SALEM TOWNSHIP BOARD MEETING MINUTES August 14, 2007

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

The Pledge of Allegiance was recited.

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

Board Members absent: none

The minutes of July 11, 2007 were approved as submitted by consent. The bills for August were approved as submitted by consent.

County Commissioner Paul Van Eck presented an update from the county. Comments from the following Departments: Sheriff, Planning, Fire, and Ambulance. Comments from the Public: Complaint regarding shooting deer from township land and driving quads in dump area.

Old Business:

1. Earl Parmelee moved and Don Sebright seconded to postpone work on the parking lot and award paving the Park Path to Stallard and Sons for\$2450.00. Motion carried.

New Business:

- 1. Earl Parmelee moved and Brenda Mays seconded to table the Allegan County Drain Commission Resolution until the Township receives a map and amount the township will be charged. Motion carried.
- 2. Brenda Mays moved and Don Sebright seconded to install electric in the park shelter (3 circuits) and award the bid to Electrocal for \$1530.00, but postpone the work in the cemetery. Motion carried.
- 3. Earl Parmelee moved and Brenda Mays seconded to move forward getting prices for a literature display for the office not to exceed \$300.00. Motion carried.
- 4. Earl Parmelee moved and Don Sebright seconded to postpone the appointment to the ZBA until next month. Motion carried.
- 5. Brenda Mays moved and Betty Brower seconded to adopt Allegan County MTA Chapter Resolution on HB 4780. Motion carried.

Public Comment

Earl Parmelee moved and Brenda Mays seconded to adjourn until September 11, 2007. Motion carried. Meeting adjourned at 8:15 P.M.

Betty Brower, Clerk