

SALEM TOWNSHIP BOARD MEETING MINUTES
December 12, 2006

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

Pledge of Allegiance was recited.

Board Members present: Pitsch, Brower, Mays, Sebright

Board Members absent: Parmelee

Minutes from November 14, 2006 were approved by consent as submitted.

Bills of December 2006 were approved by consent as submitted.

County Commissioner Paul Van Eck presented an update of the County.

Comments from the public – none

Old Business

1. Brenda Mays moved and Don Sebright seconded that Board Members must receive a draft of the new computer policy from Earl Parmelee by December 19, 2006 or Board Members must be prepared to move on the original policy at the next board meeting in January. Motion carried.

New Business

1. Don Sebright moved and seconded by Betty Brower to adopt the summer tax collection resolution with Hamilton Schools. Motion carried.
2. Don Sebright moved and Brenda Mays moved to appoint Sonny Beard, Roger Vande Bunte, and John Myers to the Salem Township Board of Review. The appointments are 2 year terms. Motion carried.
3. Betty Brower moved and Don Sebright seconded to adopt Salem Township Ordinance Amendment for Type I and Type II Home Occupations. Roll call vote: Sebright, yes; Brower, yes; Pitsch, yes; Mays, yes. Motion carried.
4. Brenda Mays moved and Betty Brower seconded to adopt a Resolution to authorize the distribution of the proposed Salem Township Master Plan to surrounding townships and counties. Roll call vote: Sebright, yes; Brower, yes; Pitsch, yes; Mays, yes. Motion carried.
5. Don Sebright moved and Brenda Mays seconded to allow Township signature on a letter from Rabbit River Watershed and DEQ regarding grant money for Master Plan overlay. Motion carried.
6. Don Sebright moved and Brenda Mays moved to adopt resolution to retain Final authority for adoption of the Salem Township Master Plan. Roll call vote: Sebright, yes; Brower, yes; Pitsch, yes; Mays, yes. Motion carried.

Public comment was taken. Jim Pitsch wished everyone a Merry Christmas and reminded us to remember our servicemen and women.

Betty Brower moved and Brenda Mays seconded to adjourn the meeting until January 16, 2007 at 7:00 P.M. Motion carried. Meeting adjourned at 7:25 P.M.

Betty Brower, Clerk

