

**SALEM TOWNSHIP
BOARD OF CANVAS MEETING
www.salemmn.org
March 14, 2018**

Members Present: **Rick Lutzi
Gail Fritts
Sharon Petersen
Drew Moessner
Brian Connelly**

The Board of Canvas meeting was called to order at 5:32 p.m. by Drew Moessner, Chairman.

Drew Moessner requested approval of the written agenda. Rick Lutzi requested Board comments be added to the agenda. A motion was made by Brian Connelly and seconded by Rick Lutzi to approve the agenda as amended.

The board members reviewed the unofficial results from the March 13, 2018 election. After review, a motion was made by Brian Connelly and seconded by Rick Lutzi to certify the following results:

Supervisor (3 Year Term)	
Drew Moessner	44 Votes
Clerk (2 Year Term)	
Sharon Petersen	42 Votes
Brenda DeCook	2 Votes (Write In)

The motion passed unanimously.

Destruction of 2016 Township Election Ballots

A motion was made by Rick Lutzi and seconded by Brian Connelly to approve the destruction of the 2016 township election ballots. The motion passed unanimously.

Board Re-Organization

A motion was made by Drew Moessner and seconded by Rick Lutzi to approve the following:

Chairman	Brian Connelly
Vice Chairman	Rick Lutzi

The motion passed unanimously.

A motion was made by Drew Moessner and seconded by Rick Lutzi to make the following appointments to the Planning and Zoning Board

**John Donovan moved from Alternate to Board Member
Vincent Hoover appointed as a board member**

This motion passed unanimously.

Board Comments

The board discussed the need for additional alternates for both Planning and Zoning and the Board of Adjustment. We have some residents who have expressed interest in serving but have not filled out any application. The board members will contact the residents who have expressed interest and bring that information to our April 4, 2018 town board meeting. At that time, we will finalize the alternate list, so a new poster can be printed.

Updates to the contacts made with Fahrner were given to the board members regarding the breakdown on Willow Run subdivision road. Information will be forwarded to all members, so they have up to date information to discuss with residents that are to be coming to our April meeting.

A motion was made by Drew Moessner and seconded by Rick Lutzi to adjourn the meeting at 7:00 p.m. The motion passed unanimously.

Respectfully submitted,

**Drew Moessner
Chairman**

**Sharon Petersen
Clerk**