

**Salem Township Planning Commission  
Minutes, December 1, 2011**

**Called to order – 7 pm. Pledge of Allegiance.**

**Present – Wagner, Oosterink, Pitsch, Myers, Berens, Boerema. Absent with notice – Boyles**

**Approval of the Agenda – moved by Pitsch, seconded by Oosterink – motion carried.**

**Approval of the Minutes of November, 2011 – Moved by Berens, seconded by Wagner. Motion carried.**

**Inquiry of Conflict of Interest – none noted.**

**Township Board Update – None.**

**Meeting dates for next year will be as follows: January 5, February 2, March 1, April 12, May 3, June 7, July 12, August 2, September 6, October 4, November 1, and December 6.**

**Public Hearings for Wind and Solar Energy Ordinances will be held on February 2. Bob Jones will email summary/publication notices to Pitsch.**

**Dates for possible Strategic Planning Meeting – to send to Supervisor – January 5 or March 1.**

**Downtown Development Authority discussion – Myers will contact MTA and township attorney for guidance and input. He will also discuss with supervisor.**

**Adjournment – Moved by Pitsch, seconded by Wagner. Motion carried.  
7:39 p.m.**

**K. Pitsch  
Secretary**