

SALEM TOWNSHIP BOARD MEETING MINUTES
May 9, 2006

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

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

Board Members absent: None

Pledge of allegiance was recited.

Minutes from the regular board meeting of April 11, 2006 and Special board meeting of April 13, 2006 were approved by consent. March 31, 2006 was approved with one correction. See attached.

Bills for May 2006 were approved by consent as submitted.

County Commissioner Paul Van Eck was present with an update.

Comments and updates from the Departments of Sheriff, Zoning, Planning, Fire, and Ambulance.

Comments from the public

Old Business

1. Earl Parmelee moved and Don Sebright seconded to postpone the Computer Policy until the June meeting. Motion carried.
2. Brenda Mays moved and Earl Parmelee seconded to appoint Brandon Oosterink for a 3-year term to the Planning Commission. Roll Call vote: Pitsch yes, Mays yes, Brower yes, [Parmelee yes], Sebright no. Motion carried.
3. Brenda Mays moved and Don Sebright seconded to meet tonight after the board meeting for the annual review of the Fire Chief. Motion carried.
4. Because the Chief's review after the meeting tonight would be a Special Meeting that has not been posted, Brenda Mays moved and Don Sebright seconded to rescind the meeting. Motion carried.

New Business

1. Betty Brower moved and Don Sebright seconded to set the date for the Budget Hearing for June 27, 2006 at 6:30 P.M. Motion carried.
2. Brenda Mays moved and Don Sebright seconded to table the Fireworks Permit until the Chief makes inspections. Motion carried.
3. In regards to printing the Salem Township Newsletter, Betty Brower moved and Brenda Mays seconded to award printing to the lowest bidder. Motion carried.
4. Blight letters read for information.
5. Earl Parmelee moved and Don Sebright seconded to charge Hamilton Schools for collecting summer taxes \$2.82 per parcel. Motion carried.
6. Earl Parmelee moved and Betty Brower seconded to set a date for a Budget Work Session on May 16, 2006 at 4:00 P.M. Motion carried.

7. At the request of the Fire Chief a motion was made by Brenda Mays and seconded by Earl Parmelee to go into executive session to review the Fire Chief. Motion carried. The Board went into executive session at 8:10 P.M. and continued until 9:25 P.M.
8. Brenda Mays moved and Earl Parmelee seconded to remove the Fire Chief from probationary status to permanent status. Roll Call vote: Sebright no, Brower no, Pitsch ~~no~~ yes, Mays ~~no~~ yes, Parmelee abstained. Motion failed.

A motion to adjourn was made by Don Sebright and seconded by Earl Parmelee. Motion carried. Meeting adjourned at 10:00 P.M.