

SALEM TOWNSHIP BOARD SPECIAL MEETING
MINUTES
March 12, 2018

Jim Pitsch called the Special Meeting to order at 10:00 AM and explained the reasons for the Special Meeting.

Pledge of Allegiance was recited.

Board Members Present: Pitsch, Brower, Sebright, Boyles

Board Members Absent: Buckleitner

Public comment: none

Old Business: none

New Business:

1. Don Sebright moved and Betty Brower seconded to allow State of Michigan to make correction on next Request for Funding Payment regarding the FEMA Storm Shelter Grant. Motion carried.
2. Betty Brower moved and Randy Boyles seconded to accept the resignation of Sheila Buckleitner, Salem Township Treasurer. She has accepted the position of Deputy Treasurer of Allegan County and March 15, 2018 will be her last day as Salem Township Treasurer. Motion carried.
3. Randy Boyles moved and Don Sebright seconded to adopt Resolution #3-12-2018 to Control Feral Cat Issue in Sandy Pines. Resolution adopted.
4. Betty Brower moved and Randy Boyles seconded to appoint Ashley Brower Treasurer of Salem Township effective March 16, 2018. Roll call vote: Sebright, Yes; Brower, Yes; Pitsch, Yes; Boyles, Yes. No, none. Motion carried.

Public Comment: none

Motion to adjourn made by Betty Brower and seconded by Randy Boyles at 10:45 AM. Motion carried.

Betty Brower, Clerk