## SALEM TOWNSHIP BOARD MEETING MINUTES December 13, 2016

Jim Pitsch called the meeting to order at 7:00 PM. Pledge of Allegiance was recited. Board Members present: Pitsch, Buckleitner, Brower, Sebright, Boyles Board Members absent: none Minutes from November and Bills for December were approved as submitted by consent of the Board. Comments from Commissions & Departments: Zoning, Planning, Fire, Ambulance; Library Public Comments: none Old Business: none New Business: 1 Betty Brower moved and Bandy Boyles seconded to approve the meeting dates for 2017:

- Betty Brower moved and Randy Boyles seconded to approve the meeting dates for 2017: January 10; February 14; March 14; April 11; May 9; June 13; July 11; August 8; September 12; October 10; November 14; December 12. Motion carried.
- 2. Sheila Buckleitner moved and Betty Brower seconded to approve the Board of Review appointments: Kim Pitsch, Roger Vande Bunte and Bruce Palmbos. Appointments are for 2years beginning January 1, 2017. Motion carried.
- 3. Don Sebright moved and Betty Brower seconded to approve the following Planning Commission appointments: John Myers and Tory Boerema (looking for a replacement for Boerema). Appointments are for 3 years. Motion carried.
- 4. Randy Boyles moved and Don Sebright seconded to appoint Steve Cooper to complete Jim Beyer's term on the Zoning Board of Appeals. Jim Beyer has retired from the Zoning Board of Appeals. Motion carried.

Public comment: none

Betty Brower moved and Sheila Buckleitner seconded to adjourn the meeting at 7:34 PM. Motion carried.

Betty Brower, Clerk