## SALEM TOWNSHIP BOARD MEETING MINUTES May 8, 2018

Betty Brower called the meeting to order at 7:00 PM. Pledge of Allegiance was recited. Members present: B. Brower, A. Brower, Sebright, Boyles Members absent: Pitsch Item 5 added to New Business in the Agenda. Minutes from April and Bills for May were approved as submitted by the Board. Myrene Koch, Appointed Allegan County Prosecuting Attorney, running for Allegan County Prosecuting Attorney introduced herself and answered questions. Max Thiele County Commissioner gave a short update of the County. Comments from Planning, Fire, Library Public comments: Questions about the Bridge on 30<sup>th</sup> Street

Old Business:

1. Don Sebright moved and Randy Boyles seconded to use a defined spreadsheet cost allocation regarding the Allegan County Surcharge Agreement. Motion carried.

New Business:

- 1. Randy Boyles moved and Ashley Brower seconded to set the Budget Work Session for May 17, 2018 at 10:00 AM and the Budget Public Hearing for June 26, 2018 at 10:00 AM. Motion carried.
- 2. Don Sebright moved and Randy Boyles seconded to hold a Public Hearing to discuss a Salem Township Broadband Plan. Motion carried.
- 3. Randy Boyles moved and Don Sebright seconded to deny a onetime financial gift (\$500.00) to City of Escanaba vs Menards at Tax Tribunal. Motion carried.
- 4. Community Action Month Proclamation- May 2018. Supervisor Declaration no vote.
- 5. Don Sebright moved and Ashley Brower seconded to accept the resignation of Torey Boerma from the Planning Commission and appoint John Coupe as the new member of the Planning Commission. Accept the resignation of Trevis Pitsch as Captain of the Fire Department and appoint Dan Kipen Captain as recommended by the Fire Department. Motion carried.

Public Comment: none

Don Sebright moved and Ashley Brower seconded to adjourn the meeting at 7:45 PM. Motion carried.

Betty Brower, Clerk