### MINUTES OF THE **SALEM TOWNSHIP BOARD MEETING** HELD FEBRUARY 13, 2024

Meeting was called to order by Jim Pitsch at 3:05pm Pledge of Allegiance to the Flag

Members Present: Jim Pitsch - Supervisor, Dan Striegle - Trustee, Renee Busscher - Clerk, Ashley Brower - Treasurer

**Also preset:** Jim Storey - County Commissioner

**Absent:** Don Sebright - Trustee

Reading of Minutes and Bills: Board Meeting (if needed), if no additions or corrections minutes and Bills will be approved and paid by consent.

### **County Commissioner:** Jim Storey presented:

Sub-committee of Administration are currently interviewing for Health Director. When the sub committee approves, Jim recommends the full board should approve. Water Summit to discuss findings of aquafer testing on 4/23/24 at 4:00pm at the Trestle Stop. County Services Building, construction started, estimated to be done early summer.

# **Comments from Commissions & Departments of:**

Zoning: Master Plan Ordinance Audit

Planning: discussed urban sprawl and private roads

Fire: n/a

Ambulance: now only paying 1<sup>st</sup> three responders to a call

Library: top in circulation for Allegan County this past month

Parks Planning: see new business below

ARPA Funding: need to establish plan by year end on how to use the funds

Roads: see new business below

## **Public Comment:**

n/a

# **Old Business:**

1. Hire a Design Specialist for determining how to best use Township Site (Tower Pinkster):

Moved by Dan Striegle, seconded by Renee Busscher

Discussion: n/a

MOTION CARRIED UNANIMOUSLY

2. Ordinance Addressing Floodplain Management Provisions of the State Construction Code:

Moved by Renee Busscher, seconded by Ashley Brower

Discussion: n/a

Roll Call Vote: all members - yes

## **New Business:**

1. Discussion Regarding DNR Grant for Salem Township Park:

Moved by Ashley Brower to discuss in March Meeting. seconded by Dan Striegle

Discussion: will be looking into applying for Passport Grant

MOTION CARRIED UNANIMOUSLY

2. Allegan County Road Commission Work Order for Road Resurfacing Bids:

Moved by Ashley Brower, seconded by Renee Busscher

Discussion: n/a

MOTION CARRIED UNANIMOUSLY

3. Fertilizer for Park and Cemetery:

Moved by Dan Striegle, seconded by Ashley Brower

Discussion: n/a

MOTION CARRIED UNANIMOUSLY

4. Amendment to Zoning Ord. for Out Building Size:

Moved by Ashley Brower, seconded by Renee Busscher Discussion: was set to 3%, but now looking to change to 4% due to requests they were receiving MOTION CARRIED UNANIMOUSLY

# **Public Comment:**

n/a

# Adjournment:

Moved by Ashley Brower, seconded by Dan Striegle to adjourn meeting at 4:50pm MOTION CARRIED UNANIMOUSLY