

SALEM TOWNSHIP BOARD MEETING MINUTES

February 9, 2010

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

Pledge of Allegiance was recited.

Board Members present: Pitsch, Buckleitner, Sebright, Boyles

Absent: Brower

Minutes for January and bills for February were approved and paid by consent of the Board with corrections.

County Commissioner Paul Van Eck presented updates.

Comments from Assessor, Planning, and Ambulance

Comments from the Public

Old Business:

1. Sheila Buckleitner moved and Randy Boyles seconded to postpone Salem Township Policy review. Motion carried.
2. Sheila Buckleitner moved and Don Sebright seconded to continue with Western Insurance and review coverage before contract is due in 2011. Motion carried.
3. Don Sebright moved and Randy Boyles seconded to adopt new policy regarding Salem Township Hall Rental. Motion carried.

New Business:

1. Don Sebright moved and Randy Boyles seconded to purchase Kitchen License for Salem Township Hall through the County Health Department. Motion carried.
2. Sheila Buckleitner moved and Don Sebright seconded to accept the bid for dust layer from Bruce Alan Enterprises. Motion carried.
3. Don Sebright moved and Randy seconded to adopt Resolution to adopt poverty Exemption Income Guidelines and Asset Test. Roll call vote: Boyles, yes; Buckleitner, yes; Pitsch, yes; Sebright, yes. No, none. Absent- Brower. Resolution adopted.
4. Don Sebright moved and Sheila Buckleitner seconded to renew the Monterey Fire Contract at \$16,100 for 1 or 2 years (Monterey's choice). Motion carried.
5. Don Sebright moved and Randy Boyles seconded to tires for Road Mowing Tractor for \$397.36 from Belle Roc. Motion carried.
6. Don Sebright moved and Sheila Buckleitner seconded to allow My Pro Audit to audit the Township utility bills for overcharges. Motion carried.

Public comment-none

Don Sebright moved and Sheila seconded to adjourn at 8:20 PM until March 2, 2010.

Motion carried.

Submitted by Jim Pitsch, Supervisor