

SALEM TOWNSHIP BOARD MEETING MINUTES
January 8, 2019

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

The Pledge of Allegiance was recited.

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

Board Members absent: Boyles

Minutes from December and Bills for January were approved as submitted by consent of the Board.

Comments from the following Commissions and Departments: Zoning, Fire, Ambulance Library, and Sandy Pines Storm Shelter Grant

Public Comment: none

Old Business: none

New Business:

1. Don Sebright moved and Betty Brower seconded to award bid for Architect/Engineer for the Sandy Pines Phase 4 Storm Shelter/Safe Room to WLP Associates. Roll call vote: A. Brower, Yes; Pitsch, Yes; Sebright, Yes; B. Brower, Yes. No, none. Motion carried.
2. Betty Brower moved and Ashley Brower to approve Ground of Favor Step 3 Final Approval contingent on local and county approval. Motion carried.
3. Betty Brower moved and Ashley Brower seconded to approve the following Salem Township reappointment: Planning Commission: Boyd Berens, Kim Pitsch; ZBA: John Myers(Chair), Don Sebright, Kim Pitsch(Sec), Daryl Coffey, Ron Crismon, Steve Cooper, Stephen Salmi(Alt) Board of Review: Roger VandeBunte, Bruce Palmbos, John Coupe, Kimberly Pitsch(Alt) Sonny Beard(Alt) Motion carried.
4. Don Sebright moved and Betty Brower seconded to approve Allegan County Road Commission work orders: LH4975- replace 3 large culverts on 136th Ave (cost share with Monterey Twp); LH4009- reconstruct 28th St. from 146th, south ½ mile to dead end. Motion carried.
5. Ashley Brower moved and Don Sebright seconded to contract with SWB Enterprises LLC (3,510.00) for 2 applications of dust layer. Motion carried.

Public Comment: none

Betty Brower moved and Ashley Brower seconded to adjourn the meeting at 7:23 PM.

Betty Brower, Salem Township Clerk