March 12, 2024 Salem Township Trustees - At the Salem Township Conference Room Page 1 of 2

The Salem Township Board of Trustees met on March 12, 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 and Trustee Heath Kilburn present. Mrs. Ramsey led all those present in the pledge to the flag.

Meeting Minutes:

• The trustees read the minutes from the February 27, 2024 meeting. Mr. Blanton made a motion to approve the minutes. Mrs. Ramsey seconded the motion.

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

Guest: Greg Gatman

<u>Fire Department</u>: Asst. Fire Chief Moenster reported:

Received notice from Warren County Telecommunications that the WC Commissioners approved the 911 Final Plan. Per ORC 128.08 A requires all Municipalities and Townships to approve or disapprove the 911 plan and to notify the commissioners in writing of approval or disapproval of the plan. Mr. Blanton made a motion to approve the 911 final plan. Mrs. Ramsey second the motion.
 Vote: Mr. Blanton – yea Mrs. Ramsey – yea Mr. Kilburn – yea

Resolution 2024-04 will be sent to WC Telecommunications to forward onto the WC Commissioners

• Request to promote Full-time FF Andrew Riddiough to Lieutenant (replacing Wysong) Mrs. Ramsey made a motion to promote Full-time FF Andrew Riddiough to Lieutenant (replacing Wysong). Mr. Blanton second the motion.

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

• Request to promote Part-Time FF Quinton Brooks to Full Time FF. Mr. Kilburn made a motion to promote Part-Time FF Quinton Brooks to Full Time FF. Mr. Blanton second the motion.

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

 Request to promote Part-Time FF Cody Bauer to Full-time FF) (Conditional offer pending successful completion of the OP&F pension physical) Mrs. Ramsey made a motion to promote Part-Time FF Cody Bauer to Full-time FF) (Conditional offer pending successful completion of the OP&F pension physical) Mr Blanton second the motion.

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

Zoning: Zoning Inspector Mike Yetter: Not in attendance

Trustee Heath Kilburn reported:

Re-visit the discussion that was tabled at the February 13th meeting - going to one Township Meeting a month. Mrs. Ramsey made a motion to one (1) meeting a month – on the 2nd Tuesday of the month. Starting on July 9, 2024. Mr. Blanton second the motion.

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

• Received a bid on taking a down dead tree on Gilmour road from Bowman tree service in the amount of \$2,800.00. Mr. Blanton received one from Flint Tree Service in the amount of \$2,000.00. Mr. Kilburn made a motion to hire Flint Tree Service to take down a dead tree on Gilmour Rd. in the amount of \$2,000.00. Mr. Blanton second the motion.

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

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Trustee Ralph Blanton reported:

- Re-visit the discussion that was tabled at the February 27th meeting New Township Building update: Received two quotes:
 - Township Construction Services, LLC \$42,700.00
 - New Leaf Home Repair and Remodeling \$77,200.00

Mrs. Ramsey asked Mr. Kilburn to see if he can get one more quote for the project. Mr. Kilburn said he would try. All agreed to table until next meeting.

- Ward Rd. project Our crew has been working on the Ward Rd project. So far they have pushed approximately 15 loads of dirt so far. It will be a slow process but it is coming along.
- Requested an updated quote for a New Plow truck from the one we have already received. Previous quote had wrong size spreader.

Trustee Susan Ramsey reported:

- Freeze Construction plan to start on Shadow Lawn project when school is out due to heavy traffic.
- Asked Mr. Blanton if he knows when the paving projects will begin? She will need to let the residence on Traudy Court know ahead of time. Mr. Blanton said he will let her know as soon as they let him know.
- Received a phone call regarding a Little Miami Food Pantry worker. She was informed that there is a
 sex offender that is working there and he should not be. Mrs. Ramsey let her know that the Township
 only provides the building for them to use and does not do any of the hiring for the Little Food Pantry
 and suggest that she call the Warren County Sheriff Office. Mrs. Ramsey called the person that is over
 the Little Miami Food Pantry and let her know about the phone call.

Cemetery updates:

March 2024 Cemetery

03/05/24 Judy Butler Sec 5 Lot 148 SW Corner Ashes

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 yea

Adjournment:

With no further business to come before the board, Mrs. Ramsey made a motion to adjourn the meeting at 7:42pm. Mr. Blanton seconded the motion.

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