

## SALEM TOWNSHIP BOARD MEETING MINUTES

January 13, 2009

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

Pledge of Allegiance was recited. Jim asked that we remember the family of Arden "Speed" Smith. "Speed" passed away recently and was a former employee for Salem Township.

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

Board Members Absent: none

Minutes from December, November, and the Election Commission Meeting were approved as submitted.

Bills for January were approved as submitted.

County Commissioner Paul Van Eck presented an update.

Comments from Department of Sheriff; Assessing; Planning; and Fire

Comments from the public: request for an agenda item for February Board Meeting.

### Old Business:

1. Wireless for the Fire Department is postponed until Freedom Net is established.
2. Don Sebright moved and Sheila Buckleitner seconded to appoint Randy Boyles to the Planning Commission. Roll call vote: Yes: Sebright, Brower, Pitsch, Buckleitner, Boyles. No: none. Motion carried.
3. Don Sebright moved and Betty Brower seconded to adopt a resolution for 2009 Salem Township Board Meeting Dates. Roll call vote: Yes: Sebright, Brower, Pitsch, Buckleitner, Boyles. No: none. Motion carried.
4. Sheila Buckleitner, moved and Randy Boyles seconded to accept the contract with Freedom-Net Solutions providing that Freedom-Net Solution agrees to indemnify Salem Township against all monetary and record keeping. Motion carried.

### New Business:

1. Betty Brower moved and Don Sebright seconded to adopt 2009 Salem Township Board Resolution to Adopt Poverty Exemption Guidelines and Asset Test. Roll call vote: Yes: Sebright, Brower, Pitsch, Buckleitner, Boyles. No: none. Motion carried.
2. Adoption of State of Emergency Guidelines has been postponed until February.
3. Jim Pitsch moved and Randy Boyles seconded to add Rob Miller to the Fire Department roster. Motion carried.
4. After some discussion Sheila Buckleitner moved and Randy Boyles seconded to end the Community Policing Contract with Dorr and Leighton Townships as of March 31, 2009. Roll call vote: Yes: Sebright, Brower, Buckleitner, Boyles. No: Pitsch. Motion carried.

Public comment was taken

Motion to adjourn was made by Don Sebright and seconded by Betty Brower. Motion carried. Meeting adjourned at 8:15 P.M.

Betty Brower, Clerk

