

SALEM TOWNSHIP BOARD MEETING MINUTES
February 10, 2009

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

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

Board Members absent: none

Pledge of Allegiance was recited.

Minutes from January 2009 were approved by consent as submitted.

Bills for February 2009 were approved by consent as submitted.

County Commissioner Paul Van Eck was present with an update.

Salem Township resident Jim Wisniewski presented a new state technical energy efficiency program.

State Representative Bob Genetski was present with an update and answered questions.

Planning-Special work session on February 12, 2009 and Sand Mine closure

Ambulance- reviewing budget

Comments from the Public: regarding jail; community policing; and property tax administration fee.

Old Business

1. Don Sebright moved and Betty Brower seconded to amend the motion from last month's meeting terminating Community Policing to extending the termination date from March 31, 2009 to June 30, 2009. A letter will be sent to all parties on Friday, February 13, 2009. A meeting with Dorr and Leighton Townships to take place as soon as possible.

Motion carried.

New Business:

1. Don Sebright moved and Randy Boyles seconded to postpone until next month Salem Township Policies and Employee Handbook so everyone has a chance to look at them. Motion carried.
2. Sheila Buckleitner moved and Randy seconded to accept bid from Bruce Alan Enterprises for \$7,280.00 for two applications of dust control. Motion carried.
3. Don Sebright moved and Betty Brower seconded to adopt Resolution #2009-02 to add a second voting precinct in Salem Township. Motion carried.
4. Sheila Buckleitner moved and Don Sebright seconded to postpone hiring Region 8 for updating Parks and Recreation Plan because more information is needed. Motion carried.
5. Don Sebright moved and Randy Boyles seconded to repair the Fire Station roof and Implement Garage roof for the lowest bid. All bids must be for the same materials. Motion carried.
6. Sheila Buckleitner moved and Betty Brower seconded to approve work order for paving 28th Street north of 142nd Avenue and 143rd Avenue East of 30th Street. Motion carried.

There was no public comment.

Betty Brower moved and Don Sebright seconded to adjourn until March 10, 2009.
Motion carried. Meeting adjourned at 8:12 P.M.

Betty Brower, Clerk