

SALEM TOWNSHIP BOARD MEETING MINUTES

February 8, 2022

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

Pledge of Allegiance was recited.

Board Members present: Pitsch, B. Brower, A. Brower, Striegle

Board Members absent: Sebright

Minutes from January and bills for February were approved as submitted by consent of the Board.

Allegan County Commissioner Max Thiele was present with an update from the County.

Comments from Departments and Commissions of: Zoning, Planning, Fire, Ambulance, Library, Parks Planning, ARPA funding, Roads

Public Comment: none

Old Business:

1. Betty Brower moved and Ashley Brower seconded to approve Right of Way Agreement with Surf Air. Motion carried.
2. Ashley Brower moved and Dan Striegle seconded to adopt Amendment to Zoning Ordinance regarding Private Road. Roll Call Vote: Striegle, yes; A. Brower, yes; Pitsch, yes; B. Brower, yes. No, none. Motion carried.

New Business:

1. Dan Striegle moved and Betty Brower seconded to adopt Resolution #02-08-2022 A to have Williams & Works to start the process to request funding for Land Acquisition from the Michigan Natural Resources Trust Fund. Roll Call Vote: B. Brower, yes; Pitsch, yes; A. Brower, Yes; Striegle, yes. No, none. Resolution adopted.
2. Ashley Brower moved and Dan Striegle seconded to adopt Resolution #02-08-2022 B To allow Williams & Works to start the process for the Salem Township Master Plan and a Salem Township Parks Plan. Roll Call Vote: Striegle, yes; A. Brower, yes; Pitsch, yes; B. Brower, yes. No, none. Resolution adopted.
3. Dan Striegle moved and Ashley Brower seconded to adopt Resolution #02-08-2022 C to allow Community Activities in the Township Park/Complex for Arts and Entertainment. Roll Call Vote: Pitsch, yes; A. Brower, yes; Striegle, yes; B. Brower, yes. No, none. Resolution adopted.
4. Betty Brower moved and Dan Striegle seconded to adopt Resolution #02-08-2022 D in support of the Salem Township/Sandy Pines South Shore Center (FEMA Grant Request). Roll Call Vote: A. Brower, yes; Pitsch, yes; B. Brower, yes; Striegle, yes. No, none. Resolution adopted.
5. Ashley Brower moved and Dan Striegle seconded to increase Monterey Township Fire Protection costs from \$16,800.00 to \$19,000.00 for 5 years. Motion carried.
6. Betty Brower moved and Dan Striegle seconded to allow discussion with Life and AMR Services. Motion carried.
7. Dan Striegle moved and Ashley Brower seconded to accept Mast Heating and Cooling quote to replace furnaces in the Fire Station. Motion carried.
8. Ashley Brower moved and Betty Brower seconded to approve Allegan County Road Commission Work Orders. Motion carried.
9. Postpone NetGuard Cyber Security coverage from the Par Plan until we have actual amounts to vote on.

10. Betty Brower moved and Ashley Brower seconded to allow Salem Township Fire Department to explore a possible agreement with Lighthouse Health & Wellness. Motion carried.

Public comment: Question regarding Road Mowing, discussed hotspots

Betty Brower moved and Ashley Brower seconded to adjourn the meeting at 8:07 pm. Motion carried.

Betty Brower, Clerk