

SALEM TOWNSHIP BOARD MEETING MINUTES  
March 8, 2011

Jim Pitsch called the meeting to order at 7:00 PM.

Pledge of Allegiance was recited.

Board Members present: Pitsch, Brower, Buckleitner, Sebright, Boyles

Board Members absent: none

Minutes from February and Bills for March were approved by consent of the Board.

Comments from: Assessing-organizational meeting; Planning-discussed budget, wind energy, medical marijuana, and open seat on the commission; Fire Department-three runs in February.

Public comment: none

Old Business

1. The Black Creek Drain resolution failed to receive motion or support.

New Business

1. Don Sebright moved and Randy Boyles seconded to adopt Ordinance 3811 to amend the Salem Township Park Ordinance and finalize rules and deposits at a later date. Roll Call vote: Sebright-Yes; Brower-Yes; Pitsch-Yes; Buckleitner-Yes; Boyles-Yes. No-none. Motion carried.
2. Sheila Buckleitner moved and Don Sebright seconded to accept the appointment of Trevis Pitsch as Salem Township Fire Department Lieutenant by recommendation of the Fire Department. Motion carried.
3. Betty Brower moved and Don Sebright seconded to allow PCI to moved forward regarding the blight issue on 139<sup>th</sup> Avenue. Motion carried.
4. Sheila Buckleitner moved and Randy Boyles seconded to approve the bid of Bruce Alan Enterprises for 2011 Dust Control. Motion carried.
5. Betty Brower moved and Randy Boyles seconded to allow the Allegan County Road Commission to gravel 136<sup>th</sup> Avenue and 138<sup>th</sup> Avenue, both streets are east of 26<sup>th</sup> Street. The cost is not to exceed \$12,500. Motion carried.
6. Lawn Fertilizer application postponed for further study.
7. Sheila Buckleitner moved and Betty Brower seconded to adopt a resolution from the State of Michigan to grant a license for Spirits and Mixed Spirits by the Glass request from Bunker Hill Chill and Grill, above all others. Roll call vote: Boyles, Yes; Buckleitner, Yes; Pitsch, Yes; Brower, Yes; Sebright, Yes. All Yes; No-none. Motion carried.

Public comment- Library is waiting for furniture, everything else is completed.

Sheila Buckleitner moved and Randy Boyles seconded to adjourn the meeting at 7:52 PM. Motion carried.

Betty Brower, Clerk