

APPROVED
SALEM TOWNSHIP BOARD MEETING MINUTES

January 10, 2006

Jim Pitsch called the meeting to order at 7:02 P.M. The meeting was moved to the Township Hall to accommodate seating for everyone in attendance.

The Pledge of Allegiance was recited.

Brenda Mays moved and Don Sebright seconded to adopt the December 13, 2005 Minutes with corrections and pay the bills for January. Motion carried.

Betty Brower moved and Don Sebright seconded to rescind the minutes of the December 16, 2005 meeting and bring back items under Old Business tonight. Motion carried.

A County update was presented by County Commissioner Paul Van Eck.

Comments from the public were taken.

Comments and updates from Sheriff, Zoning, Planning, and Fire.

Old Business:

1. Earl Parmelee moved and Don Sebright seconded to postpone the Fire Officer list until February 14, 2006, when the Fire Chief will be present. Motion carried.
2. It was decided that Don Sebright and Earl Parmelee will meet with PCI regarding Zoning Administrator.
3. Earl Parmelee moved and Betty Brower seconded to amend the 2005-2006 Budget by removing Two Thousand dollars (\$2,000.00) from the Fire department general fund and setting up a separate account for First Responders pay under the Wayland Area EMS Account. Motion carried.

New Business:

1. Selling the old Fire Truck was discussed. So far there was one phone call.

Public comment was taken.

Don Sebright moved and Betty Brower seconded to adjourn until February 14, 2006. Motion carried. Meeting adjourned at 8:30 P.M.

Betty Brower, Clerk

Members Present: Pitsch, Brower, Mays, Parmelee, Sebright

