Salem Township Trustees - At the Salem Township Conference Room Page 1 of 3

The Salem Township Board of Trustees met on May 23, 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 Ralph Blanton present. Mrs. Ramsey led all those present in the pledge to the flag.

Meeting Minutes:

• The trustees read the minutes from the May 9, 2023 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

Fire Department:

- Working on OTARMA Insurance recommendations
 - o Planning to cover sexual harassment classes for employees
 - o Request to adopt general driving rules and regulations. Mrs. Ramsey made a motion to adopt general driving rules and regulations. Mr. Blanton second the motion.

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

• Resignation from Steven Hill from Full-time to Part-time. Mr. Blanton made a motion to accept Resignation from Steven Hill from Full-time to Part-time. Mrs. Ramsey second the motion.

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

Received quote to update security system and add cameras in the amount of \$22,578.10. Mrs. Ramsey
made a motion to update security system and add cameras in the amount of \$22,578.10. Mr. Blanton
second the motion.

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

- Reminder Memorial Day Parade coming up. Line up starts at 11am parade starts at noon.
- New squad update should get it end of July 2023.
- New tanker update probably will not receive until 2024
- Assisted Union Township with two working house fires in South Lebanon

Zoning Update: Nothing from Zoning inspector Stephanie Austin

Guest comments:

- Judy Neal attended tonight's meeting requesting to put American flags in the four corners of the unknown soliders area at the cemetery. Everyone agreed great idea. Also everyone is welcome to walk with the VFW in the parade.
- Ron Brinkman asked a few questions:
 - Who set up Camping tent on 22/3 property. Mrs. Ramsey replied new property owners plan to camp this summer
 - House with flags in front of driveway on 22/3. Mr. Blanton replied renter was evicted and owner plans to put house up for sale.
 - o Any idea why there are white flags staked at the end of Ward Rd. No one knew the reason.
 - o Why there is equipment on the property on 22/3 across from Ward Rd. No one knew the reason.

Trustee Heath Kilburn Reported - Nothing at this time.

Salem Township Trustees - At the Salem Township Conference Room

Page 2 of 3

Trustee Ralph Blanton Reported:

- Attended Little Miami Chamber of Commerce annual meeting. Citizen of the Year award presented by Richard Oeder to Salem Township Fire Chief Bill Harrison. Award very well deserved.
- Road crew working on bush hogging and arm mowing.
 - Gheils Carroll Rd. done
 - Working on Moore Saur and Gilmour Rd.
 - Working on Halls creek and Trovillo
- Ordered set of forks from Ag-pro
- Still need to order Children at Play signage for Waynesville Rd.
- Repaired berm on Gilmour
- Sent information to architect for new building for electric, plumbing and HVAC per building department.

Trustee Susan Ramsey Reported:

- Last meeting legal council attended to cover some zoning questions.
- Mrs. Ramsey made a motion to approve resolution 05-2023 To establish procedure for the removal, repair, or securance of insecure, unsafe, or structurally defective buildings or other structures in the township. Mr. Blanton seconded the motion.

Vote: Mr. Blanton – yea

Mrs. Ramsey - yea

Mr. Kilburn – absent

 Mrs. Ramsey made a motion to approve resolution 06-2023 To establish procedure for the removal of junk vehicles. Mr. Blanton seconded the motion.

Vote: Mr. Blanton – yea

Mrs. Ramsey - yea

Mr. Kilburn – absent

- Legal council is still working on a parking resolution. He has requested a list of street names in the township to include in the resolution. Mr. Blanton is going to get Mrs. Ramsey the list of Roads in the township from the milage report from the WC Engineers office. She will send it to legal council.
- Received letter from cemetery software company that there is an increase in the annual support for the system. Mrs. Ramsey made a motion to accept the \$65 increase annually. Mr. Blanton second the motion.

Vote: Mr. Blanton – yea

Mrs. Ramsey - yea

Mr. Kilburn – absent

Received a quote in the amount of \$250.00 from Dennis Kemp to mow 6324 Morrow Rossburg Rd.
 Mr. Blanton made a moiton to accept the quote in the amount of \$250.00 from Dennis Kemp to mow 6324 Morrow Rossburg Rd.
 Mrs. Ramsey second the motion.

Vote: Mr. Blanton – yea

Mrs. Ramsey - yea

Mr. Kilburn – absent

• Received job and training information from Traci Stivers with BCW/Workforce if anyone is interested

Cemetery updates:

May 2023 Cemetery

05/24/23 Betty Rae Berger Sec 5 Lot 184 SW #2 Vales

May 23, 2023 Salem Township Trustees - At the Salem Township Conference Room Page 3 of 3

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

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

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

Adjournment:

With no further business to come before the board, Mr. Blanton made a motion to adjourn the meeting at 7:50pm. Mrs. Ramsey seconded the motion.

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