

Village of Climax

Regular Meeting
January 19, 2021

Meeting called to order 7:33p

Roll Call: Present: Deller, Kenney, Miller, Torrance, Coburn **Absent:** Ludwig, Sutherland, Cummings, Borden
Guests: TJ Gibson

(Kenney/Miller) Motion to accept agenda. All in favor.

(Kenney/Miller) Motion to accept January 5, 2021 minutes as presented. All in favor.

(Kenney/Miller) Motion to accept bill package of \$3,072.51. Unanimously approved – roll call vote.

(Kenney/Miller) Motion to approve December Treasurer's Report \$767,782.73. Unanimously approved – roll call vote.

Guests: None

Communications: Received HHW contract from Kalamazoo County. Clerk will bring detailed figures to next meeting.

Public Works:

- 1) TJ gave some more details on the maintenance work that needs to be done on the water system. Discussion followed. (Deller/Kenney) Motion to Hire Nelson Tank Engineering & Consulting, Inc. to be the project manager at an estimated cost of \$12,780. Unanimously approved – roll call vote.

Streets/Sidewalks/Census: No Report

Parks/Cemetery/Library: No Report

Water:

- 1) Discussion regarding past due water bills. Brian will look into our legal boundaries and will draft a proposed letter to be sent to all water customers who have accumulated bills due to current state mandates.
- 2) Brian handed out his proposals/needs for the water budget for 2021-22. After some discussion he will update figures and email copies to all council members.

Administration/Employee Relations: Working on 2021-2022 budget.

Public Safety/Fire: No Report

Ordinance/Zoning:

- 1) Several situations to follow up on. David is facing some challenges regarding communication & follow up with our ordinance officer and attorney.
- 2) 115 Watson – the deadline for compliance is January 31, 2021. Clean-up companies are being contacted for estimates for clean-up of the property at the owner's expense. Copies of estimates will be forwarded to council members. This is a priority situation.
- 3) Still waiting on other hearing dates.

Old Business:

- 1) Junk pick up – dates are being scheduled. Council suggested late April/early May and October for dates.
- 2) Continue to work on Ordinance modification/suggestions. Need to adopt newest version of international property code & post it on our website.

New Business: None

Motion to adjourn: (Kenney/Miller) at 8:31 p.m. Unanimously approved.