

*Village of Climax*  
Special Meeting  
January 12, 2009

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

Present: Thomas Jones, Bill Lewis, Norm Lyons, Terry Strong, Salli Thompson; President: Kyle Smith and Treasurer: Deb Wyant.

Absent: Lisa Strong.

Purpose: To meet with the township board to discuss the township fire protection funding.

The township board made a motion to form a committee to research millage options.

The meeting was adjourned at 8:45 p.m.  
Scott Torrance - Clerk