## SALEM TOWNSHIP BOARD MEETING MINUTES August 9, 2016

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

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

Board Members absent: none

Minutes from July and Bills for August were approved as submitted by consent of the Board.

Anna Hedberg from Allegan County Soil Conservation District spoke briefly and took questions.

Comments from: Assessing, Planning, Fire Ambulance and Library

Public Comment: none

## Old Business:

Possible website change postponed until September meeting.

## **New Business:**

- 1. Betty Brower moved and Sheila Buckleitner seconded to amend Village Residential District 8.A.04: Setback requirement within VR District. Roll Call Vote: Sebright, Yes; Brower, Yes; Pitsch, Yes; Buckleitner, Yes; Boyles, abstained. No, none. Amendment carried.
- 2. Sheila Buckleitner moved and seconded by Don Sebright to amend Section 11.13 exempting VR and VC districts from 100' front setback requirement. Roll Call Vote: Boyles, abstained; Buckleitner, Yes; Pitsch, Yes; Brower, Yes; Sebright, Yes. No, none. Amendment carried.
- 3. Betty Brower moved and Don Sebright seconded to add parcels to Village Commercial District. Sebright, Yes; Buckleitner, Yes; Pitsch, Yes; Brower, Yes; Boyles, Abstained. Carried.
- 4. Master Plan and Park addendum postponed until September.
- 5. Resolution for Preferred Vendors List Policy moved by Don Sebright, seconded by Randy Boyles. Roll Call Vote: Sebright, Yes; Brower, Yes; Pitsch, Yes; Buckleitner, Yes; Boyles, Yes. No, none. Resolution carried.
- 6. Resolution of support for the FEMA hazard Mitigation Grant for All-Hazard Warning Sirens and Storm Shelters: Boyles, Yes; Buckleitner, Yes; Pitsch, Yes; Brower, Yes; Sebright, Yes. No, none. Resolution carried.
- 7. Don Sebright moved and Randy Boyles seconded to pass blight letter on to PCI. Motion carried.
- 8. Randy Boyles moved and Don Sebright seconded accept the price from Superior Groundcover of \$1290.00 to apply soft fall in the park playground. Motion carried.

Public comment: solar lights in park; some landscaping around the Township Building; snowplowing

Betty Brower moved and Randy Boyles seconded to adjourn the meeting at 8:09 PM. Motion carried.

Betty Brower, Clerk