

SALEM TOWNSHIP BOARD SPECIAL MEETING
March 22, 2011

Jim Pitsch called the special meeting to order at 9:00 AM.

The Pledge of Allegiance was recited.

Board Members present: Pitsch, Brower, Buckleitner, Boyles

Board Members absent: Sebright

Jim explained the reason for the special meeting: Car Show, Fertilizer Bids, Letter of Resignation, and 26th Street culvert.

Old Business:

1. Betty Brower moved and Randy Boyles seconded to accept the bid from Lenhart Lawn Service to apply Fertilizer and Lime, and weed control to the Cemetery and Park for \$2725. Motion carried.

New Business:

1. Sheila Buckleitner moved and Betty Brower seconded to move forward with the request of Variance from Salem Township Fire Department for use of Salem Township Park for a Car Show on June 3, 2011. Motion carried.
2. Randy Boyles moved and Betty Brower seconded to regretfully accept the resignation of Vicki Blakeslee from the Planning Commission. Motion carried.
3. Sheila Buckleitner moved and Betty Brower seconded to accept the new appointments to the Planning Commission: Lynette Wagner until 2012; Tory Boerema and John Myers until 2014. Motion carried.
4. Randy Boyles moved and Betty Brower seconded to move forward with construction of the 26th Street Culvert for the Shoemaker Drain. Motion carried.

Public Comment: none

Betty Brower moved and Sheila Buckleitner seconded to adjourn the meeting at 9:35 AM. Motion carried.

Betty Brower, Clerk