January 24, 2023 Salem Township Trustees - At the Salem Township Conference Room Page 1 of 2

The Salem Township Board of Trustees met on January 24, 2023 in regular session at the Salem Township Fire Station Conference Room for the purpose of transacting the business of the Township. Trustee Susan Ramsey called the meeting to order at 7:00pm with Trustee Heath Kilburn and Ralph Blanton present. Mrs. Ramsey led all those present in the pledge to the flag.

Meeting Minutes:

• The trustees read the minutes from the January 10, 2023 meeting. Mr. Blanton made a motion to approve the minutes. Mr. Kilburn seconded the motion.

Vote: Mr. Blanton – yea Mrs. Ramsey – yea Mr. Kilburn – yea

<u>Fire Department</u>: Mr. Blanton reported on behalf of Fire Chief Harrison:

• Would like to hire part-time fire-fighter Jeffrey Shaffer. Mr. Kilburn made a motion to hire part-time fire-fighter Jeffrey Shaffer. Mr. Blanton seconded the motion.

Vote: Mr. Blanton – yea Mrs. Ramsey – yea Mr. Kilburn – yea

Zoning Update: Zoning inspector Stephanie Austin reported:

- She spoke to Jesse Campbell. He received his notification card from the post office for the certified letter of the zoning violation. She will report back.
- Has issued several permits so far this year.

Guest comments:

- Gary Paynter asked to speak with the zoning inspector after the meeting regarding privacy fence.
- Mr. Paul Kilburn asked for the townships contact information for the electric. Mrs. Ramsey said that she will give it to him after the meeting.

Trustee Heath Kilburn Reported:

• Spinners have been installed on stop signs at the intersection of Middleboro Rd. and St. Rt. 22/3. One is working great. The other one isn't – due to the pole not being straight. He asked Mr. Blanton to send them out to straighten the pole so the spinner will work properly. He said he would send the guys back out there.

Trustee Ralph Blanton Reported:

- New Building update Waiting on building permit.
- Received notice that the New 6105 Tractor will not cost as much as expected. New price will be \$67,231.50 (\$12,262.50 less than original amount of \$79,494.00) Should be ready to be picked up soon.
- Received salt order request from WC Engineers office for 2023/2024. Mrs. Ramsey suggest that we
 table this until next meeting to see if we use any. Everyone agreed.

Trustee Susan Ramsey Reported:

• Received e-mail from Warren County Drug Task Force to attend our April 11, 2023 meeting to present their annual report. Vicky will reply and let them know that date works for everyone.

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<u>Fiscal Business</u>: Vicky VonHolle, Fiscal Officer

 Resolution 02-2023 to participate in the WC Engineers 2023 projects. Mrs. Ramsey made a motion for Salem Township to enter into an agreement with the Warren County Engineer's Office for the 2023 Resurfacing Project and 2023 Chip Seal Project for the 2022 construction season. Mr. Blanton second the motion.

Vote: Mr. Blanton – yea Mrs. Ramsey - yea Mr. Kilburn – yea

• Presented the trustees with payroll and bills that are ready for payment. Mr. Kilburn made a motion to approve the payroll and to pay the bills as presented. Mr. Blanton seconded the motion.

Vote: Mr. Blanton – yea Mrs. Ramsey - yea Mr. Kilburn – yea

Adjournment:

With no further business to come before the board, Mr. Kilburn made a motion to adjourn the meeting at 7:38pm. Mr. Blanton seconded the motion.

Vote: Mr. Blanton – yea Mrs. Ramsey - yea Mr. Kilburn – yea