

SALEM TOWNSHIP BOARD MEETING MINUTES
February 12, 2013

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

Pledge of Allegiance was recited.

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

Members absent: none

Minutes from January and Bills for February were approved as submitted by consent of the Board.

Allegan County Commissioner Max Thiele presented a County update.

Allegan County Road Commissioner Bob Kaarlie presented an update.

Representative Bob Genetski presented an update and took questions.

Comments from Planning, Fire, and Ambulance

Public Comment: none

Old Business:

1. Miller Electric is waiting for information from the Township on what to do with office lighting.
2. Repairs made in adding additional lines to the UPS system.

New Business:

1. Randy Boyles moved and Don Sebright seconded to accept the dust control bid from Bruce Allen but verify the miles. Motion carried.
2. Betty Brower moved and Randy Boyles seconded to allow Attorney Thall to handle the American Tower Lease renewal. Motion carried.
3. Randy Boyles moved and Randy Boyles seconded to renew the following Fire Department appointments: Tom Dykstra-Asst. Chief; Brian Fisher-Captain; and Trevis Pitsch-Lieutenant. Motion carried.
4. Randy Boyles moved and Sheila Buckleitner seconded to approve the 2013 Allegan County Road Commission work orders:
 - a. Resurface 34th Street from 138th Ave. to 140th Avenue with 2" of HMA 13A-28' wide with 2' shoulders, approx. 1 Mile in length.
 - b. Wedge and Resurface 143rd Avenue, Summer Creek Drive, and Newell Street, from 32nd Street to 30th Street with HMA 13A at varying widths with topsoil shoulders.
 - c. New surface on 36th Street from 146th Avenue to County Line with 3" of HMA 13A-28' wide with 2' Shoulders, approx. 1 mile in length. Cost sharing with Overisel Township.
 - d. New surface on 32nd Street from 138th Street, North to end with 3" of HMA 13A-28' wide with 2' grael shoulders, approx. one half mile in length.
 - e. Resurface 32nd Street from 136th Avenue to 138th Avenue with 2" of HMA 13A-28' wide with 2' fravel shoulders, approx. 1 mile in length.
 - f. Replace Green Drain Culvert under 143rd Avenue.

5. Betty Brower moved and Randy Boyles seconded to gravel Ottogan Avenue if Jamestown Township agrees to cost share. Otherwise 34th Street and 24th Streets (cost sharing with Dorr Twp.). Motion carried.

Public Comment: none

Betty Brower moved and Sheila Buckleitner seconded to adjourn the meeting at 8:32 PM. Motion carried.

Betty Brower, Clerk