## SALEM TOWNSHIP BOARD MEETING MINUTES September 10, 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 August and Bills for September were approved as submitted by the consent of the Board.

County Commissioner Max Thiele was present with an update.

Comments from: Zoning, Planning, Fire, Ambulance, Library

Public Comment: Questions regarding flag lots, unapproved dwellings

Old Business: NONE

## **New Business:**

- 1. Don Sebright moved and Randy Boyles seconded to accept the bid from FCC for Phase Four Sandy Pines Storm Shelter as recommended by the Sandy Pines Committee. Roll Call Vote: Sebright, Yes; B. Brower, Yes; Pitsch, Yes; A. Brower, Yes; Boyles, Yes. No- none. Motion carried.
- 2. Randy Boyles moved Betty Brower seconded to adopt Consumers Energy Franchise Agreement No. 9-10-2019. Roll Call Vote: Boyles, Yes; A. Brower, Yes; Pitsch, Yes; B. Brower, Yes; Sebright, Yes. No- none. Motion adopted.
- 3. Ashley Brower moved and Don Sebright seconded to hire Weick's to mow brush for Corner Sight Distance. Motion carried.

Public comment: Questions regarding mines; drains

Betty Brower moved and Ashley Brower seconded to adjourn the meeting at 8:05 PM. Motion carried.

Betty Brower, Clerk