

# Village of Climax

Regular Meeting  
August 4, 2020

**Present:** Jim Cummings, Denise Kenney, Nick Ludwig, David Miller, Janet Sutherland, Jayci Torrance, Bruce Rolfe – President, Linda Coburn – Clerk, **Absent:** None **Guests:** Brenda Borden – Treasurer Anthony Bates

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

**(Ludwig/Sutherland)** Motion to approve July 22, 2020 minutes. Unanimously approved

**(Kenney/Sutherland)** Motion to approve bill package for a total of \$150,152.66. Unanimously approved – roll call vote

Guests: Anthony Bates – waiting for election results

Communications: Read two communications, Confirmed that the Best Way contract was correct at 4% increases each year.

## Public Works:

- 1) We have developed a sink hole on South Main Street. Years ago CTS Communications bored fiber optics under the road and drilled right through our storm drain tile. The tile has filled with dirt and is undermining the road. Balkema Excavating is coming this week to fix. They estimate around \$2,000 to fix.
- 2) TJ & Mike have painted all 55 hydrants in town.
- 3) TJ & Dorian have cleaned and painted the office in the water building
- 4) Water samples and pumpage reports will be done this weel

## Water:

- 1) More new testing requirements are coming.
- 2) Jim is looking for a new company to do the power washing on the water tower.
- 3) Currently 30 shut offs/late pays

Parks/Cemetery: No report.

## Streets/Sidewalks/Census:

- 1) Sink hole issue is being addressed
- 2) August 11 J. Allen will be here to fix the drainage on Maple Circle

Administration/Employee Relations: No report but encouraged the council to consider who could replace Bruce as president since he will not be running for re-election.

## Public Safety/Fire:

- 1) FYI – City of Kalamazoo is allowing outside drinking in downtown.
- 2) Distributed informational stats on sex offenders in our area – this is public information – just good to be aware.
- 3) White jeep has been now been seen in a resident's front yard – this situation is continuing to be monitored.

## Ordinance/Zoning:

- 1) Discussed Watson Street situation – next step is ticketing if they do not respond to the violation letter.
- 2) Letter is going out to the East Maple property
- 3) Has been in contact with the sheriff regarding several situations

Old Business: Reminder to respect the current requirement for masks and social distancing during meetings.

New Business: None

**(Sutherland/Kenney)** Motion to adjourn at 8:24 p.m.

Linda Coburn - Clerk