

SALEM TOWNSHIP BOARD MEETING MINUTES  
June 13, 2006

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

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

Board Members absent: none

Pledge of Allegiance was recited.

Minutes from May 9, 2006 were approved with corrections by consent of the Board.

Earl Parmelee moved and Don Sebright seconded to amend the 2005-2006 Budget as presented (see attached). Motion carried.

Bills for May 2006 were approved as submitted by consent of the Board.

County Commissioner Paul Van Eck was present with an update.

Candidates for 57<sup>th</sup> District Court Judge spoke briefly.

Comments and updates from the Departments of Sheriff, Zoning, Planning Fire, and Ambulance.

Comments from the public

Old Business:

1. Computer Policy (postponed)
2. Don Sebright moved and Earl Parmelee seconded to approve Fireworks Permit for Sandy Pines. Motion carried.

New Business:

1. Earl Parmelee moved and Don Sebright seconded to proceed with the 35<sup>th</sup> Street project, cost sharing with the County and getting 3 quotes. Motion carried.
2. Brenda Mays moved and Don Sebright seconded to send a letter to our attorney stating the Township accepts the Semco Tax Tribunal judgment. Motion carried.
3. (a) Betty Brower moved and Brenda Mays seconded to adopt a lighting contract with Salem Township, Rabbit River Farms, and Consumers Energy. Motion carried. (b) Don Sebright moved and Earl Parmelee seconded to adopt a Lighting Contract Resolution between Salem Township and Rabbit River Farms. Motion carried. (c) Earl Parmelee moved and Don Sebright seconded to adopt a lighting contract with Salem Township, Oakland Hills, and Consumers Energy. Motion carried. (d) Earl Parmelee moved and Betty Brower seconded to adopt a Lighting Contract Resolution between Salem Township and Oakland Hills. Motion carried.

Earl Parmelee moved and Don Sebright seconded to add 3 new business items to the Agenda. Motion carried.

4. Brenda Mays moved and Don Sebright seconded to accept Brandon Oosterink's resignation from the Zoning Board of Appeals. Motion carried.

5. BETTY BROWER MOVED AND DON SEBRIGHT SECONDED TO APPOINT JIM BEYER TO THE ZONING BOARD OF APPEALS. MOTION CARRIED.
6. Earl Parmelee moved and Don Sebright seconded to accept asphalt bid on 25<sup>th</sup> Street and 26<sup>th</sup> street for \$166,705.00. Motion carried.

Public comment taken from 9:00 P.M to 9:02 P.M.

Earl Parmelee moved and Brenda Mays seconded to adjourn until July 11, 2006. Motion carried. Meeting adjourned at 9:02. P.M.

Betty Brower, Clerk