

Salem Township Board of Trustees
Minutes of the Regular Meeting
June 12, 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. Witkowski and seconded by Mr. Quigly to approve the agenda as amended deleting item 7F was carried unanimously.

4. Presentations

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

5. Public Comment – Brief: One citizen provided a comment on the Tuition Reimbursement Policy.

6. Consent Agenda

Motion by Mr. Trent and seconded by Mr. Witkowski to approve the following consent agenda items:

- A. Minutes of the May 8, 2007 Regular Meeting of the Board of Trustees
- B. Disbursements for May 2007
 - General Fund – \$84,825.87
 - Payroll - \$40,808.09
 - Sewer Fund – \$ 6,828.41
- C. FAB Appointments: Brien Witkowski to a one year term ending 6/30/08 and Raymond Givens to a three year term ending 6/30/10.
- D. Fire Ordinance Appeals Board Appointments: Brien Witkowski, Bob Smolinski, and Reggie DeLuca.

Mrs. Van Fossen moved to have items A, B, and D pulled from the consent agenda. No second offered. Motion carried 6 (Hamilton, Hornback, Quigly, Roperti, Trent, Witkowski) – 1 (Van Fossen).

7. Business Items

A. Meeting Rules Amendments

Motion by Mr. Trent and seconded by Mrs. Hamilton to approve the Salem Township Board of Trustee Meeting Rules as amended incorporating the Parliamentary Authority revision adopted in March 2007. Motion carried 6 (Hamilton, Hornback, Quigly, Roperti, Trent, Witkowski) – 1 (Van Fossen).

B. New Depository

Motion by Mrs. Hamilton and seconded by Mrs. Hornback to designate Flagstar Bank as an official depository for Salem Township. Motion carried unanimously.

C. Police Services Litigation

Motion by Mrs. Hamilton and seconded by Mr. Quigly to authorize funding of another \$7,500 for police services litigation and approve disbursement of checks 19095 and 19147 to Garan Lucow. Motion carried unanimously.

D. Zoning Ordinance Amendment

Motion by Mrs. Hamilton and seconded by Mrs. Van Fossen that Salem Township approve Zoning Ordinance amendments to comply with the new Michigan Enabling Act (Public Act 110 of 2006, as amended) as recommended by the Salem Township Planning Commission. Roll call vote: Ayes – 7 (Hamilton, Hornback, Quigly, Roperti, Trent, Van Fossen, Witkowski); Nays – 0. Motion carried unanimously

E. Tuition Reimbursement Policy for Firefighters

Motion by Mr. Witkowski and seconded by Mrs. Hamilton to approve the Tuition Reimbursement Policy as amended for classes taken by firefighters that are approved by the Fire Chief. Motion carried 6 (Hamilton, Hornback, Quigly, Roperti, Trent, Witkowski) – 1 (Van Fossen).

F. Inflow Infiltration Study

This item was removed from the agenda.

G. Acceptance of Facilities Committee Report and New Committee Charge

Motion by Mr. Quigly and seconded by Mr. Trent to approve the findings of the Facilities Committee that additional office space is needed and authorize the Committee to proceed with the Work Plan submitted as amended. Motion carried unanimously.

8. Reports

Board received the following reports for the month of May: Fire Department, Zoning Administrator, Planning Commission Liaison, Fleming Creek, and Huron River Watershed Council.

9. Committee Reports – None.

10. Board Discussion

Signs – Discussed cost and replacement of worn “Welcome” signs to the township.

11. Public Comment – Extended

Five citizens provided comments.

Meeting adjourned at 9:25 p.m.

David Trent
Salem Township Clerk