

Climax Township

SPECIAL MEETING MINUTES

July 08, 2008

CALL TO ORDER: 6:36 p.m.

PRESENT: Supervisor – Phyllis Simmons, Treasurer – Don Schultz, Trustee – Richard Thierjung, and Clerk – Marcia Lewis. Absent: Trustee – Monique Strong

APPROVAL OF AGENDA: **(Lewis/Schultz)** Motion to approve the agenda as presented. Unanimously approved.

GUESTS: Kalamazoo County Road Commission members: Chairman Jeffrie Maddox, Vice Chairman Dennis Berkebile, Managing Director Joanna Johnson, members Kent McCauley, and Ken Oscarson.

Culvert replacement on 39th St @ S Ave waiting for Department of Environmental Quality determination. No completion date has been set.

CITIZENS: Inquiries made by the following citizens: Janet Seybert status of P Ave, Ed Sturm ditches along 40th Street, Larry Leach 35th Street bridge over I-94 replacement, and Norm Jensen procedure regarding culvert installation.

6:56 pm Trustee Monique Strong arrived and inquired about intersection at 43rd & Q Ave, and primary road maintenance of 43rd & 44th Street from R Ave to Q Ave. Both projects anticipated to be done in 2009 pending KCRC obtaining grading permits.

Joanna Johnson noted KCRC anticipates PAR fund decrease in 2009.

OLD BUSINESS: none

NEW BUSINESS: none

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

Meeting adjourned at 7:12 p.m.
Marcia Lewis-Climax Township Clerk
Approved at the August 12, 2008 Regular Board meeting