

SALEM TOWNSHIP BOARD SPECIAL MEETING MINUTES  
April 20, 2015

Jim Pitsch called the Special Meeting to order at 10:00AM.

Members present: Pitsch, Brower, Boyles, Sebright

Members absent: Buckleitner

Pledge of Allegiance was recited

Public comment: none

The reason for the Special Meeting is to approve Road Bids and Paving Bids for Salem Township, Township land on 36<sup>th</sup> Street, and bids for new cemetery driveway.

New business:

1. Randy Boyles moved and Don Sebright seconded to accept Stallard bid for the new Cemetery driveways. Motion carried.
2. Don Sebright moved and Randy seconded to proceed with selling the land on 36<sup>th</sup> Street as long as the title search is good. Motion carried.
3. Randy Boyles moved and Betty Brower seconded to approve reappointments to Planning Commission, Zoning Board of Appeals. Motion carried.
4. Randy Boyles moved and Don Sebright seconded to award Weick Brothers the reconstruction of 138<sup>th</sup> Avenue between 26<sup>th</sup> St. and 24<sup>th</sup> St. Motion carried.
5. Don Sebright moved and Randy Boyles seconded to accept the asphalt bid from Michigan Paving & Materials. Motion carried.

Randy Boyles moved and Don Sebright seconded to adjourn the special meeting at 10:59 AM. Motion carried.

Betty Brower, Clerk