

**Salem Township Board of Trustees
Minutes of the Regular Meeting
October 9, 2007**

1. Pledge of Allegiance/Call To Order

Meeting called to order at 7:30 p.m. 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 Mrs. Hamilton to approve the agenda as amended. Motion carried unanimously.

4. Presentations - None

5. Public Comment – Brief: One citizen provided a comment.

6. Consent Agenda

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

- A. Minutes of the September 11, 2007 Regular Meeting of the Board of Trustees
- B. Minutes of the Special Board Meeting – September 27, 2007
- C. Minutes of the Closed Session – Special Board Meeting September 27, 2007
- D. Disbursements for September 2007
 - General Fund – \$72,484.03
 - Payroll - \$37,083.86
 - Sewer Fund – \$ 6,374.91
 - Sewer Expansion - \$18,065.00

Mrs. Van Fossen moved that item D be removed. No second offered. Motion carried 6-1 (Van Fossen).

7. Business Items

A. Sewer Connection Fee

Motion by Mrs. Van Fossen and seconded by Mrs. Hornback to maintain the sanitary sewer connection fee at \$14,950 for the next calendar year Motion carried unanimously.

B. Delinquent Sewer Accounts – Winter Tax Bills

Motion by Mrs. Hamilton and seconded by Mr. Witkowski to place all delinquent sewer fees 45 days or more in arrears as of November 15, 2007 on the December 2007 tax bills along with a \$25.00 fee. Motion carried unanimously.

C. Architect Interviews

Motion by Mr. Quigly and seconded by Mr. Trent to approve the recommendation of the Salem Facilities Committee for the following five architect firms as finalists for interview by the Township Board on October 20, 2007 beginning at 9:00 a.m.: A3C Collaborative

Architecture; The Architect Design Group; DLZ; Merritt, McPherson, Cieslak; and PENCHANSKY WHISLER ARCHITECTS. Motion carried unanimously.

8. Reports

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

9. Committee Reports

Board received the following Committee Reports for the month of September: Salem Facilities.

10. Board Discussion

A. Growth Management Plan (GMP) – Board discussed the merit of having a joint work study session with the Planning Commission to review the GMP before it is sent out for review by neighboring jurisdictions.

B. Non-Profits Providing Services to the Township – Board discussed government immunity concerns when partnering with a non-profit entity providing services.

C. Electronic Transaction Processing Agreement – Board discussed status of changes to the proposed contract with Official Payments Corporation from the last meeting.

D. Middle Huron Partnership Meeting and Agreement – Mrs. Van Fossen inquired as to the status of the township signing an agreement and having a representative at an upcoming meeting on October 23.

E. Advertisement for Firefighters – FAB will discuss at their next meeting whether an advertisement should be placed in the Ann Arbor News for additional firefighters.

11. Public Comment – Extended

Five citizens provided comments.

Meeting adjourned at 8:30 p.m.

David Trent
Salem Township Clerk