## SALEM TOWNSHIP BOARD MEETING MINUTES March 10, 2015

The meeting was called to order at 7:00 PM by Supervisor Jim Pitsch.

Board Members present: Pitsch, Brower, Buckleitner, Sebright

Board Members absent: Boyles Pledge of Allegiance was recited.

February minutes and March bills were approved as submitted by consent of the Board.

Road Commissioner Bob Kaarlie was present with an update from the County.

Comments from: Fire Dept., Ambulance, and Library

Public Comment: none

## Old Business:

1. Don Sebright moved and Sheila Buckleitner seconded to send a letter to the property owner on 36<sup>th</sup> Street regarding the Salem Township land. Roll call vote: Buckleitner, YES; Pitsch, YES; Brower, YES; Sebright, YES. Motion carried.

## **New Business:**

- 1. Don Sebright moved and Betty Brower seconded to purchase a new computer for the Salem Township Fire Department for \$1472. Plus installation. Motion carried.
- 2. Betty Brower moved and Don Sebright seconded to adopt Resolution for Proposal 1 on the May 5, 2015 Election. Motion failed.
- 3. Seeking more bids for the new Cemetery Roads.
- 4. Sheila Buckleitner moved and Betty Brower seconded to approve P.A. 116 request by Ron Crismon. Motion carried.
- 5. Sheila Buckleitner moved and Betty Brower seconded to approve 2015 Fertilizer bid for Park & Cemetery from Lenhart Lawn Care for \$2830.00 same as last year. Motion carried.
- 6. Don Sebright moved and Betty Brower seconded to approve request for Variance for the Salem Township Park; Kids Burn Camp Car Show on June 5<sup>th</sup> and the 3<sup>rd</sup> Annual BUM Run Car Show on July 22<sup>nd</sup>. Roll call vote: Sebright, YES; Brower, YES; Pitsch, YES; Buckleitner, YES.

Public comment; None

Don Sebright moved and Betty Brower seconded to adjourn the meeting at 8:17 PM. Motion carried.

Betty Brower, Clerk