

**June 9, 2020**

**Salem Township Trustees - At the Salem Township Conference Room**

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The Salem Township Board of Trustees met on June 9, 2020 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.

**Others present:** Chief Harrison

**Cemetery updates:** There were no changes to the cemetery records for this time period

**Meeting Minutes:** The trustees read the minutes from the May 26, 2020 meeting. Ralph Blanton made a motion to approve the minutes. Susan Ramsey seconded the motion.

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

**Fire Department:** Chief Harrison Reported:

- Presented the resignation of Part-time Firefighter Andrew Jackson. Ralph Blanton made a motion to accept the resignation of Part-time Firefighter Andrew Jackson. Susan Ramsey seconded the motion.

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

- Presented the trustees with a completed Policy Handbook. Ralph Blanton made a motion to accept the up to date Policy handbook. Susan Ramsey seconded the motion.

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

- Informed the Trustees about a call that three of Salem/Morrow Fire Department were on. Female in 60's – Coded twice and they Saved Her Life. Very Proud moment for all involved. She called and wants to come to a Township Meeting and thank them personally. Trustees agreed – what a great job done by all and they look forward to meeting her.
- Looking for a grant to purchase a CPR device. We purchased our first one and it cost around \$15,000.00. We have applied before and denied. He will keep on trying.
- No Fish Fry this year. To make up for loss of funds – they are doing a raffle. Drawing is on 9/1/2020. \$10 per ticket. Winner will choose between a fishing Kayak or a Traeger Pellet Grill/Smoker.
- Looking at purchasing a few more Knox Boxes. Using 10 so far. Great Program that more and more are getting involved in. Also working with other Fire Departments with their Knox Boxes.

**Zoning: None**

**Trustee Ralph Blanton reported:**

- Union Township increased their cemetery fees. Handed out their new prices. Ask that they look it over and table it for next meeting for discussion.
- He attended Union Township meeting and discussed the culvert at Phillips Rd. They agreed to pay half. Susan Ramsey made a motion to accept the Proposal from National Gunite for repairs of culvert at Phillips Road. The amount is 30,450.00 with Union Township paying half. Ralph Blanton seconded the motion.

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

- Brook Dr. – He did go look at it. He ask Heath to go and see what he thinks about a solution on repairing it. Heath said he will.
- Received an e-mail from a resident that lives on Gray Fox, off of Ireland in Twin Lakes subdivision. Said his ditch not draining. He plans to go take a look at it.

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**Trustee Susan Ramsey reported:**

- Mrs. Ramsey asked Mr. Blanton for an update on the burnt house. He explained that we are still waiting on legal counsel and their paperwork before we can proceed. She suggested that we keep on him about this. Mr. Blanton agreed.
- She asked Mr. Blanton to look at the property 5268 on St. Rt. 123. Grass is waste high. He said he will.
- Grass waste high also at 5054 Salem Rd. and the property next to it. He said he will look into them as well.
- Ward Rd. – Across from the Cress property – Cars and Firewood in the front yard. Mr. Blanton will look into that as well. But he does not see any violation if the vehicle has current tags.

**Fiscal Business:**

Mrs. VonHolle, Fiscal Officer:

- Presented the Trustees with Appropriation Modification #20-02. Mr. Blanton made a motion to approve Appropriation Modification #20-02. Mrs. Ramsey seconded the motion.

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

- Informed them of the upcoming Budget Commission Meeting on Wednesday, August 26 for the reviewing of the Tax Budget for the 2021 Tax Year.
- Presented the trustees with bills that are ready for payment. Mr. Blanton made a motion to approve to pay the bills as presented. Mrs. Ramsey seconded the motion.

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

- For the reporting period through May 26, 2020 through June 9, 2020 the fiscal officer deposited receipts in the amount of \$8,277.50.

**Adjournment:**

- With no further business to come before the board, Mr. Blanton made a motion to adjourn the meeting at 7:27pm. Mrs. Ramsey seconded the motion.

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