SALEM TOWNSHIP BOARD MEETING MINUTES November 11, 2014

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

Board Members present: Pitsch, Brower, Buckleitner, Sebright, Boyles

Board Members absent: none Pledge of Allegiance was recited.

Minutes from October and the Bills for November were approved by consent of the Board.

County Road Commissioner Kaarlie was present with an update.

Comments from Planning, Fire, Ambulance, and Library

Public comment: none Old Business: none

New Business:

- 1. Sheila Buckleitner moved and Randy Boyles seconded to table Fire wall from Secant for more pricing and information. Motion carried.
- 2. Don Sebright moved and Randy Boyles seconded to accept the Salem Township Road Committee recommendations for 2015 road projects. Motion carried.
- 3. Sheila Buckleitner moved and Betty Brower seconded to approve Board of Review appointments for 2 years: Lynette Wagner, Roger VandeBunte, Sonny Beard and Russ Fein as Alternate.
- 4. Randy moved and Don Sebright seconded to replace the furnace in the Salem Township Hall Complex. Motion carried.
- 5. Don Sebright moved and Betty Brower moved to approve 2015 Meeting dates. Motion carried.

Public comment: none

Betty Brower moved and Sheila Buckleitner seconded to adjourn the meeting at 7:35 PM.

Betty Brower, Clerk