

**Salem Township
Special Meeting of the Board of Trustees
July 22, 2008**

1. Call to Order/Pledge of Allegiance

Supervisor Roperti called the meeting to order at 7:30 p.m. and led in the Pledge of Allegiance.

2. Roll Call

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

3. Agenda

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

4. Public Comment – Three citizens made comments about the Weed Road flooding concern.

5. Business Items

A. Weed Road Engineering

Motion by Mr. Roperti and seconded by Mrs. Hamilton to approve the proposal from Stantec to perform the Weed Road engineering drainage project at a not to exceed cost of \$11,000. Supervisor Roperti is appointed to be the township representative for the interface with Stantec, Washtenaw County Road Commission, and property owners who may need to grant easements. Motion carried unanimously.

B. Citizen Fireworks Request

Motion by Mrs. Hamilton and seconded by Mr. Quigly to approve the request from Al Bruhowzki to allow a fireworks display at his residence on August 9, 2008. Motion carried unanimously.

6. Public Comment – One citizen made a comment.

Meeting adjourned at 7:53 p.m.

David Trent
Salem Township Clerk