

# Village of Climax

Regular Meeting  
March 7, 2023

Meeting called to order at 6:30p

**Present:** Chaney, Kenney, Ludwig – Pro-temp, Miller, Coburn – Clerk, Borden – Treasurer

**Absent:** Cummings-President, Kelly, Sutherland **Guests:** None

**(Kenney/Chaney)** Motion to approve agenda. CARRIED

**(Kenney/Miller)** Motion to approve minutes from January 21, 2023. CARRIED

**(Kenney/Chaney)** Motion to approve bill package for a total of \$6,085.59. CARRIED Roll Call 4-0

Guests: None

Communications: None

Public Works:

?

Streets/Sidewalks/Census:

- 1) Received quotes on Sunflower, Cherry St., Watson and still have the bid for N. & S. Main St.
- 2) (Chaney/Kenney) Motion to accept the bids from Lakeland Asphalt for the 2023-24 budget year including Cherry Street from N. Church to S. Main \$14,700; Watson St. from S. Main to S. Lovell \$16,500; Sunflower Dr. \$22,700 and N. & S. Main St. crack fill, chip seal, fog seal \$73,000. CARRIED Roll Call 4-0

Parks/Cemetery/Library: No Report

Water: No Report

Administration/Employee Relations:

- 1) Proposed changes to the Employee benefits portion of the employee handbook (see attached)
- 2) (Kenney/Miller) Motion to accept the employee benefit changes as stated below. CARRIED Roll Call 4-0

Public Safety/Fire:

- 1) Gave stats for February 16 patrols – 7 directed, 2 tickets
- 2) Spoke with Joann regarding speed cushions. Received an email stating that the village can do what it wants regarding traffic within the village.

Ordinance/Zoning:

- 1) 4 more letters were sent and three of the cards were moved.
- 2) Hearing for 110 S. Main is scheduled for March 17 at 9:30am in the 8<sup>th</sup> District Court.
- 3) Suggested that the village sponsor a Gardening/Landscaping Contest, perhaps a beautification award.

Old Business: None

New Business: None

**(Kenney/Chaney)** Motion to adjourn at 7:30 p.m. Linda Coburn, Clerk

# Village of Climax

Regular Meeting

March 21, 2023

Meeting called to order at 6:30p

**Present:** Chaney, Kenney, Ludwig, Miller, Sutherland, Cummings-President, Coburn – Clerk, Borden – Treasurer

**Absent:** Kelly **Guests:** Captain Logan Bishop

**(Sutherland/Kenney)** Motion to approve agenda. CARRIED

**(Ludwig/Kenney)** Motion to approve minutes from March 7, 2023. CARRIED

**(Sutherland/Kenney)** Motion to approve bill package for a total of \$8,238.32. CARRIED – Roll Call – 6-0

Guests:

Communications: None

Public Works:

- 1) Water quality report has been approved by EGLE and is getting printed.
- 2) Will send the spring newsletter with the above report.
- 3) Water meter reading is done. Several were higher than normal so those were reread.
- 4) Hydrant repair – working with the insurance company
- 5) Tree in front of Langeland's was removed.
- 6) There is some fence damage in the cemetery
- 7) Peerless check our wells and pump #2 is underperforming. Will need to do a cleaning of the aquifer.
- 8) Using new laptop for water reporting has been efficient.
- 9) Went over quotes for library A/C.

Streets/Sidewalks/Census: Distributed copies of quotes.

Parks/Cemetery/Library:

- 1) Received quotes on basketball/tennis courts resurface project.
- 2) Informational zoom meeting on Thursday 12-1 for the Microgrant Funding

Water: No report

Administration/Employee Relations: 5 applicants for the full time position. Made a recommendation for hire. (Kenney/Chaney) Motion to offer the full time DPW worker position to Forrest Cope at a starting wage of \$19/hour. CARRIED 6-0

Public Safety/Fire:

- 1) Captain Logan Bishop confirmed that the contract for 2023-24 is at the same rate as the previous contract and he said they are still in a staffing crisis. It takes approximately one year to get a new officer on the road and functioning at full capacity.
- 2) (Ludwig/Kenney) Motion to move forward and move upon continuing our relationship with the KCSO by signing the new agreement for 2023-24. CARRIED 6-0 roll call
- 3) Suggestion to have DPW purchase safety vests with CLIMAX DPW so that they are identifiable when reading meters.

Ordinances/Zoning:

- 1) 10-12 properties need letters
- 2) Court date for Pierce on March 31
- 3) Results of case regarding 110 S. Main – owner was ordered to pay for required permits

Old Business: None

New Business: None

(Sutherland/Chaney) Motion to adjourn at 7:49 p.m. Linda Coburn - Clerk

# *Village of Climax*

Public Hearing Meeting

March 30, 2023

Call to Order 6:30pm

**Present:** Chaney, Miller, Sutherland, Cummings– President, Coburn–Clerk   **Absent:** Kelly, Kenney, Ludwig, Borden–  
Treasurer   **Guests:** Bruce Rolfe, Crystal Rolfe

Public Hearing to approve budget for 2023-24

Public Hearing opened at 6:35p

No public comment

(Miller/Chaney) Motion to adopt the budget as presented before us today for 2023-24 fiscal year. Millage to support 12 mil.  
(10.5 GF, 2.5 Water)

Ayes – Miller, Chaney, Sutherland, Cummings       Nays – none   CARRIED

**(Sutherland/Miller)** The meeting was adjourned at 6:40 p.m. Linda Coburn - Clerk