

## Minutes

### Salem Township Planning Commission

February 6, 2014

Called to order 7 p.m. Pledge of allegiance. Members present – Myers, Boyle, Berens, Wagner, Boerema, Pitsch, Oosterink.

Approval of Agenda – Moved by Wagner, Seconded by Boerema. Motion carried.

Approval of the Minutes of January, 2014 – moved by Pitsch, seconded by Wagner. Motion carried.

Inquiry of Conflict of Interest – none noted.

Township Board update – Board approved budget amendment to address legal fees for Sandy Pines, shared with Monterey Township.

Emergency Preparedness/Flood Plains – information had been received from supervisor. More information will be requested.

2014 Budget Discussion - Reviewed previous numbers for allowances and expenditures. Projections discussed. Final amount to be proposed to Township Board - \$16,000.

Master Plan – final minor corrections submitted, to be forwarded to Landmark. Plan will then be printed for mailing, either paper or electronic to adjacent municipalities. Myers to inquire about posting on Township website. Adjournment – moved by Pitsch, seconded by Berens. Motion carried. 7:55 p.m.

Public Comment – none.

Other/Roundtable – training opportunities shared with members.

Motion to adjourn by Oosterink, seconded by Boerema. Motion carried. 7:40 p.m.

Kpitsch

2/7/14