

SALEM TOWNSHIP BOARD MEETING MINUTES  
June 9, 2009

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

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

Members absent: none

Pledge of Allegiance was recited. Jim reminded everyone present to remember the family of Freda Judy in our thoughts and prayers. Freda Judy, a former member of the Salem Township Board passed away on May 25, 2009.

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

The bills for June, 2009 were approved as submitted by consent of the Board.

Comments from the Fire Department and Ambulance were received.

Public comments: none

Old Business:

1. Don Sebright moved and Sheila Buckleitner seconded to adopt the Ordinance Establishing the Salem Township Planning Commission, to comply with the new Zoning Act. Motion carried.
2. Sheila Buckleitner moved and Don Sebright seconded to approve Road Resurfacing Projects- borrowing up to \$400,000.00 at 4% interest rate. This is a 2-year loan. Motion carried.
3. Betty Brower moved and Randy Boyles seconded to approve wireless, requested by the Fire Department, in the Salem Township Office complex. Motion carried.

New Business:

1. Don Sebright moved and Sheila Buckleitner seconded to approve the budget amendments. Motion carried.
2. Because the 14 point review has been completed the Assessment Rolls are back in the Township.

Public comments: none

A budget work session is planned for June 16, 2009 at 8:00 AM.

Betty Brower moved and Don Sebright seconded to adjourn until July 14, 2009. Motion carried. Meeting adjourned at 7:25 PM.

Betty Brower, Clerk