

January 25, 2022

Salem Township Trustees - At the Salem Township Conference Room

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The Salem Township Board of Trustees met on January 25, 2022 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 Trustees Ralph Blanton and Heath Kilburn present. Mrs. Ramsey led all those present in the pledge to the flag.

Meeting Minutes:

- The trustees read the minutes from the January 11, 2022 meeting. Mr. Blanton made a motion to approve the minutes. Mr. Kilburn seconded the motion.

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

Fire Department: Asst Fire Chief Moenster reported:

- Received a donation in the amount of \$90,520.00. A donation was made to purchase 2 power cots. Mrs. Ramsey made a motion to purchase two power cots using the funds that were donated. Mr. Kilburn seconded the motion.

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

- Made a request to purchase a cot to complete the new medic purchase at the expense of \$20,985.60. Mr. Kilburn made a motion to purchase a cot to complete the new medic in the amount of \$20,985.60. Mr. Blanton seconded the motion.

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

- LED sign is up and running. He and Chief are working on learning the program. Everyone agrees that it looks great.
- Mr. Blanton thanked Asst Chief Moenster for all his hard work and he wanted him to know that it has not gone unnoticed. Everyone agreed.
- Several Guest asked the Chief is doing after his shoulder surgery. Asst Chief said he is doing well and working hard in his therapy.

Zoning: Update

Mrs. Ramsey reported that Ms. Austin could not make it to the meeting tonight. She did ask her to report the following:

- Working on a couple of variances that should be coming in. – one from Western Water for a sign.
- Violation on Traudy Ct. for trailer tags.
- Zoning Commission meeting for RPC set for February 17 at 6:30
- BZA Variance meeting set tentatively for Feb 8
- Building on 22/3 (next door to old Pappa's – was an old gas station) They started cleaning it up but it seems to have stopped. Mrs. Ramsey is going to ask Ms. Austin to keep an eye on it.

Guest comments:

- Mr. Ron Magg attended tonight's meeting to discuss UV Angel. A Ultra Violet Light grant through FEMA to help reduce the possibility of Covid. The grant covers the cost of lights and the labor for installation. The deadline is April 1, 2022. They will need a blueprint of the where the lights are located and the size of the lights. Mr. Blanton made a motion to submit the ceiling blueprint to see if we would qualify for the grant. Mr. Kilburn second the motion.

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

- Mr. Jerry martin asked if they would put some gravel at Gilmore Rd and Moore Saur. Mr. Blanton will follow up on it. Mr. Ramsey thanked him for letting us know.

Trustee Heath Kilburn reported:

- Reminder that we need to take down the Christmas Ranch signage.

Trustee Ralph Blanton reported:

- Received quotes for paving. Mr. Blanton made a motion to move forward with Thornview, Phillips and Waynesville Rd. Mr. Kilburn second the motion. Mr. Blanton will let the Engineers office know.

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

- Received contract for purchase of Road Salt. Mr. Blanton made a motion to purchase 200 tons of road salt for the 2022-2023 winter seasons. Mr. Kilburn second the motion. Mrs. VonHolle will submit the signed contract to the Engineers office.

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

- Received corrected 2021 Township Highway System Mileage Certification. Based on the new system the WC Engineers office is using has dropped our milage .310 in mileage. Mr. Blanton made a motion to sign the certification of 23.995 miles of township public roads. Mr. Kilburn second the motion. Mrs. VonHolle will deliver the two singed copies of the certification.

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

- Reported that they accepted the corrections to the addendum and we are ready to move forward. Mr. Blanton received a quote from Ellison Surveying in the amount of \$1,500.00 to do the Boundary Survey on the 1.6 acres. Mrs. Ramsey made a motion to hire Ellison Surveying to do the Boundary Survey on the 1.6 acres in the amount of \$1,500.00. Mr. Kilburn second the motion. Mrs. VonHolle will mail the signed agreement to Ellison Surveying.

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

Trustee Susan Ramsey reported:

- Presented request from WCRPC to select representative and alternate to the WCRPC. Ms. Stephanie Austin will be the Representative and Mr. Ralph Blanton will be the Alternate.
- Received request from Sheriff Sims to attend a meeting in February to give their yearly report. Mrs. Ramsey suggested February 8, 2022. Everyone agreed. Mrs. VonHolle will reply to Sheriff's Sims e-mail.
- Received request from Major Steve Arrasmith to come to the March 8th meeting to present their DTF Annual Report. Also received their request for their annual donation. Mr. Blanton made a motion to donate the same as last year in the amount of \$500. Mrs. Ramsey second the motion.

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

- Received letter from the Warren County Recorder's Office stating that there are fee increases for the 2022 year. Mrs. VonHolle will see that Ms. Austin gets a copy of the letter.
- Ask Mr. Blanton if the fencing has been installed at Ward Rd. He said no not yet. He will follow up with them.
- Suggested we install a drop off box for the Zoning here at the Fire house. Everyone agreed. Asst Chief Moenster said he will look into where we should put it.
- Announced that we need alternates, one each for Zoning Commission and one for BZA. She asked everyone to please consider it and let her at the next meeting.

Cemetery updates:

December 2021 Cemetery

12/01/21	Phyllis Brewsaugh	Sec 5	Lot 28	2 nd from SE Corner	Tufts
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January 2022 Cemetery

01/15/22	Bob Oeder	Sec 4	Lot 77	NW Corner	Vales
01/18/22	Mildred Breeze	Sec 4	Lot 229	2 nd from SE Corner	Vales
01/27/22	Eva Marie Hopkins	Sec 4	Lot 250	2 nd from SE Corner	Tufts
01/28/22	Bruce Miller	Sec 5	Lot 149	NW Corner	Vales

November 23, 2021

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Fiscal Business: Vicky VonHolle, Fiscal Officer

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

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

Adjournment: With no further business to come before the board, Mr. Blanton made a motion to adjourn the meeting at 8:20pm. Mr. Kilburn seconded the motion.

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