## SALEM TOWNSHIP BOARD MEETING MINUTES November 13, 2018

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

Pledge of Allegiance was recited.

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

Board Members absent: none

Minutes from October and Bills for November were approved as submitted by consent of the Board. Allegan County District Judge William Baillargeon was present with an update

Allegan County Resource Recovery Team was present and discussed the Intergovernmental Agreement for Recycling Depot Services.

Allegan County Commissioner Max Thiele was present with an update

Comments from Commissions and Departments of: Zoning, Planning, Fire, Ambulance, Library, Sandy Pines Shelter Grant

Public Comment: none

Old Business: none

New Business:

- Don Sebright moved and Randy Boyles seconded to accept recommendation of Allegan County Road Commission of \$229,989.25 bid for 139<sup>th</sup> Avenue reconstruction project from Brad Thomas Excavating for 2019 Salem Township Road Work. Motion carried.
- 2. Betty Brower moved and Ashley Brower seconded to move forward regarding blight cleanup on Parcel 03-19032-002-00. Motion carried.
- 3. Betty Brower moved and Ashley Brower seconded to approve the proposed 2019 Salem Township Board Meeting dates. Motion carried.
- 4. Randy Boyles moved and Don Sebright seconded to move forward requesting information from Architect/engineers for Sandy Pines Storm Shelter and timeline. Motion carried.
- 5. Randy Boyles moved and Ashley Brower seconded to sign Intergovernmental Agreement with Allegan County for the Salem Township Transfer Station and participation agreement with the consent of the Attorney. Motion carried.

Public comment: questions regarding Sandy Pines Safe Shelter

Betty Brower moved and Ashley Brower seconded to adjourn the meeting at 8:30 PM. Motion carried.

Betty Brower, Clerk