

# *Village of Climax*

Special Meeting

June 9, 2008

Opened meeting at 7:00 p.m., at the Township Hall.

Present:

Village Council: Bill Lewis, Lisa Strong, Terry Strong, Bill Twiss; President: Bill Rogers, Treasurer: Deb Wyant. Absent: Thomas Jones.

Township Board: Marcia Lewis, Don Schultz, Phyllis Simmons, Monique Strong and Richard Theirjung.

Guests:

Agenda: Motion to approve the agenda with changes was made by the Township Board. Unanimously approved.

Meeting opened with general discussion.

~~Agreement: The Township Board will agree to put a fire millage on a ballot and the village council will pay the township for the 2008-09 fire protection. (This was not agreed upon at the special meeting and sentence was removed at the June 17<sup>th</sup> regular meeting)~~

The Township Board tabled any decision regarding a fire millage until their board meeting on June 10<sup>th</sup>. (Unanimously approved)

The meeting was adjourned at 8:40 p.m.  
Scott Torrance - Clerk