

Climax Township

BOARD MEETING MINUTES

June 09, 2008

CALL TO ORDER: 7:00 p.m.

PRESENT: Supervisor – Phyllis Simmons, Treasurer – Don Schultz, Trustees – Monique Strong, Richard Thierjung, and Clerk – Marcia Lewis. Absent: none

APPROVAL OF AGENDA: **(Strong/Thierjung)** Motion to approve the agenda for special meeting with one addition. Unanimously approved. Addition: New Business 1) Memorial Day parade participation.

CITIZENS: no comments.

GUESTS: members of the Climax Village Council: David Dell, Bill Lewis, Bill Rogers, Lisa Strong, Terry Strong, Scott Torrance, Bill Twiss, Deb Wyant.

OLD BUSINESS:

1) Township board and Village Council members discussed possible ways to fund the Climax Township fire department. **(Simmons/Strong)** Motion to table this issue until tomorrow night's meeting. Unanimously approved. June 10, 2008 is next regular board meeting.

NEW BUSINESS:

1) Suggestion made that Township Board and Village Council participate in next year's Memorial Day parade.

(Thierjung/Strong) Motion to adjourn. Unanimously approved.

Meeting adjourned at 8:40 p.m.

Marcia Lewis-Climax Township Clerk

Approved at the July 8, 2008 regular board meeting