

SALEM TOWNSHIP BOARD MEETING MINUTES
December 8, 2015

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

Board Members present: Sebright, Brower, Pitsch, Buckleitner

Board Members absent: Boyles

Pledge of Allegiance was recited.

Minutes from November and Bills for December were approved as submitted by consent of the Board. Ben Williams from Allegan County Resource Recovery was present with an update and answered questions.

Comments from: Assessing, Planning, Ambulance, Library

Salem Township financial report

Public Comment: Question regarding 136th Ave

Old Business:

1. After discussion of information from Sheriff Dept. and Road Commission, Don Sebright moved and Sheila Buckleitner seconded to deny an ORV ordinance for Salem Township because this area is incompatible. Roll call vote: Sebright, Yes; Brower, Yes; Pitsch, Yes; Buckleitner, Yes. No- none. ORV ordinance denied.
2. Screening for new Cemetery—possibility of more bids.
3. Don Sebright moved and Sheila Buckleitner seconded to postpone joining Allegan County Brownfield Projects for more information. Motion carried.
4. Betty Brower moved and Don Sebright seconded to approve a one-year extension of the Allegan County Resource Recovery Agreement. Motion carried.

New Business:

1. Betty Brower moved and Don Sebright seconded to adopt Salem Township Meeting Dates for 2016. Motion carried.
2. Don Sebright moved and Sheila Buckleitner seconded to approve the re-appointments of Boyd Berens and Kim Pitsch to the Planning Commission. Motion carried.
3. Betty Brower moved and Sheila Buckleitner seconded to approve the re-appointments of Kim Pitsch, Jim Beyer, and Daryl Coffey to the Zoning Board of Appeals. Motion carried.
4. Betty Brower moved and Don Sebright seconded to adopt Resolution 12-8-15 (1) of Wayland Area Emergency Medical Services 'First Amendment' (Inter-local Agreement under the Urban Cooperation Act) to establish a new public body corporate to provide ambulance service. Roll Call Vote: Sheila Buckleitner, Yes; Pitsch, Yes; Brower, Yes; Sebright, Yes. No- none. Resolution adopted.
5. Don moved and Betty Brower seconded to adopt Resolution 12-8-15 (2) of Wayland Area Emergency Medical Services 'Second Amendment' (Inter-local Agreement dated July 1, 2001, that established Wayland Area Emergency Medical Services and to which Salem Township is a party), to add Yankee Strings Township as a party, amend the Inter-local Agreement concerning the distribution assets on dissolution, and to authorize the Supervisor to sign the Second Amendment on behalf of the Township. Roll Call Vote: Sebright, Yes; Brower, Yes; Pitsch, Yes; Buckleitner, Yes. No—none. Resolution adopted.

Public Comment: New stoves; Office carpet

Betty Brower moved and Sheila Buckleitner seconded to adjourn the meeting at 7:48 PM. Motion carried.

Betty Brower, Clerk