

SALEM TOWNSHIP BOARD MEETING MINUTES  
February 13, 2007

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

Pledge of Allegiance was recited.

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

Members absent: none

Jim Pitsch announced the grant money for the Sirens has been received and thanked all volunteers for the great effort put forth in writing grants.

Minutes from January 9, 2007 were approved as submitted by consent of the Board.

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

County Commissioner Paul Van Eck presented an update.

Comments from the Department of : Sheriff, Planning, Fire, Ambulance

Public comment

Old Business: none

New Business

1. After some discussion Don Sebright moved and Betty Brower seconded to adopt a resolution allowing a Tavern License for beer and wine only from Bunker Hill Chill n Grill to be considered for approval by the State Liquor Control Commission. Roll Call Vote as follows: yes – Sebright, Brower, Pitsch, Parmelee (only because no choice); no—Mays. Motion carried.
2. Don Sebright moved and Brenda Mays seconded to approve Summer Tax Collection Agreements with Zeeland and Hudsonville Public Schools. Motion carried.
3. Don Sebright moved and Earl Parmelee seconded to accept the dust control bid from Bruce Alan Enterprises, Inc. with the following changes: 3 applications: One pass 12 ft. wide down the center of the Road. Total Cost: \$11, 250.00. Motion carried.
4. Don Sebright moved and Betty Brower seconded to postpone Computer updates until more information has been received. Motion carried.
5. Brenda moved and Don Sebright seconded to approve Allegan County Road Commission work orders for 2007. Construction on 138<sup>th</sup> Ave. from 26<sup>th</sup> Street to 28<sup>th</sup> Street; and paving 35<sup>th</sup> Street from 142<sup>nd</sup> Ave. to 140<sup>th</sup> Ave. Motion carried.

Public comment was taken.

Brenda Mays moved and Betty Brower seconded to adjourn until March 13, 2007.

Motion carried. Meeting adjourned at 8:15 P.M.

Betty Brower, Clerk