SALEM TOWNSHIP BOARD MEETING MINUTES October 9, 2007

Jim Pitsch called the meeting to order at 7:00 p.m.

Pledge of allegiance was recited.

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

Members absent: none

Minutes from September 11, 2007 were approved as submitted by consent of the Board. October bills were approved as submitted by consent of the Board.

County Commissioner Paul Van Eck presented on update from the County. He encouraged the Board to seek residents of Salem Township who would be willing to serve as board members on the Commission on Aging.

Comments from the following Departments: Sheriff, Fire, and Ambulance. Public comment

Old Business: none New Business:

- Betty Brower moved and Don Sebright seconded to adopt the Resolution for the Acceptance of Payments by Financial Transaction Device (for tax payments only). Roll call vote: Yes—Parmelee, Mays, Pitsch, Brower, and Sebright No—none
- 2. Brenda Mays moved and Earl Parmelee seconded to renew the contract with Advance Newspapers. Motion carried.
- 3. Hamilton Recreation representative Blaine Lugten is seeking a person from the township to serve on an advisory committee for possibly three months.
- 4. Don Sebright moved and Betty Brower seconded to accept the Arnsman bid of \$11,840.00. The work to be done this fall with completion in the spring of 2008 if necessary. Motion carried.

Don Sebright moved and Betty Brower seconded to adjourn until November 13, 2007. Motion carried. Meeting adjourned at 7:58 p.m.

Betty Brower, Clerk