

SALEM TOWNSHIP BOARD MEETING MINUTES
March 10, 2009

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

Pledge of Allegiance was recited.

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

Board Members absent: none

Minutes from February 9, 2009 were approved by consent of the Board. Bills for March were approved by consent of the Board.

Lt Baker from Allegan County Sheriff's Department presented information regarding a new COPS Grant.

Allegan County Commissioner Paul Van Eck presented an update.

Wings of Hope Hospice representative gave a short presentation and took questions regarding hospice.

Allegan County Emergency Management Director Scott Corbin gave a presentation on State of Emergency procedure guidelines.

Comments from Department of Assessing; Planning; Fire; Ambulance

Comments from the Public: property tax report from Sheila Buckleitner

Old Business:

1. Randy Boyles moved and Betty Brower seconded to adopt Salem Township Policies Handbook. Motion carried.
2. Don Sebright moved and Betty Brower seconded to adopt Salem Township Employee Handbook. The Policy Handbook and Employee Handbook must be reviewed by the Township Board on a yearly basis. Motion carried.

New Business:

1. Don Sebright moved and Sheila Buckleitner seconded to approve the work orders for 2009 as recommended by the Salem Township Road Committee. Motion carried.
2. Don Sebright moved and Randy Boyles seconded to accept the bid for road mowing tractor tires from Forest Grove tire minus chloride. Motion carried.
3. Don Sebright moved and Betty Brower seconded to continue with township road mowing. Motion carried.
4. Don Sebright moved and Randy Boyles seconded to award fire Station and Utility Building roofing job to Kroeze Bros. for \$4852.00.
5. Don Sebright moved and Randy Boyles seconded to postpone PCI Zoning fees until there is a plan or policy in place. A meeting with PCI, Al Shields, Cris Heasley, Sheila Buckleitner, and Betty Brower to take place. Motion carried.
6. Don Sebright moved and Sheila Buckleitner seconded to replace 2 office computers. Motion carried.
7. Don Sebright moved and Betty Brower seconded to accept the Land Information Services proposal to update township aerial maps. Payment of \$1984.00 to be made after the new fiscal year (July). Motion carried.
8. Don Sebright moved and Sheila Buckleitner seconded to correct the Fire Fund-Road Fund transfer. Motion carried.

9. Betty Brower moved and Randy Boyles seconded to renew contract with Advance Newspapers for legal advertising. Motion carried.

Public comments taken regarding budget meeting, community policing, and the soccer nets will be replaced by the organization that uses the soccer field.

Motion to adjourn made by Sheila Buckleitner and seconded by Betty Brower. Meeting adjourned at 8:45 pm.

Betty Brower, Clerk