SALEM TOWNSHIP BOARD MEETING MINUTES <u>CORRECTED</u> December 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

Board Members absent: Boyles

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

Comments from Departments of: Zoning, Fire, Ambulance, Sandy Pines Storm Shelter Grant

Public Comment: none Old Business: none New Business:

1. Betty Brower moved and Ashley seconded to approve work order for 34th St. Motion carried.

- 2. Don Sebright moved and Ashley Brower seconded to approve meeting dates for 2020. Motion carried.
- 3. Don Sebright moved and Betty Brower seconded to proceed with the possibility of purchasing assuming ownership of Wolverine Power water well. Motion carried.
- 4. Betty Brower moved and Don Sebright seconded to change order for Generator from 22,000 to 33,000 30,0000 watts for \$12,500.00. Motion carried.

Public Comment: Question regarding 34th St

Don Sebright moved and Betty Brower seconded to adjourn the meeting at 7:37 PM. Motion carried.

Betty Brower, Clerk