

SALEM TOWNSHIP BOARD MEETING MINUTES
December 12, 2017

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

Board members present: Pitsch, Brower, Sebright, Boyles

Board members absent: Buckleitner

Pledge of Allegiance was recited.

Minutes from November and Bills for December were approved as submitted by consent of the Board. Allegan County Clerk Bob Genetski gave an update and handed out the County Clerk Annual Report and also announced his candidacy for State Senator in 2018.

Ana Hedberg from Allegan County Conservation District gave an update and explained Performance-based programs and left literature explaining its implementation.

Allegan County Commissioner Max Thiele was present but had no update.

Comments from Planning, Fire, Ambulance, Library and Sandy Pines Safe Shelter Grant

Public Comment: none

Old Business:

1. Allegan County Surcharge Agreement discussed.

New Business:

1. Randy Boyles moved and Betty Brower seconded to approve the 2018 Meeting dates. Motion carried.
2. Betty Brower moved and Randy Boyles seconded to adopt Resolution Establishing Application Fees for Zoning and Land Use Matters, also Funds to be held in Escrow. Roll call vote: Boyles, Yes; Pitsch, Yes; Brower, Yes; Sebright, Yes. No- none. Resolution adopted.
3. Don Sebright moved and Betty Brower seconded to allow Jim Pitsch to sign 2018-2019 Insurance Exposure Renewal from Berens, Hendrik, Stuit. Motion carried.
4. Betty Brower moved and Randy Boyles seconded to move forward with replacing the Salem Township Hall carpeting. Motion carried.
5. Betty Brower moved and Don Sebright seconded to approve the following appointments:
Planning Commission: Lynette Wagner, Brandon Oosterink; Zoning Board of Appeals: John Meyers, Kim Pitsch, Ron Crismon, Daryl Coffey, Steve Salmi, Steve Cooper(alt.) Roll call vote: Sebright, Yes; Pitsch, Yes; Boyles, Yes; Brower, Yes. No- none. Appointments approved.

Public comment: Question regarding sand mine on 30th St.

Don Sebright moved and Betty Brower seconded to adjourn the meeting at 7:54 PM. Motion carried.

Betty Brower, Clerk