

**Salem Township Planning Commission
Minutes, November 1, 2018**

Call to Order, Pledge of Allegiance – 7 pm.

Roll Call of Members – Present – Berens, Boyles, Coupe, Oosterink (acting as chairperson), Pitsch, Wagner. Absent with notice – Myers.

Recognition of Visitors – Holly Jandernoa, student – Wayland Public Schools – Civics' Class (to observe a public meeting)

Approval of the October, 2018 Minutes – Motion by Berens, seconded by Wagner. Motion carried.

Comments from the Public – none.

Approval of the Agenda for the Meeting – Motion by Pitsch, seconded by Berens. Motion carried.

Inquiry of Conflict of Interest – none noted.

New Business –

Meeting dates for 2019 – (Time – 7 pm. Place - Salem Township Hall)

January 3	February 7	March 7,	April 4	May 2	June 6
July 11 (moved to second Thursday due to July 4 holiday)	August 1	September 5			
October 3	November 7	December 7.			

Old Business -

It was noted that sand mine on 30th has gate, but no real fence and sign with telephone # but does not indicate to call in case of emergency.

Correspondence received – none

Reports and Comments –

Township Board (by Boyles) – Flashing signs for speed limits purchased for North and South end of Burnips – Heating contract renewed – Charter video renewed – Van's Lawn Service selected for snowplowing – Request that county treasurer's office be allowed to use Salem Township Hall in case of emergency to conduct business was granted – Stonework done at cemetery to repair sinking headstones done (over 100) – another grant for another storm shelter at Sandy Pines.

PCI – no report (Lori absent with notice)

Other/Roundtable – Concern about limitation on truck use of 'jake brakes' as it impacts truck safety

Adjournment – Motion by Coupe, seconded by Boyles. Motion carried. 7:18 pm.

Next Meeting – December 6