

SALEM TOWNSHIP BOARD MEETING MINUTES

October 14, 2008

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

Pledge of Allegiance was recited.

Board members present: Pitsch, Sebright, Mays

Members absent: Parmelee, Brower

Minutes from September 9, 2008 were approved as submitted.

Bills for October were approved to be paid, with one correction, by consent of the Board.

County Commissioner Paul VanEck was present with an update.

Sheriff dept: Vonda was present to thank us for allowing her to work for us-she will be leaving the end of the month.

Zoning-no updates

Planning-no meeting

Fire-None

Ambulance-Jim attended the meeting- budget was discussed, new chassis on 955.

Comments from the public-various.

Old Business:

None

New Business:

1. Brenda Mays moved and Don Sebright seconded to move forward with purchasing and installing the new server by Bennett for \$5999.99. Motion carried.
2. Don Sebright motioned and Brenda Mays seconded to get the Apex Software for \$545.00. Motion carried.
3. Don Sebright moved and Brenda Mays seconded to put in the extra tube on 143rd Ave and also to pave a topcoat this year on 143rd Ave. Motion carried.
4. Don Sebright moved and Brenda Mays seconded to spend \$12,000.00 to put gravel on 35th St from 146th to Ottogan, and 27th Street from 140th to 142nd Ave. Motion carried.
5. Brenda Mays moved and Don Sebright seconded to have PCI get started on both residences mentioned in the blight letter. Motion carried.

Comments from the public: various.

Brenda Mays moved and Don Sebright seconded to adjourn the meeting. Motion carried.

Meeting was adjourned at 8:16 PM.

Brenda Mays, Treasurer

