## SALEM TOWNSHIP BOARD MEETING MINUTES February 14, 2017

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

Pledge of Allegiance was recited.

Members present: Buckleitner, Sebright, Pitsch, Brower

Members absent: Boyles

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

Comments from: Zoning, Planning, Fire and Ambulance

Public comment: none

Old Business: none New Business:

- 1. Sheila Buckleitner moved and Betty Brower seconded to postpone the Secant Net Managed Security Appliance Service until we get more information from Jon Gibson, IT. Motion carried.
- 2. Sheila Buckleitner moved and Betty Brower seconded to approve Lenhart's Lawn Service Fertilizer bid of \$2,927.00. Motion carried.
- 3. Don Sebright moved and Betty Brower seconded to postpone the Battery Back Up System (\$17,032.75) for more information. Motion carried.
- 4. Don Sebright moved and Betty Brower seconded to continue the Allegan County Recycling at the Salem Township Transfer Station until differences can be worked out. Motion carried.
- 5. Betty Brower moved and Sheila Buckleitner seconded to approve work order for Salem Township Dust Control. Motion carried.
- 6. Betty Brower moved and Don Sebright seconded to approve the Guidelines for 2017 Poverty Exemption/Asset Test. Motion carried.

Public Comment: The Township should have a hold harmless agreement with Sandy Pines, per Sheila Buckleitner

Betty Brower moved and Sheila Buckleitner seconded to adjourn the meeting at 8:06 PM. Motion carried.

Betty Brower, Clerk