

Salem Township
Special Meeting of the Board of Trustees
December 28, 2009
APPROVED MINUTES

1. Pledge of Allegiance/Call To Order

Supervisor Heyl called the meeting to order at 10:00 a.m. and led in the Pledge of Allegiance.

2. Roll Call

Present: Bejin, Heyl, Trent, Uherek, Wallazy, Witkowski, Van Fossen. Absent: None.
Quorum declared.

3. Agenda

Motion by Mrs. Van Fossen and seconded by Mr. Trent to approve the agenda as amended.
Motion carried unanimously.

4. Public Comment: None.

5. Business Items

A. Approve Final Invoices for Arbitrators

Motion by Mr. Trent and seconded by Mr. Witkowski to approve the invoices from Charles Borgsdorf and Paul Burns for arbitration services totaling \$5,460 and \$6,825 respectively and clarifying the invoice from Mr. Borgsdorf. Motion carried unanimously.

6. Board Discussion

A. Contacting of Township Attorney

Mr. Wallazy raised the concern about adherence to township policy regarding the email response from Mr. Witkowski of last week that the township attorney responded to. Board agreed that Mr. Witkowski did follow the policy since his response was directed to Mr. Heyl and the attorney responded of her own volition. Mr. Heyl will have discussion with Johnson Rosati regarding responses back to the Board.

B. Board Directives to Employees

Mr. Witkowski asked for clarification on the policy for trustee inquiries that would require employee assistance. In general, if the trustee is not part of a committee that requires necessary information from staff personnel the proper procedure is to utilize FOIA.

7. Public Comment - None

Meeting adjourned at 10:34 a.m.

David Trent
Salem Township Clerk

Approved: As presented As amended

This 12th day of January 2010 at the regular meeting of the Salem Township Board of Trustees.

Signature of Clerk

Date