## Salem Township Planning Commission

## Minutes, January 3, 2013

Called to order – 7:03 p.m. Members present – Berens, Boerema, Boyles, Myers, Oosterink, Wagner. Absent – Pitsch.

Pledge of Allegiance.

Approval of the Agenda. Moved by Oosterink, seconded by Boerema. Motion carried.

Approval of the December, 2012 minutes. Moved by Wagner, seconded by Berens. Motion carried.

Inquiry of Conflict of Interest – none noted.

Township Board update, by Boyles. Township Board set meeting dates for the 2013 calendar year.

Master Plan Update – A clean copy with corrections and changes made was received. Wagner will check over .

Agrientertainment - Myers will request that PCI forward some samples and information for discussion.

Public comment - none.

Other/Roundtable -

Retention ponds – Myers will contact PCI for information regarding the regulation of retention ponds.

2013 Meeting dates were approved, motion by Boerema, second by Boyles. Motion carried.

Adjournment - moved by Oosterink, seconded by Berens to adjourn. Motion carried. 7:36 p.m.