SALEM TOWNSHIP BOARD MEETING MINUTES July 11, 2017

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

Pledge of Allegiance was recited.

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

Board Members absent: none

Minutes from June and Bills for July were approved as submitted by consent of the Board.

Allegan County Clerk Bob Genetski was present with an update and took questions.

Allegan County Road Commissioner Bob Kaarlie gave an update and answered questions.

Allegan County Commissioner Max Thiele was also present with updates and answered questions.

Comments from Zoning, Planning, Fire, Ambulance, and Library

Public comment: none Old Business: none New Business:

- 1. Betty Brower moved and Sheila Buckleitner seconded to adopt Resolution to the Allegan County Road Commission 7-11-2017 A. Roll call vote: Boyles, Yes; Buckleitner, Yes; Pitsch, Yes; Brower, Yes; Sebright, Yes. No, none. Resolution adopted.
- 2. Don Sebright moved and Randy Boyles seconded to postpone Pictometry Photography costs (tool for Assessor) for more information. Motion carried.
- 3. Betty Brower moved and Don Sebright seconded to adopt Resolution Regarding Marijuana Facilities Authorized by PA 281 of 2016. Resolution No. 7-11-2-17 B. Roll call vote: Sebright, Yes; Brower, Yes; Pitsch, Yes; Buckleitner, Yes; Boyles, Yes. No, none. Resolution adopted.
- 4. After much discussion regarding the Salem Township Transfer Station contract from Allegan County Administration, Don Sebright moved and Randy Boyles seconded to postpone a decision until next Board meeting. Motion carried.
- 5. Betty Brower moved and Don Sebright seconded to adopt Salem Township Ethics Policy. Roll call vote: Pitsch, Yes; Buckleitner, Yes; Boyles, Yes; Don, No; Brower, Yes. Four Yes; One no. Policy adopted.

Public Comment: Zoning question

Betty Brower moved and Sheila Buckleitner seconded to adjourn the meeting at 9:25 PM. Motion carried.

Betty Brower, Clerk