## SALEM TOWNSHIP BOARD MEETING MINUTES February 9, 2016

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

Board Members present: Pitsch, Brower, Buckleitner, Boyles

Board Members absent: Sebright

Minutes from January and Bills for February were approved as submitted by Board consent. Bob Kaarlie, Allegan County Road Commissioner was present with an update and answered questions. Max Thiele, Allegan County Commissioner was present with an update and to answer any questions. Hon. Margaret Bakker was present with information regarding Allegan County Legal Aid Assistance. Undersheriff Frank Baker was present announcing his candidacy for Allegan County Sheriff. Comments from Departments of Assessing, Planning, Fire, Ambulance, and Library

Public comment: none

Old Business: none

New Business:

- Randy Boyles moved and Betty Brower seconded to approve 2016 Road Commission Work Orders: (A) Build 34<sup>th</sup> St., N. of 146<sup>th</sup> Ave(B) Paving of 138<sup>th</sup> Ave., E. of 26<sup>th</sup> St.(C) Pave 27<sup>th</sup> St., 144<sup>th</sup> Ave. to 146<sup>th</sup> Ave. (D) Pave 137<sup>th</sup> Ave. 28<sup>th</sup> to 30<sup>th</sup>. Motion carried.
- 2. Sheila Buckleitner moved and Betty Brower seconded to adopt Ordinance 2-9-2016B for Sandy Pines Cell Phone Tower rezone. Roll call vote: Boyles, Yes; Buckleitner, Yes; Pitsch, Yes; Brower, Yes. Motion carried.
- Betty Brower moved and Sheila Buckleitner seconded to adopt Ordinance 2-9-2016A Zoning change for property at 30<sup>th</sup> St. and 142<sup>nd</sup> Ave. Roll call vote: Boyles, recused; Buckleitner, Yes; Pitsch, Yes; Brower, Yes. Motion carried.
- 4. Sheila Buckleitner moved and Betty Brower seconded to hire Jody Boyles for Transfer Station employee pending physical. Motion carried.
- 5. Betty Brower moved and Randy Boyles seconded to adopt Resolution of Federal Poverty Standards and Asset Test Guide Lines for 2016. Motion adopted.
- 6. Sheila Buckleitner moved and Randy Boyles seconded to postpone dust control bid until Township speaks with border townships to cost share. Motion carried.
- 7. Betty Brower moved and Randy Boyles seconded to form a committee to move forward with advertising and receiving bids for Solid Waste Removal from the Transfer Station. Motion carried. Committee to consist of Sebright, Boyles, Paquin, and Pitsch.

Public comment: none

Sheila Buckleitner moved and Betty Brower seconded to adjourn the meeting at 7:57 PM. Motion carried. The next Salem Township Board Meeting will be March 15, 2016 at 7:00 PM.

Betty Brower, Clerk