

SALEM TOWNSHIP BOARD MEETING MINUTES
August 10, 2017

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

Pledge of Allegiance was recited.

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

Board Members absent: none

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

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

Public comment: none

Old Business:

1. Redo Resolution to adopt the Salem Township Master Plan: Motion by Don Sebright and seconded by Betty Brower. Roll call vote: Pitsch, Yes; Brower, Yes; Sebright, Yes. Resolution 8-08-2017A adopted.
2. Redo Resolution to adopt the Salem Township Parks Plan: Motion by Betty Brower and seconded by Don Sebright. Roll call vote: Sebright, Yes; Brower, Yes; Pitsch, Yes. Resolution 8-08-2017B adopted.
3. Redo Resolution to amend the Salem Township Sign Ordinance: Motion by Don Sebright and seconded by Betty Brower: Roll call vote: Sebright, Yes; Pitsch, Yes; Brower, Yes; Resolution 8-08-2017C adopted.
4. Randy Boyles moved and Don Sebright seconded to continue working on the Transfer Station contract from Allegan County Administration. Motion carried.
5. Betty Brower moved and Sheila Buckleitner seconded to postpone pictometry photography for more information. Motion carried.

New Business:

1. Don Sebright moved and Randy Boyles seconded to adopt Resolution 8-08-2017D to Award Bid for the Construction of Safe Rooms #5 & #6 in Phase III of Sandy Pines Wilderness Trails, Inc. to FCC Construction Company of Caledonia, Michigan. Roll call vote: Boyles, Yes; Buckleitner, Yes; Pitsch, Yes; Brower, Yes; Sebright, Yes. Resolution adopted.
2. Don Sebright moved and Betty Brower seconded to move forward with blight issues in the township. Motion carried.

Public comment: Thank you from Sandy Pines representative

Betty Brower moved and Sheila Buckleitner seconded to adjourn the meeting at 7:42 PM.

Betty Brower, Clerk