

Village of Climax

Regular Meeting

January 21, 2025

Meeting called to order at 6:30p

Present: Chaney, Kelly, Lewis, Ludwig, Pyle, Sutherland

Absent: Moore **Guests:** Vaughn Reed, Glenn Lindsey

(Ludwig/Pyle) Motion to approve agenda. CARRIED

(Sutherland/Ludwig) Motion to approve minutes from January 7, 2025. CARRIED

(Sutherland/Chaney) Motion to approve bill package for a total of \$6,991.00 CARRIED – Roll Call – 6-0

(Ludwig/Pyle) Motion to approve December treasurer's report \$995,616.07 CARRIED – Roll Call – 6-0

Guests: *Vaughn Reed & Glenn Lindsey from SafeBuilt* – answered questions on their services.

Citizens Time: *Sean Perrin* – no stats from December; 18 calls so far in January.

Communications: T-Mobile Contract – preliminary draft received; given to Administration committee to review.

Public Works:

- 1) Cemetery map has is being updated.
- 2) Quotes for water system work – we are now required by EGLE to drain the tank for cleaning/inspection. Requested that the council consider purchasing a VFD to install instead of depending on a third party to maintain pressure for our system when doing maintenance.
- 3) 211 E. Maple water hook up went well. We will need to purchase more inventory to have on hand.
- 4) Discussion regarding Roger Smith becoming an on-call volunteer instead of a paid employee effective as of January 1, 2025. (Pyle/Ludwig) Motion to keep Roger on as a volunteer & to implement a Hold Harmless Agreement & make it permanent for the council. CARRIED – Roll Call – 6-0

Streets/Sidewalks/Census: Turned in 1 quote to be considered; also spoke with Mark Worden regarding quote for N & S Main Street (chip/fog seal) Discussion.

Parks/Cemetery/Library: No Report

Water/Recycling/Clean-ups: Discussion regarding a deputy for the treasurer position & budgeting for it. Fire Hydrants need to be in the budget for next year so that all are in working order. Clean up dates for 2025: April 12 and October 4.

Administration/Employee Relations:

- 1) District Library Contract – need to get lease updated, to council for approval & then to attorney.

Public Safety/Fire:

- 1) Tornado Siren – working with all parties involved regarding installation.
- 2) Reminder to be aware conditions of animals that are outside during the extreme cold. Contact Animal Control
- 3) Parking on Street – a couple vehicles were towed.
- 4) Committees – intend to meet quarterly for informational meetings

Ordinances/Zoning:

- 1) No more forms filled out. Kelly is reviewing ordinance book and making notes of updates needed.
- 2) Lewis has been reviewing SafeBuilt contract; Fees previously referenced were put on properties as liens on the deeds so the village does have a recorded interest on these properties. Discussion.

Old Business: None

New Business: None

(Sutherland/Ludwig) Motion to adjourn at 7:55 p.m.

Linda Coburn, Clerk