

SALEM TOWNSHIP BOARD MEETING MINUTES  
December 11, 2018

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

Pledge of Allegiance was recited.

Board Members present: Pitsch, B. Brower, Sebright

Board Members absent: A. Brower, Boyles

Bills for December and Minutes from November were approved as submitted by consent of the Board.  
Comments from Commissions and Departments of: Zoning, Planning, Ambulance and Sandy Pines Storm Shelter Grant

Public Comment: none

Old Business:

1. Betty Brower moved and Don Sebright seconded to enter discussion with Freedom Net/Surf Air: having them provide fixed wireless. Motion carried.

New Business:

1. Jim moved and Don Sebright seconded to allow PCI to get bids for blight clean up on Parcel 03-19-032-002-00 and Luna Property on 139<sup>th</sup> Ave. Motion carried.
2. Don Sebright moved and Betty Brower seconded to approve the Draft of Year End Financial Statement (2017-18 Audit). Motion carried.
3. Don Sebright moved and Betty Brower seconded to adopt Ordinance 12-11-18 to Prohibit Marihuana Establishments within Salem Township, Allegan County, MI. Roll call vote: Sebright, Yes; Pitsch, Yes; Brower, Yes. No, none. Motion adopted.
4. Betty Brower moved and Jim Pitsch seconded to keep policy concerning employee impairment of alcohol or drugs while on duty as is. Motion carried.
5. Don Sebright moved and Betty Brower seconded to add Salem Township to Sandy Pines hold harmless Contract for Phase Four Storm Shelter. Motion carried.

Public Comment: none

Betty Brower moved and Don Sebright seconded to adjourn the meeting at 8:25 PM. Motion carried.

Betty Brower, Clerk