October 12, 2021 Salem Township Trustees - At the Salem Township Conference Room Page 1 of 2

The Salem Township Board of Trustees met on October 12, 2021 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 September 28, 2021 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: Asst Fire Chief Moenster reported:

• Received and opened four bids for the New Tanker. Chief asked to reject all bids. Mr. Kilburn made a motion to reject all bids. Mrs. Ramsey seconded the motion.

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

Zoning: None at this time

Guest comments:

- Representatives from Warren/Clinton County Mental Health attended tonight's meeting to ask for support in the renewal levy on the ballot this November. Mrs. Chamberlin went over what all they do to help Warren and Clinton County residence. Mrs. Ramsey thanked them for their time and for coming to the meeting. Mr. Kilburn asked how residents can reach them. She gave out the crisis hotline number 1-877-695-NEED (6333)
- Residents that live near and/or on Rude Lane attended tonight's meeting again to see if the Trustees have any updates for them from the last meeting regarding 5045 Rude Lane. Mr. Kilburn reported that he has been working on it. He has discovered that there have been 273 calls for service in the past two years to that address. He also reached out to the property owner, who currently rents the property. He said that he is out of town and when he gets back, he will look into the situation. Mr. Kilburn also followed up with the Townships legal counsel to make sure that we are following protocol to have this address known as a nuance. Mrs. Ramsey thanked Mr. Kilburn for all that he is doing. She asked the guests to understand that this is all a process. It is going to take some time to make sure that it is all done legally where the Township is concerned. The guest thanked the Trustees for all that they are doing and appreciate their time and understanding.
- Mr. Gatman asked if Zoning looked to see if the residence located at 5881 Lake Rd and 5734 Lake Rd applied for construction permits. Mrs. Ramsey reported that she has not talked to Mr. Yetter to see if has looked into it. She will follow up.
- Mr. Ron Brinkman asked what was being built just before you come into Morrow from the High School. Mr. Kilburn heard that it was low-income housing that is being built in Hamilton Township.

Trustee Ralph Blanton reported:

• Has been working with Fire Chief Harrison and LCNB Bank to clean up old credit card carriers for the township. The bank is requiring the township to have two current administrators on the account. Mr. Kilburn made a motion for Fire Chief Harrison and Trustees Ralph Blanton to be administrators on the Township account. This will also help to clean up old accounts that are in previous Trustees names, as well as the previous Fiscal Officer. Mrs. Ramsey seconded the motion.

Vote: Mr. Blanton – yea

Mr. Kilburn – yea

• Received an e-mail from Tammy Cranmer, Warren County Health Department, to see if we would be interested in hosting a Recycle event. Everyone agreed. She will get back with us on possible dates.

Mrs. Ramsey – yea

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<u>**Trustee Ralph Blanton reported – Continued:**</u>

• Ward Rd. complaints about the access at the end of the road. We currently have a gate there and they are just going around or through it. Mr. Blanton would like to get quotes on a new gate and fencing to Re-Gate it. We are within the right-away to do so. Mr. Kilburn made a motion to get quotes for pricing to Re-gate and fence the area at the end of Ward Rd. Mrs. Ramsey seconded the motion.

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

- Working on getting specs for quotes for concrete maintenance on building repairs. Mr. Kilburn suggests we look at the cost of building a new one. He is going to check with Dave Foreman.
- Looking into the details for Mike Gilbert to be able to come back and work for us on an as needed basis. He is checking with OPERS.

Trustee Susan Ramsey reported:

- Briar Wood patching did not work. We need to cut out and redo that section. Everyone agreed. Mr. Blanton will get pricing.
- Bramble Bush the hole that we put gravel in previously is at least 3ft deep again. She thinks that we need to tear it out and put a swell and riprap in there. Mr. Blanton does not believe that the area she is talking about is within the right-away. He suggests that Mrs. Ramsey contact the Warren County Engineers office and confirm whose responsibility it truly is. Mrs. Ramsey said she will contact Kurt Weber and report back.

Cemetery updates: None

Fiscal Business: Vicky VonHolle, Fiscal Officer

• Presented resolution 21-03 2021Street Lighting Assessment. Mr. Blanton made a motion to approve Resolution 21-03 2021 Street Lighting Assessment. Mr. Kilburn seconded the motion.

Vote: Mr. Blanton – yea	Mrs. Ramsey – yea	Mr. Kilburn – yea
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• Budget Amended Certificate - Received \$191,013.56 in ARPA funds. Mr. Blanton made a motion to approve the Budget Amended Certificate in the amount of \$191,013.56 from ARPA funds received. Mrs. Ramsey seconded the motion.

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

• Presented the paperwork to be turned in to start Direct Deposit for Payroll. If all paperwork and data entry is processed in time - we would like to start it effective first pay of December 2021. Mrs. Ramsey made a motion to approve the paperwork to start Direct Deposit for Salem Township Payroll. Mr. Blanton seconded the motion.

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

• Presented the trustees with bills that are ready for payment. Mr. Kilburn made a motion to approve 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 8:05pm. Mr. Blanton seconded the motion.

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