SALEM TOWNSHIP BOARD MEETING October 13, 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 September and Bills for October were approved and by consent of the Board.

County Commissioner Max Thiele and Road Commissioner Bob Kaarlie were present with updates.

Comments from Zoning, Assessing, Planning, Fire, Ambulance, and Library Township Financial Reports were reviewed.

Public Comment: none

Old Business:

1. Don Sebright moved and seconded to postpone Golf Cart Resolution –ORV Ordinance to the November Board Meeting. Motion carried.

New Business:

- 1. Randy moved that the Township Board meet in a closed session under Section 8(h) of the Open Meetings Act, pursuant to section 13(1)(g) of the Freedom of Information Act, to consult with our attorney regarding a written legal opinion. Roll call vote: Sebright—Yes; Brower—Yes; Pitsch—Yes; Buckleitner—Yes; Boyles—Yes. Motion carried. Board went into closed session at 7:30 PM.
- 2. Don moved and Randy seconded that when the Township has received a legal description of the 36th street property to proceed as authorized by law. Roll call vote: Boyles—yes; Buckleitner—Yes; Pitsch—Yes; Brower—Yes; Sebright—Yes. Motion carried.
- 3. Randy Boyles moved and Don Sebright seconded to approve P.A. 116 for Hildenbrand property. Motion carried.
- 4. Betty Brower moved and Don Sebright seconded to forward Salem Township zoning issues to PCI. Roll call vote: Boyles—Yes; Buckleitner—Yes; Pitsch—Yes; Brower—Yes; Sebright—Yes. All yes. Motion carried.

Public comment: none

Betty Brower moved and Sheila Buckleitner seconded to adjourn the meeting at 8:30PM. Motion carried.

Betty Brower, Clerk