

SALEM TOWNSHIP BOARD
SPECIAL MEETING
April 16, 2013

Jim Pitsch called the Special Meeting to order at 9:00 AM.

Pledge of Allegiance was recited.

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

Board Members absent: none

Public comment: none

Old Business:

1. Don Sebright moved and Randy Boyles seconded to accept the bid from Lenhart Lawn Service for \$5,740.00. Motion carried.
2. Sheila Buckleitner moved and Randy seconded to schedule May 14, 2013 at 9:00 AM for a budget workshop. Motion carried.

New Business:

1. Randy Boyles moved and Don Sebright seconded to allow Dan Kipen and Dave Peterman to attend one meeting of the Region 5 Tactical Rescue Team and bring back details for a presentation to the Township Board. Motion carried.
2. Don Sebright moved and Randy Boyles seconded to make the following amendments to the Budget:
 - Ambulance \$ 3202.00
 - County Drains \$ 5090.00
 - Hall & Grounds
 - Capital Outlay-\$2200.00
 - Repairs/Maintenance-\$7800.00
 - Elections
 - Salaries-\$600.00
 - Supplies-\$900.00
 - Advertising-\$200.00
 - Mileage-\$42.00
 - Parks
 - Repairs/Maintenance-\$5800.00Motion carried.

Betty Brower moved and Sheila Buckleitner seconded to adjourn the special meeting at 9:37 AM.

Motion carried.

Betty Brower, Clerk