SALEM TOWNSHIP BOARD MEETING MINUTES January 8, 2013

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

Members present: Pitsch, Brower, Buckleitner, Sebright, Boyles

Members absent: none

Pledge of Allegiance was recited.

Minutes from December were approved and Bills for January were approved with 2 additions by the consent of the Board.

County Commissioner Max Thiele presented an update. Bob Kaarlie from the County Road Commission also presented an update.

Comments from Planning, Fire, and Ambulance

Public Comments: none

Old Business:

- 1. Don Sebright moved and Randy Boyles seconded to postpone Township Lighting until the Board has more information. Motion carried.
- 2. Randy Boyles moved and Don Sebright seconded to install new batteries in a smaller UPS unit. Motion carried.
- 3. Don Sebright moved and Betty Brower seconded to move forward in replacing Our Town Software with BS&A software. Motion carried.

New Business:

- 1. Randy Boyles moved and Sheila Buckleitner seconded to adopt School District Tax Collection Agreements for Hamilton, Zeeland & Hudsonville Schools. Motion carried.
- 2. Don Sebright moved and Randy Boyles seconded to postpone the American Tower lease renewal agreement until next month. Motion carried
- 3. Don Sebright moved and Randy Boyles seconded to support Sheila in writing a letter to Resource Recovery opposing the opt-out form regarding Township recycling. Motion carried.
- 4. Randy Boyles moved and Sheila Buckleitner seconded to renew the Advanced Newspaper Advertising contract for one year. Motion carried.

Public Comment: One question regarding opting out of recycling.

Motion to adjourn moved by Betty Brower and seconded by Randy Boyles. Motion carried. Meeting adjourned at 8:10 PM.

Betty Brower, Clerk