

**Salem Township Board of Trustees
Minutes of the Regular Meeting
April 10, 2007**

1. Pledge of Allegiance/Call To Order

Meeting called to order at 7:30 by Supervisor Roperti who led in the Pledge of Allegiance.

2. Roll Call

Present: Hamilton, Hornback, Quigly, Roperti, Trent, Van Fossen, Witkowski.
Quorum declared.

3. Agenda

Motion by Mr. Quigly and seconded by Mr. Witkowski to approve the agenda as amended. Motion carried unanimously.

4. Presentations

Deputy Campbell reviewed the monthly Law Enforcement Activity Report for March 2007.

5. Public Comment – Brief: Two citizens provided comments.

6. Consent Agenda

The following consent agenda items were approved 6-1.

- A. Minutes of the March 13, 2007 Regular Meeting of the Board of Trustees
- B. Special Board Meeting Minutes – March 13, 2007
- C. Special Board Meeting Minutes – Closed Session March 13, 2007
- D. Special Board Meeting Minutes – March 22, 2007
- E. Disbursements for March 2007
 - General Fund – \$80,050.21 (check #18951-19041)
 - Payroll - \$35,512.76
 - Sewer Fund – \$ 5,164.89 (check #1428-1435)
 - Sewer Expansion - \$79,175.00 (check #1003)
- F. 2007-08 Meeting Dates: 4/10/07, 5/8/07, 6/12/07, 7/10/07, 8/14/07, 9/11/07, 10/9/07, 11/13/07, 12/11/07, 1/8/08, 2/12/08, 3/11/08
- G. Official Newspaper of Record: Ann Arbor News with South Lyon Herald as the alternate
- H. Official Depositories: Comerica Bank, Bank One (Chase), Fifth Third Bank, Citizens Bank, Republic Bank
- I. Accept FAB Minutes – March 12, 2007

7. Business Items

A. 2007 Road Maintenance Work

Motion by Mr. Roperti and seconded by Mrs. Hamilton to approve funding for road maintenance projects not to exceed the budgeted amount as follows:

- Three applications of mineral well brine for dust control and the removal of berms along certain roads to be determined by the Supervisor and the Road Commission - \$100,000

- Six Mile between McFadden and Dickerson - \$7,500
- McFadden at Six Mile and Dickerson at Six Mile - \$9,200
- Chubb Road between Six and Seven Mile Roads - \$41,200
- Chubb Road between Five Mile and Six Mile Roads - \$22,300 contingent on business owners matching the amount
- Total amount \$180,200

Motion carried unanimously.

B. Village Green Guidelines

Motion by Mrs. Hornback and seconded by Mrs. Van Fossen to approve the guidelines, rules, and Park Lease Agreement governing the use of the Salem Township Park (Village Green). Motion carried unanimously.

C. Salem Community Events Request

Item was deleted from the agenda.

D. Parking Lot Bid

Motion by Mrs. Hamilton and seconded by Mr. Witkowski to approve the bid from Jackie's Transport for gravel and Jim Fulkerson for excavation/spreading for the creation of an overflow parking lot across from the township hall at a cost not to exceed \$4,700. Motion approved 6 (Hamilton, Hornback, Roperti, Quigly, Trent, Witkowski) – 1 (Van Fossen).

E. Regional Police Authority Feasibility Study

Motion by Mrs. Hamilton and seconded by Mr. Witkowski to approve funding not to exceed \$10,000 for a Regional Police Authority Feasibility Study to be conducted by Virchow Krause & Co. The cost of the study will be equally shared by seven to nine participating communities. Motion carried unanimously.

8. Reports

Board received the following reports for the month of March: Fire Department, Zoning Administrator, and Planning Commission Liaison.

9. Committee Reports

Reports were received from the following committees: Regional Police Services and Salem Facilities.

10. Board Discussion

- Trails – Board updated on the extension of a trail from Oakland County that will end at the Salem-South Lyon Library.
- Annual Audit – Scheduled for the week of May 7 to be conducted by Plante & Moran.

11. Public Comment – Extended

Four citizens provided comments or asked questions.

