## SALEM TOWNSHIP BOARD MEETING February 13, 2018

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

Pledge of Allegiance was recited.

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

Minutes from January and bills for February were approved as submitted by consent of the Board. County Commissioner Thiele was present with an update.

Comments from Departments of Zoning, Planning, Fire, Ambulance, Library, Sandy Pines Safe Shelter Grant

Public comment: none

Old Business:

- Allegan County Surcharge Agreement update: Hold off until March while the County works through things and Catherine Kaufman is making changes to the Proposed Contract.
- 2. Vehicle Repair and Storage Ordinance: Lori Costello from PCI reviewed and answered questions.
- 3. Authorization for Allegan County to expend funds from PGU surcharge Account: Postponed for clarity from County Administration.
- 4. Betty Brower moved and Don Sebright seconded to adopt Ordinance to Amend the Salem Township Zoning Ordinance 2-13-18 for the purpose of refining language intended to permit Equipment Storage and Establishments for Petroleum and Well Field Operators. Roll call vote: Sebright, Yes; Brower, Yes; Pitsch, Yes; Buckleitner, Yes; Boyles, Yes. No- none. Ordinance adopted.

New Business:

- Don Sebright moved and Sheila Buckleitner seconded to approve Resolution 2-13-18A: 2018 Salem Township Poverty Exemption following the 2018 Federal Guidelines and Asset Test. Roll call vote: Sebright, Yes; Brower, Yes; Pitsch, Yes; Buckleitner, Yes; Boyles, Yes. No, none. Resolution adopted.
- 2. Sheila Buckleitner moved and Betty Brower seconded to approve Resolution2-13-13 B: waiving Penalty Fees and Interest for Failure to File a Property Transfer Affidavit. Roll call vote: Boyles, Yes; Buckleitner, Yes; Pitsch, Yes; Brower, Yes; Sebright, Yes. No, none. Resolution adopted.
- 3. Don Sebright moved and Randy Boyles seconded to show support of Salem Fire Department Grant. Motion carried.
- 4. Don Sebright moved and Betty Brower seconded to show support of Wayland Area Emergency Medical Services Grant. Motion carried.
- 5. Sheila Buckleitner moved and Don Sebright seconded to approve the recommendation of the Fire Department to hire Nick Bareman as a Firefighter. Motion carried.

Public comment: none

Sheila Buckleitner moved and Randy Boyles seconded to adjourn the meeting at 8:44 PM.

Betty Brower, Clerk