

SALEM TOWNSHIP BOARD MEETING MINUTES
May 9, 2017

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

Board Members present: Pitsch, Brower, Buckleitner, Sebright

Board Members absent: Boyles

Minutes from April and Bills for May were approved as submitted by consent of the Board.

Allegan County Road Commissioner Bob Kaarlie was present with an update and fielded questions.

Judge Baillargeon with an update and answered questions.

Comments were made by the following departments and commissions: Zoning, Planning, Fire, Ambulance and Library.

Public comment: none

Old Business:

1. Sheila Buckleitner moved and Betty Brower seconded to move forward with IT Solutions. Motion carried.
2. Don Sebright moved and Betty Brower seconded to approve Sandy Pines fireworks permit for July 1, 2017 and September 2, 2017 as recommended by the Fire Chief. Motion carried.

New Business:

1. A. Sheila Buckleitner moved and Don Sebright seconded to adopt Resolution to Establish Township Supervisor Salary for the 2017-2018 Fiscal Year. Roll call vote: Buckleitner, yes; Pitsch, yes; Brower, yes; Sebright, yes. All yes. Resolution adopted.
B. Jim Pitsch moved and Don Sebright seconded to adopt Resolution to Establish Township Clerk Salary for the 2017-2018 Fiscal Year. Roll call vote: Sebright, yes; Brower, yes; Pitsch, yes; Buckleitner, yes. All yes. Resolution adopted.
C. Don Sebright moved and Betty Brower seconded to adopt Resolution to Establish Township Treasurer Salary for the 2017-2018 Fiscal Year. Roll call vote: Pitsch, yes; Brower, yes; Buckleitner, yes; Sebright, yes. All yes. Resolution adopted.
D. Betty Brower moved and Sheila Buckleitner seconded to Establish Township Trustee Salary for the 2017-2018 Fiscal Year: Buckleitner, yes; Sebright, yes; Brower, yes; Pitsch, yes. All yes. Resolution adopted.
2. By consent of the Board, the Budget Work Session dates are: May 18, 2017 @ 10:00am, June 1, 2017 @ 10:00am; Budget Hearing: June 20, 2017 @ 4:00pm.
3. Sheila Buckleitner moved and Don Sebright seconded to add 1% Administration fee to tax bills. Roll call vote: Buckleitner, no; Pitsch, no; Brower, no; Sebright, no. Motion failed.
4. Postponed the Amendment to the Sign Ordinance.
5. Betty Brower moved and Don Sebright seconded to sign Work Order for tube replacement on 26th Street just south of 144th Avenue. Motion carried.
6. Betty Brower moved and Don Sebright seconded to transfer a portion of Township money in CD's: General Savings, Road Fund, and Fire Fund. Motion carried.
7. Don Sebright moved and Betty Brower seconded to move forward with the Salem Township Assessor Contract. Motion carried.
8. Plaques of Appreciation presented to Sonny Beard, Gary Paquin, and James Beyer in honor of their retirement from Salem Township.

Public Comment: none

Betty Brower moved and Sheila Buckleitner seconded to adjourn the meeting at 8:13 PM. Motion carried.

Betty Brower, Clerk

