

SALEM TOWNSHIP BOARD MEETING MINUTES  
May 12, 2009

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

The Pledge of Allegiance was recited.

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

Board Members Absent: none

Minutes from April 12, 2009 were approved as submitted by consent of the Board.

Bills for May 2009 were approved as submitted by consent of the Board.

Allegan County Commissioner Paul Van Eck was present with an update from the County. Aflac representatives gave a presentation regarding insurance for township employees.

Comments from the Fire Department; the Ambulance meeting is tomorrow evening.

There were no public comments at this time.

Old Business:

1. Don Sebright moved and Sheila Buckleitner seconded to appoint Vicky Blakeslee and Brandon Oosterink to another 3-year term on the Planning Commission. Motion carried.
2. Randy Boyles moved to continue to move forward with the Road Projects. Betty Brower seconded. Motion carried.
3. Resolutions that were adopted at the April Meeting needed a roll call vote. 1. Don Sebright moved and Randy Boyles seconded to adopt a Resolution to support MSU Extension Service in opposition to reduction of state funding. Roll Call Vote: Randy Boyles: yes; Sheila Buckleitner: yes; Jim Pitsch: yes; Betty Brower: yes; Don Sebright: yes. Motion carried. 2. Sheila Buckleitner moved and Betty Brower seconded to adopt a resolution to establish Salem Township Officer Salary. Roll Call Vote: Don Sebright: yes; Betty Brower: yes; Jim Pitsch: yes; Sheila Buckleitner: yes; Randy Boyles: yes. Motion carried.

New Business

1. Don Sebright moved and Betty Brower seconded to postpone adopting the Ordinance for establishing a Planning Commission until next month. Motion carried.
2. Don Sebright moved and Randy Boyles seconded to set the date for Public Hearing on 2009-2010 Budget to be held Monday, June 22, 2009 at 7:00 PM. Motion carried.
3. Don Sebright moved and Randy Boyles seconded to grant the Fireworks permit to Sandy Pines Resort. Motion carried.
4. Betty Brower moved and Randy Boyles seconded to send the blight letter to PCI. Motion carried.
5. Betty Brower moved and Randy Boyles seconded to adopt Policy for Cost Control in Planning and Zoning for Salem Township. Motion carried.

There was no public comment at this time.

Motion by Don Sebright and seconded by Sheila Buckleitner to adjourn the meeting until June 9, 2009. Motion carried. Meeting adjourned at 8:25 PM.

Betty Brower, Clerk