

Climax Township

BOARD MEETING MINUTES

July 08, 2008

CALL TO ORDER: 7:16 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 with change. Unanimously approved. Added New Business item 2- approve Resolution 2008-10 Millage Rate.

APPROVAL OF MINUTES: **(Simmons/Strong)** Motion to accept both June 9 and June 10 meeting minutes. Unanimously approved.

SUPERVISOR REPORT: Update received from Kalamazoo County Health & Community Service regarding status of Timberlake Campground. 100% of funds received for Gilson Cemetery markers. Attended Kalamazoo Area Transportation Services and County Supervisors meeting.

GUESTS: Kalamazoo County Drain Commissioner Patrick Krause gave an update on some current projects.

Supervisor reported donation of a Public Address system to Climax Township

CITIZENS: Terry Strong Climax Council member read prepared letter from Village Council regarding fire protection..

FIRE AND RESCUE: 16 fire and medical runs in June 2008. Fire Chief submitted 2 fire department personnel applications. Climax Fire & Rescue association would like to hold open house and display new fire equipment. No action taken on this matter. Fire Chief noted letters have been installed on front of fire station. Discussed possible September 2008 regular Township Board meeting at the fire station and display new fire equipment. Discussed 2008 DNR grant application due by end of July. **(Schultz/Strong)** Motion we do not ask Larry Leach to apply for DNR grant due to the fact of no money in the budget. Unanimously approved.

PLANNING COMMISSION: Monique Strong reported application received for a Special Exception Use.

ROAD COMMITTEE: Monique Strong reported dust control has been applied.

TREASURER REPORT: **(Simmons/Thierjung)** Motion to accept the Treasurers report for May as presented. Roll call vote: Unanimously approved. June bank statements have not been received. New Climax Township website is operational. Address is: www.climaxtpw.com

CLERK REPORT: Introduced Deputy Clerk Justin Low effective June 11, 2008.

(Schultz/Strong) Motion to accept the bill package for July 2008 as presented in the amount of \$26,608.99. Roll call vote: Unanimously approved.

OLD BUSINESS:

- 1).Read proposed resolution to adopt the ballot language on the millage proposal. **(Schultz/Strong)** Motion to strike the sentence referring to “securing a stable source of funding” from the ballot language. Unanimously approved. **(Strong/Thierjung)** Motion to accept the Climax Township board resolution to adopt the millage ballot language minus the second paragraph where it states “in the interest of the property owners... to secure a stable source of funding for such services”. Roll call note: Ayes: Lewis, Strong, Thierjung. Nays: Schultz, Simmons.
- 2) Discussion of fireworks permit application. **(Strong/Thierjung)** Motion to grant Richard Clark permission to test and let off a firework display on Rob and Dana Perrin’s property at S Ave on December 13, 2008. Ayes: Simmons, Strong, Schultz, Thierjung. Nay: Lewis.
- 3) Kalamazoo County Road Commission reported at the special meeting July 8 that they are waiting for a determination from the Department of Environmental Quality for replacement of 39th St. @ S Ave culvert replacement.

NEW BUSINESS:

- 1) Supervisor advised Board of an error in the issuance citation for a building violation by previous Climax Township building inspector South Central Michigan Construction Code Inspection, Inc (SCMCCI) which required Township attorney intervention.
- 2) Read proposed Resolution to adopt the 2008 millage rate. **(Strong/Schultz)** Motion to adopt resolution 2008-10. Unanimously approved.

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

Meeting adjourned at 9:17 p.m.
Marcia Lewis-Climax Township Clerk
Approved at the August 12, 2008 Regular Board meeting