

SALEM TOWNSHIP BOARD MEETING MINUTES
October 9, 2018

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

The pledge of Allegiance was recited.

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

Board Members absent: Boyles

Bills for October and Minutes from September were approved as submitted by consent of the Board. Allegan County Deputy Treasurer Sheila Buckleitner was present with a request from the County as whether Salem Township could be used as a secondary office for the Treasurer's office in case of an emergency.

Allegan County Road Commissioner Larry Brown was present and introduced himself as the new Commissioner replacing Bob Kaarlie who passed away this summer.

Comments from Fire, Ambulance, Storm Shelter Grant and Safe Routes

Public Comment: Question regarding Land

Old Business:

1. Betty Brower moved and Ashley Brower seconded to add flashing speed limit signs on the North and South Side of Burnips on 30th Street. Motion carried.

New Business:

1. Betty Brower moved and Don Sebright seconded to renew Mast Heating and Cooling contract. Motion carried.
2. Don Sebright moved and Betty Brower seconded to renew Charter-Spectrum Video Franchise Agreement. Roll call vote: A. Brower, Yes; Pitsch, Yes; Sebright, Yes; B. Brower, Yes. No, none. Agreement renewed.
3. Betty Brower moved and Ashley Brower seconded to allow Allegan County Treasurer's Office to use Salem Township as a secondary office space in case of emergency. Motion carried.
4. Betty Brower moved and Don Sebright seconded to approve Van's Lawn Maintenance for the Winter Snowplowing Contract. Motion carried.
5. Don Sebright moved and Ashley Brower seconded to wait until next year to do more Cemetery Stone repair work. Motion carried.
6. Betty Brower moved and Ashley Brower seconded to accept recommendations of Salem Township Road Committee for 2019 Salem Township Road Work. Motion carried.
7. Don Sebright moved and Betty Brower seconded to approve Salem Township Hazard Mitigation Grant for Phase 4 of the Sandy Pines Resort Campground. This is a \$2,822,855.00 Grant for the first 2-story Storm Shelter in the United States. Roll call vote: Sebright, Yes; Pitsch, Yes; A. Brower, Yes; B. Brower, Yes. No, none.
8. Betty Brower moved and Ashley Brower seconded to approve Salem Township as a Dignity Sponsorship for Hearts and Hands of Community Action of Allegan County (\$250.00). Motion carried.

Public Comment: Question re: 138th Ave Blight and also 30th & 136th Ave

B. Brower moved and A. Brower seconded to adjourn the meeting at 7:51 PM. Motion carried.

Betty Brower, Clerk