

Climax Township

BOARD MEETING MINUTES

December 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: addition of Old Business: item 1: Village funding for Fire Dept. New Business: item 2: Set dates for Budget workshop (**Strong/Thierjung**) Motion to approve the agenda for with changes. Unanimously approved.

APPROVAL OF MINUTES: (**Thierjung/Simmons**) Motion to accept the November 11, 2008 board minutes. Unanimously approved.

SUPERVISOR REPORT: Would like Junk Car Ordinance to be reviewed. Discussing Timberlake Campground issues with new owner. Attended Supervisors meeting. They have additional questions on the proposed County Hazmat maintenance fee. Supervisor suggested and board agreed to resume Ordinance Audit project after April 1, 2009.

GUESTS: Curt Konenkamp representing Identity Theft Loss Prevention. The business identifies potential identification theft risks. Estimated \$1,000 for Township review.

CITIZENS: Carol Lyons representing Lawrence Memorial Library extended invitation to attend library open house Saturday December 13 from 9-1.

FIRE AND RESCUE: 12 fire and medical first responder runs in November 2008. Beginning preparation for 2009-10 budget. One firefighter on light duty. In 5 weeks Fire Chief will be on light duty for approx 6 weeks. Received notification of an additional AED to be donated from the Schmidt Foundation. Fire Department will then have 5 available.

PLANNING COMMISSION: Monique Strong reported next meeting January 22, 2008 and will review proposed ordinance amendment as mandated by state Enabling Act. If approved they will submit it for Township Board approval at the February meeting.

ROAD COMMITTEE: Monique Strong reported next meeting January 5, 2009 and anticipate reviewing proposed roads for maintenance in 2009.

TREASURER REPORT: (**Simmons/Strong**) Motion to accept the Treasurer's report for October 31, 2008. Roll call vote: Unanimously approved.

Noted Sturgis Bank indicated they will match interest rates in order to keep Township accounts.

Tax collecting proceeding. Note tax bills have to be in Treasurer's office by due date. Postmark cannot be accepted as date of payment

CLERK REPORT: Clerk to research possibility of moving furnace thermostats to hallway from large meeting room.

(Lewis/Strong) Motion to transfer \$600 from General Fund Office Supply, \$100 from Newsletter, \$200 from Education & Training, \$500 from Assessor Supply, \$300 from Assessor Supply, \$254 from Deputy Clerk Wage, with \$1,954 to Cemetery Maintenance, and \$300 to Deeds accounts. Roll call vote: Unanimously approved.

(Strong/Thierjung) Motion to accept the bill package for December 2008 in the amount of \$10,097.22. Roll call vote: Unanimously approved.

OLD BUSINESS:

1) Briefly discussed Village funding of Fire Department. We would like to meet jointly with Village Council board soon. **(Strong/Thierjung)** Motion to send Village of Climax a letter with proposed joint meeting dates. Unanimously approved. Meeting to be held at Township Hall at 7:00 pm. Proposed dates of January 7, 8, or 12. One of these dates to be chosen by Village Council.

NEW BUSINESS:

1) Received notification that Stacey Thompson unable to continue on Board of Review. **(Simmons/Strong)** Motion to appoint Salli Thompson to Board of Review period January 1, 2009 to December 31, 2010. Unanimously approved. **(Simmons/Schultz)** Motion that we re-appoint Sharalyn Davis and Chuck Strong for the period of 2 years on the Board of Review. Unanimously approved.

2) **(Simmons/Strong)** Motion to set budget workshop dates as January 21, and February 4, with February 18, 2009 if needed. Unanimously approved.

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

Meeting adjourned at 8:29 p.m.
Marcia Lewis-Climax Township Clerk
Approved at the January 13th, 2009 Regular Board Meeting