

**MINUTES
TOWN OF SALEM
SPECIAL MEETING OF THE TOWN BOARD OF SUPERVISORS
Monday, March 17, 2014 6:00 pm**

Chairman Diann Tesar called this Special Meeting of the Town of Salem Board of Supervisors to order at 6:00 p.m. with the following present: Town Supervisors Dennis Faber, Mike Culat, Ted Kmiec and Dan Campion. Administrator Casey, Mike Slover, Mike Murdock Dave Shortess and Clerk Ernest.

Guests: Fred Brown, Brian Filiatreault, Ameer Janus, Roland Buhler, Sandy Buhler, Betty Greiner, J Blaine Kirsch, Evan Kirsch, Randy Borri, Wayne Everts, Alice Everts, Richard Gregory, Bob Welter, Robin Welter and Davin Gregory.

1.) Evan Kirsch present his Eagle Scout project for a butterfly garden. This will be located in the passive are of Community Park. The Town will do the burn and he will cultivate and water. We will water at the first.

Discussion followed.

MOTION BY Supervisor Culat, second by Supervisor Kmiec to approve Evan Kirsch's Eagle Scout project for a butterfly garden at Community Park in the passive area.

UNANIMOUS VOTE – ATE

MOTION CARRIED

2.) The Park Lease agreements for Lake Shangri-La Homeowner's Assoc. and Rock Lake Highlands Homeowner's Assoc were presented. The only change is the term is for five (5) years rather than yearly. These were approved by the Park Commission.

MOTION BY Supervisor Culat, second by Supervisor Faber to approve the Park Lease agreements for Lake Shangri-La Homeowner's Assoc. and Rock Lake Highlands Homeowner's Assoc as presented.

UNANIMOUS VOTE – ATE

MOTION CARRIED

ADJOURNMENT

MOTION BY Supervisor Culat, second by Supervisor Campion to adjourn this Special meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Special Board meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Cindi Ernest, Clerk