

Climax Township

SPECIAL MEETING/PUBLIC HEARING MINUTES

August 26, 2008

CALL TO ORDER: 7:04 p.m.

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

(Strong/Thierjung) Motion to nominate Don Schultz to moderate the meeting. Unanimously approved. As part of the Public Hearing, opening statement given by Don Schultz regarding purpose of meeting, that being the first public hearing on a proposed Special Assessment District with in the boundaries of the Village of Climax.

GUEST: Climax Township Attorney Craig Rolfe.

CITIZENS: The following citizens offered comments regarding the Special Assessment District:

Gary Hayward-does not support

Bill Rogers-does not support

Terry Strong-does not support

Lisa Strong-does not support

Chuck Betz-does not support

Earl Mann-does not support

Tom Jones-does not support

Bob Morgan-does not support

Shannon Reid-does not support

David Dell-does not support

Gerry Cuyler-does not support

Norm Jensen-does not support

Norm Lyons-does not support

Bill Lewis-does not support

Shawn Betz-does not support

Kathy Harper-does not support

Township Attorney Craig Rolfe-explained process

Tricia Willis-does not support

Elmer Wolf-does not support

Dave Hopkins-does not support

Received written comments submitted by Tricia Willis, Terry Strong, Scott Torrance and Norm Jensen

(Schultz/Lewis) Motion to close public hearing. Unanimously approved. 9:21 pm

Discussed and reviewed proposed Resolution 2008-13 to creating a Special Assessment District with in the Climax Village boundaries. **(Schultz/Thierjung)** Motion to adopt Resolution 2008-13 creating a special assessment district with the approval to proceed with the project. Roll call vote: Ayes: Don Schultz, Richard Thierjung. Nays: Monique Strong, Marcia Lewis. Motion does not carry and is not approved.

OLD BUSINESS:

1) Discussed utilizing Metro Act funds of \$1,411 towards sidewalk at new business on 36th St. **(Schultz/Lewis)** Motion that we make available to Mark Hanson at his coffee shop on 36th St in Scotts in the amount of \$1,411 to be used only for sidewalk improvements and handicap ramp installation payable upon completion in accordance with all applicable code requirements.
Roll call vote: Unanimously approved

NEW BUSINESS: none

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

Meeting adjourned at 9:49 p.m.
Marcia Lewis-Climax Township Clerk
Approved at the September 9, 2008 Regular Board Meeting