

DRAFT
SALEM TOWNSHIP BOARD MEETING MINUTES
April 11, 2006

Jim Pitsch called the meeting to order at 7:00 P.M.

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

Pledge of Allegiance was recited.

Minutes from the last regular Board Meeting were passed by consent as submitted.
Bills for April were passed by consent as submitted.

County Commissioner Paul Van Eck presented an update.

1. Sheriff Department update: Earl Parmelee and the Township Board congratulated Kevin Haan for receiving the All-COPS Award. Updates from Zoning, Planning, and Fire.

Comments from the Public

Old Business

1. Earl Parmelee moved and Don Sebright seconded to postpone Computer Policy until next month. Motion carried.
2. Regarding the new mower, the old mower must be traded by the end of April. Bids on the old mower will be opened the last Friday of April.
3. Discussed receiving the Siren Grant.
4. Earl Parmelee moved to adopt Siren Agreement with Allegan County with the stipulation that all communities with sirens also sign the agreement with the County. Motion carried.
5. After discussion a motion by Don Sebright and seconded by Betty Brower to place streetlights at the intersections of 26th Street and 140th Avenue, 26th Street and 142nd Avenue, 26th Street and 146th Avenue, and 30th Street and 144th Avenue. Motion carried.

New Business

1. Earl Parmelee moved and Brenda Mays seconded to adopt policy pertaining to items being put on the Board Meeting Agenda (see attached). Motion carried.
2. Earl Parmelee moved and Betty Brower seconded to sign and send a resolution retaining local control of Cable Franchising to MTA. Motion carried.
3. The Fire Chief's annual review was discussed. Several options were brought forward.
4. Earl Parmelee moved and Don Sebright seconded to postpone appointments to Planning Commission. Motion carried.

5. Don Sebright moved and Earl Parmelee seconded to schedule a Special Meeting April 13, 2006 after the Planning Commission Meeting to appoint Planning Commission Members and decide on the Fire Chief review. Motion carried.

Public comment was taken from 8:30 to 8:40 P.M.

Brenda Mays moved and Don Sebright seconded to adjourn until May 9, 2006 at 7:00 P.M. Meeting was adjourned at 8:45 P.M.

Betty Brower, Clerk