August 11, 2020

Salem Township Trustees - At the Salem Township Conference Room

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The Salem Township Board of Trustees met on August 11, 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 and Trustee Heath Kilburn present. Mrs. Ramsey led all those present in the pledge to the flag.

Others present: Greg Gatman, Ron Brinkman, Bob Stewart, Bob Glancy

- Mr. Ron Brinkman asked for an update on the house that burnt down on 22/3. Mrs. Ramsey updated him that we are still going through the proper protocol of serving them their notice. There is a new owner and we now have that address.
- Mr. Bob Stewart submitted a sealed bid to mow the property at Morrow Rossburg Rd. in the amount of \$300. There were no other bids received. Mrs. Ramsey made a motion to accept the bid. Mr. Blanton second the motion.

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

Cemetery updates: None at this time.

<u>Meeting Minutes</u>: The trustees read the minutes from the July 28, 2020 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:

• Presented the hiring of Volunteer Firefighters Rodney Stewart, Caleb Kelly and Jody Hayslip. Mr. Blanton made a motion to accept the hiring of Rodney Stewart, Kaleb Kelly and Jody Hayslip. Mr. Kilburn seconded the motion.

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

• Presented the hiring of Cadets Hayden Roberts and Joey Wehmeyer. Mr. Blanton made a motion to accept the hiring of Cadets Hayden Roberts and Joey Wehmeyer. Mr. Kilburn seconded the motion.

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

• Presented the resignation of Volunteer Firefighter Mitchel Fischer. Ralph Blanton made a motion to accept the resignation of Volunteer Firefighter Mitchel Fischer. Mr. Kilburn seconded the motion.

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

- He is working on changing the phone system over Warren County Telecommunications.
- Received the new vehicle back with the new decals on it. Trustees all agreed it looks very nice.
- Sold older ambulance on GovDeals in the amount of \$5,050.00. New owners have already came and picked it up.
- Applying again for the CPR device grant. Team used one recently saved a lady's life with the one we have. Hope to receive grant to purchase more. The Lady would like to come to a meeting and thank everyone in person. Mrs. Ramsey asked him to please invite her.
- Received the Risk Recommendations from OTARMA Insurance. Again these are recommendations. Some we agree with and a few are going to be easily taken care of. Others we can look at and see the cost and prioritize.
- Divers were called out to help retrieve a Jeep in the Pond in Hamilton Township. Nothing life threating so it was a good opportunity for us to get some practice in on that kind of work.
- LED sign is down again working on it.
- Reminder to everyone that September 1st if the drawing for the Kayak / Grill fundraiser for the Morrow/Salem Fire Corporation

Zoning: None at this time.

Trustee Ralph Blanton reported:

- Working with the Road crew to get ready to put new signs up. Received master list form Mr. Kilburn which will help a lot.
- Looking into what kind of grinder they need.

Trustee Heath Kilburn reported:

• Gheils-Carrol Rd. looks really good. Re-paved and the culverts replaced. They did a really good job on it. Mr. Blanton and Mrs. Ramsey agree.

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Trustee Susan Ramsey reported:

• Mrs. Ramsey reported that she talked with Warren County Regional Planning regarding the planning committees and working on updating the townships zoning rules and regulations. The COVID-19 has slowed the process down. We should be hearing from them soon about the planning committies, etc.

Fiscal Business: Mrs. VonHolle, Fiscal Officer:

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

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

Adjournment: With no further business to come before the board, Mr. Blanton made a motion to adjourn the meeting at

7:335pm. Mr. Kilburn seconded the motion.

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