

February 27, 2024

Salem Township Trustees - At the Salem Township Conference Room

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The Salem Township Board of Trustees met on February 27, 2024 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 Ralph Blanton present. Mrs. Ramsey led all those present in the pledge to the flag.

Meeting Minutes:

- The trustees read the minutes from the February 13, 2024 meeting. Mrs. Ramsey made a motion to approve the minutes. Mr. Blanton seconded the motion.

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

Guest: Greg Gatman, Gary Paynter and Theresa Paynter

- Gary Paynter asked if the Trustees know why there is a dumpster in front of the little car lot on Rochester. Mrs. Ramsey said she believes he is renting the dumpster but not positive.

Fire Department: Asst. Fire Chief Moenster reported:

- Request authorization for the WC Prosecutor’s office to represent Salem Township regarding the distribution of The Loeb Trust. Mr. Blanton made a motion for the WC Prosecutor’s office to represent Salem Township regarding the distribution of the Loeb Trust. Mrs. Ramsey second the motion.

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

- Received notice from Warren County Telecommunications requesting signed compliance to implementing CAD incident messaging feed policy, retro effective February 6, 2024. Everyone agreed and Chair, Mrs. Ramsey signed.

Zoning: Zoning Inspector Mike Yetter:

- Preparing for upcoming variance on Tuesday March 19, 2024 @ 7pm Salem Township Fire Station Conference Room. Asst Chief Moenster will post on LED Sign. Mr. Blanton will post locally.

- Mr. Blanton made a motion accept Board of Zoning Appeals members. Mrs. Second the motion.

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

<u>NAME</u>	<u>Term Expiration</u>
▪ Michelle Toller	01/01/2029
▪ Bobbie Grice	01/01/2025
▪ Scott Charleton	01/01/2027
▪ Greg Gatman	01/01/2027 (Chari Person)
▪ Kevin Cozzen	0/01/2028
▪ Dave Hartman	01/01/2028 (Alternate)

- Guest Greg Gatman asked if there will be training for the new year? Mr. Yetter gave him a booklet to review.
- Received one permit to process
 - 4363 Morrow Meadow Dr. – Finish Basement

Trustee Heath Kilburn - Absent

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Trustee Ralph Blanton Reported:

- New Township Building update: Received two quotes. Mrs. Ramsey suggested we table this until Mr. Kilburn has an opportunity to review the two quotes. Mr. Blanton agreed.
 - Township Construction Services, LLC - \$42,700.00
 - New Leaf Home Repair and Remodeling – \$77,200.00
- Ward Rd. project – No update at this time.
- Received e-mail from WC Health Department regarding this year's District Advisory Council meeting will be held on Tuesday March 5, 2024 at 5:30pm. Mr. Blanton plans to attend on behalf of Salem Township.
- Underbody wash system has been set up and being used.

Trustee Susan Ramsey Reported: Nothing at this time.

Cemetery updates:

February 2024 Cemetery

02/09/24 Christine Burnett Blanton Sec 5 Lot 101 SW Corner Vale's

Fiscal Business: Vicky VonHolle, Fiscal Officer

- Presented the trustees with payroll and bills that are ready for payment. Mrs. Ramsey 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 – absent

Adjournment:

With no further business to come before the board, Mrs. Ramsey made a motion to adjourn the meeting at 7:58pm. Mr. Blanton seconded the motion.

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