

SALEM TOWNSHIP BOARD MEETING MINUTES  
May 13, 2008

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

Pledge of Allegiance was recited.

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

Board Members absent: none

Items #6 and #7 to be added to the Agenda were approved by consent of the Board.

Minutes from April 8, 2008 were approved by consent as submitted.

Bills for May 2008 were approved by consent as submitted.

County Commissioner Paul Van Eck was present with an update from the County.

Updates from Fire Department and Ambulance.

Comments from the public

Old Business:

1. Brenda Mays moved and Betty Brower seconded to move forward with township-wide curbside recycling, accepting the once-a-month pick up bid from Potter beginning in July. Roll call vote: Sebright-no, Brower-yes, Pitsch-yes, Mays-yes, Parmelee-no. Motion carried.
2. Salem Township Park Co-Chair Mary Strickfaden introduced Chris La Roche. Chris explained the project he is working on to earn his Eagle Scout badge. He has raised close to \$4,735. This is the amount needed to purchase and install exercise stations along the walkway in the Township Park. He plans to have the project completed by the 26<sup>th</sup> of July or the 9<sup>th</sup> of August.

New Business:

1. Don Sebright moved and Earl Parmelee seconded to reappoint Al Shields and John Myers to the Planning Commission for a three-year term.
2. Brenda Mays moved and Don Sebright seconded to set the Budget Hearing on June 24, 2008 at 7:00 P.M. and a work session on June 3, 2008 at 7:00 P.M. Motion carried.
3. Don Sebright moved and Betty Brower seconded to adopt Resolution for Salary Increase for Salem Township Officials. Roll call vote: Parmelee-no, Mays-yes, Pitsch-yes, Brower-yes, Sebright-yes. Motion carried.
4. Betty Brower moved and Brenda Mays seconded to accept the low bid by Brenner Excavation for 28<sup>th</sup> Street construction. Motion carried.
5. Earl Parmelee moved and Don Sebright seconded to adopt Ordinance #2008-1 Amendment to the Salem township Zoning Ordinance roll Call Vote: Parmelee-yes, Mays-yes, Pitsch-yes, Brower-yes, Sebright-yes. Motion carried.
6. Letter from Assessor was discussed. Don Sebright moved and Earl Parmelee seconded to allowed Susan Dykstra to work Tuesday, Wednesday, and/or Friday afternoons, DURING REGULAR BUSINESS HOURS, to measure and take pictures of Township parcels and purchase a digital camera (if too costly for Township Don offered to pay for camera). Time frame monitored and accountable to all Board Members. Motion passed.

7. Brenda Mays moved and Don Sebright seconded to remove Eric Commons and Jamie Groenhout from probation as recommended by the Fire Department.  
Motion carried.

Public comment was taken.

Brenda Mays moved and Betty Brower seconded to adjourn until June 10, 2008 at 7:00 P.M. Motion carried. Meeting adjourned at 9:18 P.M.

Betty Brower, Clerk