

SALEM TOWNSHIP BOARD MEETING MINUTES

June 14, 2011

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

Board members present: Pitsch, Brower, Buckleitner, Sebright

Board members absent: Boyles

Minutes from May and Bills for June were approved by consent of the Board.

County Commissioner Paul Van Eck was present with an update.

Judge William Baillargeon gave a presentation regarding the new Drug Diversion Program .

Comments were given from Departments of Zoning, Assessing, Fire and Ambulance.

Comments from the public

Old Business: none

New Business:

1. Budget Amendments: Don Sebright moved and Betty Brower seconded to amend Assessor budget \$120.00. Motion carried. Betty Brower moved and Jim Pitsch seconded to amend Fire Department budget \$5,900.00. Motion carried. Don Sebright moved and Betty Brower seconded to amend Law Enforcement \$1,589.00. Motion carried. Jim Pitsch moved and Betty Brower seconded to amend Ambulance \$1,017.00. Motion carried. Don Sebright moved and Sheila Buckleitner seconded to amend Office budget \$3,407. Motion carried.
2. Don Sebright moved and Sheila Buckleitner to award gravel bid of \$12,000 and not \$18,400 to Black Gold. Motion carried.
3. Don Sebright moved and Sheila Buckleitner seconded to postpone Volleyball Court restoration until September. Motion carried.
4. Sheila Buckleitner moved and Betty Brower seconded to postpone Transfer Station fencing quote until July board meeting
5. Don Sebright moved and Betty Brower seconded to relocate and make smaller the softball backstop to NE corner of the soccer field. Motion carried.
6. Betty Brower moved and Don Sebright seconded to award the bid for parking lot paving to Black Gold for \$19,500.00 providing the work is consistent with Superior. Motion carried.
7. Betty Brower moved and Sheila Buckleitner seconded to approve Sandy Pines Fireworks permit for twice a year. Motion carried.

Public comments regarding tube on 29th Street and asphalt by Post Office.

Sheila Buckleitner moved and Betty Brower seconded to adjourn the meeting at 8:15 pm. Motion carried.

Betty Brower, Clerk