August 8, 2023 Salem Township Trustees - At the Salem Township Conference Room Page 1 of 2

The Salem Township Board of Trustees met on August 8, 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 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 July 25, 2023 meeting. Mr. Blanton made a motion to approve the minutes. Mr. Kilburn seconded the motion.
- Vote: Mr. Blanton yea Mrs. Ramsey yea Mr. Kilburn yea

Fire Department: Chief Harrison reported:

- Request to add volunteer firefighter Ella Riddiough. Mr. Kilburn made a motion to add volunteer firefighter Ella Riddiough. Mr. Blanton seconded the motion.
- Vote: Mr. Blanton yea Mrs. Ramsey yea Mr. Kilburn yea
 - New Medic Unit is in use. Issue with New Power Cot working properly. Company plans to come out and correct the issue.
 - Request to sell the 2003 Medic Unit on GovDeals. Mrs. Ramsey made a motion to sell the 2003 Medic Unit on GoveDeals. Mr. Kilburn seconded the motion.
- Vote: Mr. Blanton yea Mrs. Ramsey yea Mr. Kilburn yea
 - Request to sell 2012 Chevy Suburban to Clinton-Warren Joint Fire District in the amount of \$3,000.00 Mr. Blanton made a motion to sell the 2012 Chevy Suburban to Clinton-Warren Joint Fire District. Mrs. Ramsey seconded the motion.

Vote: Mr. Blanton – yea

Mrs. Ramsey – yea Mr. Kilburn – yea

- Applied for and received Ohio First Responder grant to cover the cost of physicals for 3 years as well as Hazzard pay for first responders incentive in the amount of \$51,301.32. This is a reimbursable grant to be received first half in 2023 and the second half in 2024. Good job was said by all.
- Update on Fire House Activity from Jan 2023 to end of June 2023
 - Fire Runs 166
 - EMS Runs 365
 - Motor Vehicle crashes 22
 - Structure Fires Dispatched 30
 - Working Fire 21
 - o Water Rescue 4

Guest comments:

 Mrs. Susanne Mason attended tonight's meeting to ask the board of trustees to approve the solid waste management plan. Mr. Kilburn made a motion to approve Resolution 09-2023 to approve the solid waste management plan as presented. Mr. Blanton seconded the motion.

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

<u>Zoning:</u>

Nothing at this time.

August 8, 2023 Salem Township Trustees - At the Salem Township Conference Room Page 2 of 2

Trustee Heath Kilburn Reported:

- Received quote form Leader Company to crack and seal Anderson Rd. and Halls Creek Rd. in the amount of \$29,115.00. Mr. Kilburn made a motion to accept the quote and move forward with the crack and seal work on Anderson Rd. and Halls Creek Rd. Mr. Blanton seconded the motion.
- Vote: Mr. Blanton yea Mrs. Ramsey yea Mr. Kilburn yea
 - Received a request for an elderly slow down sign on Foster Maineville Rd. Mr. Kilburn made a motion to purchase 2 Slow Down Signs for elderly on Foster Maineville Rd. Mr. Blanton seconded the motion.

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

Trustee Ralph Blanton Reported:

- Received notice that the guard rail on S. Waynesville Rd. should be repaired sometime next week.
- Received a quote to repair the guard rail on Halls Creek Rd. in the amount of \$1,100. Mrs. Ramsey made a motion to accept the quote in the amount of \$1,100.00 to repair the guardrail on Halls Creek Rd. Mr. Blanton seconded the motion.

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

- Presented example of No Park Signs to be ordered. Everyone agreed on one and Mr. Blanton will order 10 of them and have the road crew get them installed.
- Received approved speed limit change from the state for Trovillo Rd. from 55 mph to 30 mph.
- Have not received approval for S. Waynesville Rd. from 55mph to 50mph as of today.
- WC Building Dept has not yet approved the drawings for the New Maintenance Bldg. He will continue to follow up with them on this.
- Pot holes on Salem Rd. have been taken care of.
- Paving projects have been completed
- Need to start thinking of 2024 paving project list.

Trustee Susan Ramsey Reported:

• Asked Mr. Blanton about the tree that has split at the cemetery. Mr. Blanton received quote from Flint Tree Service in the amount of \$2000.00 to trim it up with a boom truck and haul it away. Mr. Kilburn asked to table this and he will go look at the tree as well. Everyone agreed.

Cemetery updates: None at this time

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 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, Mr. Kilburn made a motion to adjourn the meeting at 7:45pm. Mr. Blanton seconded the motion.

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