## SALEM TOWNSHIP BOARD MEETING MINUTES August 14, 2018

Jim Pitsch called the meeting to order at 7:03 PM.

Pledge of Allegiance was recited.

Members present: Pitsch, B. Brower, A. Brower, Sebright, Boyles

Members absent: none

Minutes from July and August bills were approved as submitted by consent of the Board. Randy Boyles moved and Don Sebright seconded to approve the minutes of the closed session on July 10, 2018. Motion carried.

Comments and update were given by County Commissioner Max Thiele.

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

Public Comments: Road Mowing; Weicks hired by Salem Township to cut brush on secondary roads Old Business:

- 1. Ashley Brower moved to adopt Salem Township Ordinance 8-14-18A Vehicle Repair and Storage Ordinance and Don Sebright seconded. Roll call vote: Boyles, Abstained; A. Brower, Yes; Pitsch, Yes; B. Brower, Yes; Sebright, Yes. No, none. Ordinance adopted.
- 2. Broadband: Still waiting for information from Broadband Companies. Postponed

## **New Business:**

- 1. Don Sebright moved and Betty Brower seconded to amend Salem Township Ordinance 8-14-18B for the purpose of adding uses permitted by Special Use in the A-1 Agricultural and Rural Estate Districts. Roll call vote: Sebright, Yes; B. Brower, Yes; Pitsch, Yes; A. Brower, Yes; Boyles, Abstained. Ordinance adopted.
- 2. Betty Brower moved and Don Sebright seconded to amend Salem Township Zoning Ordinance 8-14-18C for the purpose of simplifying Parcel size requirements within the R-1 Agricultural and Rural Estate District. Roll call vote: Boyles, abstained; A. Brower, Yes; Pitsch, Yes; B. Brower, Yes; Sebright, Yes. No, none. Ordinance adopted.
- 3. Betty Brower moved and Ashley Brower seconded to amend Salem Township Ordinance 8-14-18D for the purpose of adhering to the Land Division Act of 1997 and amending parcel size requirements within the Agricultural Conservation District. Roll call vote: Sebright, Yes; B. Brower, Yes; Pitsch, Yes; A. Brower, Yes; Boyles, Abstained. Ordinance adopted.
- 4. Randy Boyles moved and Don Sebright seconded to allow the Fire Chief the option to seek Fire Apparatus bids using HGAC. Motion carried.
- 5. Ashley Brower moved and Betty Brower seconded to allow Life Change Church to use the Hall every Wednesday night thru December 2018 for their Youth Group at a reduced rate while their church is under construction. Motion carried.
- 6. Ashley Brower moved and Randy Boyles seconded to approve TV installations for meeting room, office, and Fire Station for \$3105.00. Motion carried.

Public Comment: Broadband comments and guestions

Betty Brower moved and Ashley Brower seconded to adjourn the meeting at 7:58PM. Motion carried.

Betty Brower, Clerk