

SALEM TOWNSHIP BOARD MEETING MINIUTES  
February 12, 2019

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 January and Bills for February were approved as submitted by consent of the Board.

Allegan County Commissioner, Max Thiele was present with an update from the County.

Comments from Commissions and Departments: Zoning, Planning, Fire, Ambulance, Library-discussed the possibilities of sharing a new led sign, Sandy pines Storm Shelter Grant.

Public comment: none

Old Business: None

New Business:

1. Don Sebright moved and Randy Boyles seconded to start process to enter into agreement with Jamestown Township to construct and pave Ottogan Avenue. Roll call vote: Boyles, Yes; A. Brower, Yes; Pitsch, Yes; Sebright, Yes; B. Brower, Yes. No- none. Motion carried.
2. Randy Boyles moved and Betty Brower seconded to approve Allegan County Road Commission work order to build two miles of Ottogan Avenue(26<sup>th</sup> St. to 30<sup>th</sup> St.) and shared with Jamestown Township. Motion carried.
3. Don Sebright moved and Ashley Brower seconded to approve a PA 116 split on the James Beyer property. Roll Call vote: Sebright, Yes; B. Brower, Yes; Pitsch, Yes; A. Brower, Yes; Boyles, Yes. No-none. Resolution adopted.
4. Betty Brower moved and Randy Boyles seconded to approve Procurement Policy for Phase Four Sandy Pines Safe Room: Adopt as written and allow Steve, Jim and Don to make revisions as necessary prior to sending it out for a Request for Bids from Contractors. Motion carried.
5. Betty Brower moved and Ashley Brower seconded to approve additional insurance coverage for Zoning. Motion carried.
6. Ashley Brower moved and Don Sebright seconded to approve a street light for Cottontail Ct. on 142<sup>nd</sup> Avenue: Safety issue due to hill and sand mine (blind spot). Motion carried.
7. Don Sebright moved and Betty Brower seconded to share a new lighted led sign with the Library. Motion carried.
8. Don Sebright moved and Randy Boyles seconded to enter into a new Rental Agreement with Life Change Church: they will pay \$25.00 per night whether they use the hall or not and point of contact will be Sharlene Brower. Motion carried.

Public Comment: Ottogan Road Project

Betty Brower moved and Randy Boyles seconded to adjourn the meeting at 8:00 PM. Motion carried.

Betty Brower, Clerk