SALEM TOWNSHIP BOARD MEETING MINUTES June 9, 2015

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

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

Board members absent: none Pledge of Allegiance was recited.

Minutes from May and bills for June were approved by the consent of the Board.

County Commissioner Max Thiele was present with an update of the County.

Comments from Planning, Fire, and Ambulance

Public Comment: none

Old Business: none New Business:

- 1. Don Sebright moved and Betty Brower seconded to allow the Fire Department to sell 30 Fire Truck and deposit the funds in the Fire Department Equipment Fund. Motion carried.
- 2. Sheila Buckleitner moved and Randy Boyles seconded to adopt: Resolution Adopting Township Freedom of Information Act (FOIA) Procedures and Guidelines. Roll call vote: Sebright—Yes; Brower—Yes; Buckleitner—Yes; Boyles—Yes. No—none. Resolution declared adopted.
- 3. Don Sebright moved and Randy Boyles seconded to no longer charge an administration fee on the tax bills at this time. Motion carried.

Public comment: none

Motion by Betty Brower, seconded by Sheila Buckleitner to adjourn the meeting at 7:59 PM. Motion carried.

Betty Brower, Clerk