

Village of Climax

Regular Meeting
November 5, 2024

Meeting called to order at 6:30p

Present: Chaney, Ludwig, Miller, Schwili, Sutherland, Arlene Von Hout, Coburn

Absent: Kelly **Guests:** Kevin Sampson, John Gisler

(Sutherland/Ludwig) Motion to approve agenda. CARRIED

(Ludwig/Sutherland) Motion to approve minutes from October 15, 2024. CARRIED

(Schwili/Sutherland) Motion to approve bill package for a total of \$12,192.82 CARRIED – Roll Call – 6-0

Guests: *Kevin Sampson* – expounded on the topic of a Constable position for the village as something to consider. Position is old and is suited for smaller municipalities to have someone to do ordinance enforcement, serving court papers, liaison with the sheriff, etc. Pay is usually a base pay supplemented by fees paid. Discussion followed.

John Gisler – shared updates/information: 1-New DEI on staff – Dell Darnell, 2-Township is beginning to look at existing buildings as a 1st step in a long process of obtaining new facilities., 3-Joanna Johnson retired today form RCKC and Travis Bartholomew is her successor., 4-PropertyFraudAlert.com – had informational brochures.

Communications: None

Public Works:

- 1) Water samples & pumpage reports are done for the month
- 2) Leaf pickup everyday
- 3) Spoke with two people about S. Lovell ditch water issue & they have replied with the attached information.
- 4) David went over proposal from Prein & Newhof and encouraged council members to review proposals received.

Streets/Sidewalks/Census: No report

Parks/Cemetery/Library: No report

Water/Recycling/Spring Clean up: Shut off notices are being sent out on November 12.

Administration/Employee Relations: Reminded council members to get budget requests turned in by end of the year.

Public Safety/Fire:

- 1) Recently had a tragic event in our community. Requested there be a moment of silence.
- 2) Tornado siren has been ordered. Need to finalize location. Discussion on 3 suitable locations. (Sutherland/Chaney) Motion to place the tornado siren at the Fire Department if the township approves or at the well field in the park as secondary choice. CARRIED

Ordinances/Zoning:

- 1) 281 Snapdragon has removed all items after a letter was sent.
- 2) Abandoned car on Sheldon St. property has been removed.

Old Business: None

New Business: None

(Sutherland/Chaney) Motion to adjourn at 7:08 p.m.

Linda Coburn, Clerk

Village of Climax

Regular Meeting
November 19, 2024

Meeting called to order at 6:30p

Present: Chaney, Kelly, Ludwig, Miller, Schwili, Sutherland, Von Hout, Coburn, Cope

Absent: None **Guests:** None

(Sutherland/Kelly) Motion to approve agenda. CARRIED

(Sutherland/Ludwig) Motion to approve minutes from November 5, 2024. CARRIED

(Ludwig/Schwili) Motion to approve bill package for a total of \$7,979.29 CARRIED – Roll Call – 7-0

(Schwili/Sutherland) Motion to approve October treasurer's report \$1,025,674.93 CARRIED – Roll Call – 7-0

Guests: *None*

Communications: None

Public Works:

- 1) Software has been updated & programmed with Consumer's Energy for non-peak hours.
- 2) No shut-offs for water
- 3) Last day of leaf pick up is Monday, November 25, 2024
- 4) Will be changing over to snow/winter equipment
- 5) Burkett Signs will be helping with hanging the lights on the Christmas tree & they have the 4 way stop to put up.
- 6) Patched holes on N & S Church Street

Streets/Sidewalks/Census: No Report

Parks/Cemetery/Library: No Report

Water/Recycling/Clean-ups: Lots of shut off notices but everyone paid so no shut offs.

Administration/Employee Relations: Discussion on MIClass (Ludwig/Von Hout) Motion to do further inquiry into MIClass as an option for village money. CARRIED

Public Safety/Fire:

- 1) Tornado Siren – installation will be February/March 2025 with first choice of location at Village Hall & secondary choice well field in the park.
- 2) Michelle Greenly new Under Sheriff
- 3) Checking with Traffic Logix again regarding a solution for slowing down the traffic going through town.

Ordinances/Zoning: One issue at 120 N. Main St. that was taken care of.

Old Business: None

New Business: Miller presented a letter for Bauckham, Thall, Seeber, Kaufman & Koches P.C. resigning as village attorney as of November 20, 2024.

(Sutherland/Ludwig) Motion to adjourn at 7:04 p.m.

Linda Coburn, Clerk