

SALEM TOWNSHIP BOARD MEETING MINUTES  
May 8, 2007

Jim Pitsch called the meeting to order at 7:00 P.M.  
Pledge of Allegiance was recited.

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

Minutes from April 10, 2007 were approved by consent as submitted.  
Bills for May were approved by consent as submitted.

Comments from departments of: Zoning and Fire.  
Comments from Public

Old Business:

1. Received quote from Bennett's Bytes for \$700.00 per computer.
2. Don Sebright moved and Brenda Mays seconded to pay the bill from Forest Grove Equipment for \$450.00. This is the final payment regarding the road mower. Motion carried.
3. A representative from Innovative Engineering explained that the borings in the old landfill are favorable for future development.

New Business:

1. Don Sebright moved and Brenda Mays seconded to advertise all non-elected township positions in the Globe, whenever there is a vacancy. Motion carried.
2. Brenda Mays moved and Don Sebright seconded to sign resolution approving Wayland Ambulance First Amendment to Inter-local Agreement under the Urban Cooperation Act to Establish a New Public Body Corporate to Provide Ambulance Service. Motion carried.
3. Brenda Mays moved and Betty Brower seconded to purchase a new postage meter from Automated Business Equipment. Motion carried.
4. Betty Brower moved and Brenda Mays seconded to survey and stake the south property line of the Cemetery and get three (3) quotes to clean debris and dirt from the east property line. Motion carried.
5. Don Sebright moved and Brenda Mays seconded to adopt a resolution to Establish Township Officers Salary including Supervisor, Clerk, Treasurer, and Trustees. Salary increases, if any, not to exceed 3%. Motion carried.
6. Don Sebright moved and Brenda Mays seconded to reappoint Cris Heasley to the Planning Commission for 3 years. Motion carried.

Public comment:

Don Sebright commented on the board allowing him and Earl Parmelee to ask PCI to give the township another estimate on doing the Zoning for the township. Comments regarding: cemetery, the rezone on 26<sup>th</sup> St. and 142<sup>nd</sup> Ave, and the old landfill.

Brenda Mays moved and Betty Brower seconded to adjourn until June 12, 2007 at 7:00 P.M. Motion carried. Meeting adjourned at 8:03 P.M.

Betty Brower, Clerk