

**SALEM TOWNSHIP
BOARD OF CANVAS MEETING
www.salemmn.org
March 13, 2019**

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 Brian Connelly, Chairman.

Brian Connelly requested approval of the written agenda. A motion was made by Drew Moessner and seconded by Rick Lutzi to approve the meeting agenda as printed. The motion passed unanimously.

The board members reviewed the unofficial results from the March 12, 2019 election. After review, a motion was made by Rick Lutzi and seconded by Drew Moessner to certify the following results:

Supervisor (3 Year Term)	
Brian Connelly	36 Votes
Brenda DeCook	1 Vote
Treasurer (2 Year Term)	
Gail Fritts	36 Votes

The motion passed unanimously.

Destruction of 2017 Township Election Ballots

A motion was made by Rick Lutzi and seconded by Drew Moessner to approve the destruction of the 2017 township election ballots. The motion passed unanimously.

Board Re-Organization

A motion was made by Drew Moessner and seconded by Brian Connelly to elect Rick Lutzi Chairman. Voting in Favor: Brian Connelly, Drew Moessner Abstain: Rick Lutzi

A motion was made by Rick Lutzi and seconded by Brian Connelly to elect Drew Moessner as Vice Chairman. Voting in Favor: Rick Lutzi, Brian Connelly Abstain: Drew Moessner

A motion was made Rick Lutzi and seconded by Drew Moessner to add Mike Danielson as an alternate to the Planning and Zoning and Board of Adjustment pending his completed application. This motion passed unanimously.

The board discussed that we need to get a job description for Planning and Zoning members and the Board of Adjustment. Roger Ihrke will be contacted for help on this.

A motion was made by Brian Connelly and seconded by Drew Moessner to appoint Kate Herness as a member of the Board of Adjustment. The motion passed unanimously.

The board discussed changing the rotation of supervisors to the Planning and Zoning Board and Board of Adjustment. After discussion it was decided that Drew Moessner will be the board member of Planning and Zoning and Brian Connelly will be the board member on the Board of Adjustment. A motion was made by Brian Connelly and seconded by Drew Moessner to approve this change. The motion passed unanimously.

Brian Connelly will be contacting Brenda DeCook about being appointed to the Planning and Zoning Board to replace Teresa Carstensen whose second term will be ending in April. He will also be contacting Kate Herness to serve as a member on the Board of Adjustment as well as remaining an alternate on Planning and Zoning.

Board Comments:

The right of way infringement letter was reviewed by board members. This letter will be mailed to the following residents:

Lowell Meyer
Curtis Bolles

The board members are working on securing door prizes for the March 23 Township Association banquet.

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

Respectfully submitted,

Brian Connelly
Chairman

Sharon Petersen
Clerk