

SALEM TOWNSHIP BOARD SPECIAL MEETING  
MINUTES  
January 31, 2013

The Special Meeting was called to order by Jim Pitsch at 9:00 AM.

Pledge of Allegiance was recited.

Members Present: Pitsch, Brower, Sebright

Members Absent: Buckleitner, Boyles

Reason for the Special Meeting: Mower Tractor, American Tower Lease agreement, Property, and others

Public Comment: none

Old Business:

1. Don Sebright moved and Betty Brower seconded to separate mower and allow tractor sale through auction at Jeff Lenhart Farms, with a \$26,000.00 reserve and non on the mower. Motion carried.
2. Betty Brower moved and Don Sebright seconded to present a counter proposal to American Tower regarding the Lease renewal. Motion carried.

New Business:

1. Don Sebright moved and Betty Brower seconded to move forward with purchase of a new printer to replace HP 4100 not to exceed \$1,000.00. Motion carried.
2. Don Sebright moved and Betty Brower seconded to allow Jim to call on property for Fire & Ambulance Station & other future uses and express interest but no expense without full Board support. Motion carried.
3. Don Sebright moved and Jim Pitsch seconded to approve the following workers for the February 26, 2013 Election: Vicky Berens, Ashley Brower, Betty Brower, and Bill Den Besten. Motion carried.

Public comment: none

Don moved and Betty Brower seconded to adjourn the special meeting at 10:29 AM.

Betty Brower, Clerk