

**Salem Township Board of Trustees**  
**Minutes of the Regular Meeting**  
**August 14, 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 Mrs. Hornback and seconded by Mr. Witkowski to approve the agenda as amended was unanimously approved.

**4. Presentations**

Plante & Moran representatives Michael Swartz and Katie Loding presented their findings and management letter for the 2006-07 fiscal year audit.

**5. Public Comment – Brief:** Five citizens provided comments.

**6. Consent Agenda**

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

- A. Minutes of the July 10, 2007 Regular Meeting of the Board of Trustees
- B. Special Board Meeting Minutes – July 19, 2007
- C. Disbursements for July 2007
  - General Fund – \$61,220.78
  - Payroll - \$36,445.46
  - Sewer Fund – \$20,557.07

Mrs. Van Fossen asked to have item C-1 pulled from the consent agenda. No second offered. Motion carried 6 (Hamilton, Hornback, Quigly, Roperti, Trent, Witkowski) – 1 (Van Fossen).

**7. Business Items**

**A. Road Commission Work Approval – Modification of Contract**

Motion by Mr. Roperti and seconded by Mrs. Van Fossen to approve modifying the 2007 contract with the Washtenaw County Road Commission for dust control applications to \$86,640 and revising the total cost of the contract to \$122,717. Motion carried unanimously.

**B. Annual Audit Approval**

Motion by Mrs. Hamilton and seconded by Mr. Trent to approve acceptance of the audit findings from Plante & Moran for the 2006-07 fiscal year and have the audit filed with the State of Michigan by September 30, 2007. Motion carried unanimously.

**C. Award Roof Bid**

Motion by Mr. Roperti and seconded by Mr. Quigly to award the roofing contract to Rapid Roofing for a cost of \$20,460, authorizing an additional \$2,500 for solar roof fans if found to be advantageous, and modifying the bid policy to waive the three bid requirement. Roll call vote: Ayes - 6 (Hamilton, Hornback, Quigly, Roperti, Van Fossen, Witkowski; Nays - 1 (Trent).

**8. Reports**

Board received the following reports for the month of July: Fire Department, Zoning Administrator, Planning Commission Liaison, and Washtenaw County Law Enforcement.

**9. Committee Reports**

Board received the following committee report: Salem Facilities Committee.

**10. Board Discussion**

A. Michigan Township Association – Board discussed the merits of possibly joining the MTA.

B. Hamlet Survey – Mr. Roperti updated the Board on a survey being conducted to receive input from residents within the Hamlet sewer system related to the stormwater infiltration project being conducted by Stantec.

C. Seven Mile Rd. Bridge Update – The county plans to have a culvert delivered later this month and hopes to have the bridge repair done by Labor Day weekend.

D. Planning Commission Liaison Report Comment – Mrs. Hornback noted concerns from citizens relative to developer owned properties in the Urban Services District such as abandoned houses. Particular citizen complaints should be made in writing to the Zoning Administrator for review and enforcement.

**11. Public Comment – Extended**

Two citizens provided comments.

Meeting adjourned at 9:18 p.m.

David Trent  
Salem Township Clerk

Approved:        As presented                      As amended (in italics)

This 11<sup>th</sup> day of September 2007 at the regular Board Meeting of the Salem Township Board of Trustees.

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Signature of Clerk    Date