SALEM TOWNSHIP BOARD MEETING MINUTES June 12, 2007

Jim Pitsch called the meeting to order at 7:00 p.m.

Pledge of Allegiance was recited.

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

Board Members absent: None

Minutes from the last board meeting were approved by consent of the board. Bills for June were approved as submitted by consent of the board.

County Commissioner Paul Van Eck presented an update from the County. Comments from the following departments: Sheriff, Planning, and Fire. Comments from the Public

Old Business: none New Business:

- 1. Earl Parmelee moved to adopt the Salem Township Master Plan seconded by Don Sebright. Motion carried.
- 2. Brenda Mays moved and Earl Parmelee seconded to adopt Ordinance 01-07 to amend the Zoning Map. Roll Call vote: Yes: Parmelee, Mays, Pitsch, Brower, Sebright. No: none. Motion carried.
- 3. Earl Parmelee moved and Don Sebright seconded to rezone 5 acres on the Southwest corner of 142nd Ave. and 26th Street from A-2 to Commercial. Roll call vote: Yes: Parmelee, Mays, Pitsch, Brower, Sebright. No: none. Motion carried.
- 4. Earl Parmelee moved and Brenda Mays seconded to rezone 10 acres on the Southwest corner of 142nd Ave. and 26th Street from A-2 to I-1. Roll call vote: Yes: Parmelee, Mays, Pitsch, Brower, Sebright. No: none. Motion carried.
- 5. Brenda Mays moved and Don Sebright seconded to accept the bid from Phil Commons to remove trees and cleanup lot line in the cemetery. Motion carried.
- 6. Brenda Mays moved and Betty Brower seconded to award the bid for asphalt paving to Aggregate Industries and pay the bills as they come due. Streets to be paved: 35th Street from 140th Ave. to 142nd Ave.; 26th Street from 142nd Ave. to 144th Ave.; and 32nd Street from 144th Ave. to 146th Ave. Motion carried.

Public comments were made regarding roads, cemetery, and industrial rezone. Brenda Mays moved and Betty Brower seconded to adjourn until July 10, 2007. Motion carried. Meeting adjourned at 7:40 p.m.

Betty Brower, Clerk