

SALEM TOWNSHIP BOARD MEETING MINUTES
February 14, 2006

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

Pledge of Allegiance was recited

Minutes from January and Bills for February were approved by consent.

County Commissioner Paul Van Eck presented an update.

Comments from the public were taken.

Comments and updates from the following Departments: Sheriff, Zoning, Planning, Fire.

Old Business:

1. Don Sebright moved and Betty Brower seconded to approve the Fire Chief's Officer recommendations: Assistant Chief Larry Hildenbrand; Captain Tom Dykstra; Lieutenant Rob Miller. Motion carried.
2. Earl moved and Betty Brower seconded requesting Chief Saladino to contact each firefighter who quit and encourage them to return to the Department. This should take place before hiring new firefighters. Motion carried.
3. In regards to the Zoning Administrator, Don Sebright and Earl Parmelee met with Kirk Scharphorn from PCI. PCI normally does not do zoning but will for their clients. A flat fee of \$50.00 per hour is charged.
4. Betty Bower moved and Do Sebright seconded to allow the Park groundskeeper to continue looking for a new mower for the Township grounds and park. Motion carried.

New Business:

1. Betty Brower moved and Don Sebright seconded to accept the Affidavit of conditions to Rezone regarding the Triple K Development known as Rabbit River Farms and adopt the Salem Township Ordinance 2006-01 Zoning Map amendment and Conditions to Rezone. Motion carried.
2. Earl Parmelee moved and Don Sebright seconded to accept Oakland Hill Final Preliminary Plat on the condition that Mark Sissons agrees, the County conditions, and the lighting district. Motion carried.
3. Don Sebright moved and Betty Brower seconded to approve the following work orders from the County Road Commission: 30th Street paving from 142nd Avenue to Ottogan Street. Township is responsible for 4 ft. shoulder paving estimated at \$38,595.00; 25th Street paving from 146th Avenue to Ottogan Street; future reconstructions plans for 138th Avenue from 26th Street to 28th Street. Motion carried.
4. Rumble strips at 26th Street and 140th Avenue were discussed.
5. Computer Program Access was discussed briefly and will be brought up at a future Board Meeting.

6. Earl Parmelee moved and Betty Brower seconded to accept the bid from Bruce Allen Enterprises, Inc. for 2006 dust control. Motion carried.
7. Earl Parmelee moved and Don Sebright seconded to adopt the proposed Chapter 24-Conditional ZONING Amendment (see attached). Motion carried.
8. Don Sebright moved and Betty Brower seconded to allow Planning Commission members to attend seminars and paid by Salem Township. Motion carried.

Public comment taken

Brenda Mays moved and Betty Brower seconded to adjourn until March 14, 2006 at 7:00 P.M. Motion carried. Meeting adjourned at 9:20 P.M.

Betty Brower, Clerk

Members present: Pitsch, Brower, Mays, Parmelee, Sebright