding to be painted in one year. However the siding

is either redwood or cedar and needed to remain unpainted for at least a year. This could not be done and it has been a struggle to maintain a good painted surface ever since.

- The DPW was directed in the June 1<sup>st</sup> meeting to paint the west side.
- With more area to paint it was proposed to look into professional bids to paint the library.
- The bids could be looked at, but with the tight budget due to lower expected State Revenue, the DPW may be the most economical way to paint the building.
- Nothing can be done for a while due to the constant rain and humidity, so we have time to look into bids.
- The project was tabled until bids could be obtained and reviewed.

3) Keyless entry for the library:

- With the many library volunteers a key was left at CTS and volunteers would sign a key out. When CTS moved, this convenience ended.
- Keys can be made, but if one is lost then the lock needs to be re-keyed and new keys made. This would be a big expense.
- A keyless entry would solve the problem. However bids to install a keyless entry is approximately \$800.
- A possible economical solution would be to install a keyless lock box on the library exterior that could contain the door key. Volunteers could be given the combination and the problem solved.

Communications:

- 1) MTS noted an electric permit issued for 151 S. Main
- 2) Checking into insurance costs to hold a library reading party at a resident's home with a pool. A special events insurance certificate may be needed.

Public Works:

- 1) Cathodic protective anodes have been installed in the water tower. These were installed by divers without having to empty the tank. In the past the tank would have been emptied and the pumps offline for 4 days. By using the divers, the installation took only 5 hours. Two water samples must be taken and reviewed within 48 hours.
- 2) A rotted tree (maple) needs to be taken down – located in the village right-of-way at 124 S. Church. **(Lyons/Davis)** Motion to contract with Martin's Tree Service at \$650 to remove the tree at 124 S. Church – the village keeps the wood and wood chips and Martin's Tree Service will haul away the brush. Roll call vote: Unanimously approved.
- 3) Annual Water Quality Report will be mailed out by July 1<sup>st</sup>.
- 4) DPW will read water meters in the next two weeks.
- 5) No test results for John Cook's water system certification.
- 6) Road contracts have been signed and returned to the village by KCRC.

Parks/Library:

- 1) Discussed fixing the lighting in the park that has been damaged by vandals.
  - Raise up the lights to 10 feet.
  - Metal halide with cages around them.
  - Redirect conduit leading to lights.
  - May be able to fix all fixtures and avoid the costs. Costs expected not to exceed \$440.
  - **(Lyons/Strong)** Motion to authorize Steve Davis to work with Don Cochran and DPW to repair lighting in the park with a cost not to exceed \$500. Roll call vote: Unanimously approved.

2) Water Committee will look into:

- Upgrading the heating in the pump houses
- Attempt to find another generator to power a pump house.
- Look into insulating the pump houses.

Public Safety:

- 1) Nine hours of patrol in village for the month of May.
- 2) Vandalism in the apartments – car windows broken and items stolen.

Ordinance:

- 1) Reviewed ordinance violations

Old Business: None

New Business: Discussed the upcoming village election in November. The Township Clerk handles all aspects of the election. Three regular Trustee seat are up for election and one partial-term seat. This information was placed in the annual newsletter which was mailed in May. The Clerk will prepare information and place in the Crescent newspaper.

The meeting was adjourned at 8:55 p.m. (Lyons/Jones)  
Scott Torrance – Village Clerk