

**Salem Township Board of Trustees
Minutes of Special Board Meeting
June 22, 2007**

1. Pledge of Allegiance/Call To Order

Supervisor Roperti called the meeting to order at 4:00 p.m. and led in the Pledge of Allegiance.

2. Roll Call

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

3. Approval of Agenda

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

4. Public Comment – Brief

No comments made.

5. Business Items

A. Award Demolition Bid

Sealed bids received for the proposed demolition project of 7920 Salem Rd. were opened. One bid was received from S&V Contractors in the amount of \$8,980 with a 10% contingency of \$898.

During discussion Mrs. Van Fossen left the meeting at 4:13 p.m.

Motion by Mr. Roperti and seconded by Mr. Witkowski to approve the demolition of 7920 Salem Rd. beginning the week of June 25 after the Fire Department training session that is scheduled the weekend before. Motion carried 6-0.

Motion by Mr. Quigly and seconded by Mr. Witkowski to award the bid from S&V Contractors for \$8,980 with a 10% contingency of \$898 to demolish the building structure at 7920 Salem Rd. per the demolition project specifications. Motion carried 6-0.

B. Police Service Contract 2008-09

Motion by Mr. Roperti and seconded by Mr. Witkowski to inform the County Administrator, Mr. Guenzel, that Salem Township would request the services of one (1) deputy sheriff for calendar years 2008 and 2009. Motion carried 6-0.

Public Comment – Extended

One citizen commented on the total cost of the acquisition and demolition of 7920 Salem Rd.

Adjourned at 4:53 p.m.

David Trent
Clerk

Approved: As presented As amended (*in italics*)

Signature of Clerk

Date