

**Salem Township Planning Commission**

**Minutes, November 1, 2012**

Called to order – 7:02 p.m. Members present – Boerema, Boyles, Pitsch, Myers, Oosterink, Berens, Wagner.

Approval of the Agenda – moved by Oosterink, seconded by Boyles. Motion carried.

Approval of the October, 2012 minutes – moved by Pitsch, seconded by Boerema. Motion carried.

Inquiry of Conflict of Interest – none noted.

Township Board Update – by Boyles. Road mower/tractor was not sold. A new refuse service has been hired. A resolution was passed to disallow write-in stickers in the upcoming General Election to avoid damage to vote tally machines. It was approved to pay out of pocket only for person injured at transfer station in previous year. A battery back-up for township server is being checked into. Firebarn compressors draw down too much when running and interfere with power to server.

Master Plan Update – November draft received this week by members (or received at meeting) so discussion tabled to allow comprehensive read through. An electronic copy of the Master Plan will be requested when final draft is completed.

Agriertainment – tabled for lack of resources and references located.

Public comment – none.

Other/Roundtable – none.

Adjournment – moved by Wagner, seconded by Boyles. Motion carried. 7:30 p.m.

Kp

11/2/12