## SALEM TOWNSHIP BOARD MEETING MINUTES June 13, 2017

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

Pledge of Allegiance was recited

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

Minutes from May and Bills for June were approved as submitted by consent of the Board.

Allegan County Commissioner Max Thiele was present with an update.

Comments from Commissions and Departments of: Zoning, Planning, Fire, Ambulance, and Library

Public comment: none

## Old Business:

- 1. Don Sebright moved and Betty Brower seconded to approve Salem Township Master Plan as recommended by Planning Commission. Roll call vote: Pitsch, Yes; Sebright, Yes; Brower, Yes. No-none. Motion carried.
- 2. Betty Brower moved and Don Sebright seconded to approve Salem Township Parks Plan as recommended by the Planning Commission. Roll call vote: Sebright, Yes; Pitsch, Yes; Brower, Yes. No-none. Motion carried.
- 3. Don Sebright moved and Betty Brower seconded to amend the Salem Township Sign Ordinance. Roll call vote: Sebright, Yes; Brower, Yes; Pitsch, Yes. Motion carried.

## **New Business:**

- 1. Betty Brower moved and Don Sebright seconded to make the following Budget Amendments: Attorney, Hall & Grounds, Cemetery, Siren, Drains, Parks, and Library. Roll call vote: Brower, Yes; Pitsch, Yes; Sebright, Yes. No-none. Motion carried.
- 2. Don Sebright moved and Betty Brower seconded to adopt Resolution of Agreement with Monterey Township regarding the FEMA Grant with Sandy Pines. Roll call vote: Brower, Yes; Sebright, Yes; Pitsch, Yes. No-none. Resolution adopted.

Public comment: none

Betty Brower moved and Don Sebright seconded to adjourn the meeting at 7:47 PM. Motion carried.

Betty Brower, Clerk