

November 27, 2007

Minutes, November 27, 2007

Posted by [debbie](#) in [Meeting Minutes](#)

The Salem Township Board of Trustees met November 27, 2007 in regular session at the Township Hall for the purpose of transacting the business of the Township. Chairman Dick Dare called the meeting to order at 7:00 P.M. with members Rob Glancy and Dick Kilburn present.

Others present were Lee Short, Kirk Ramsey, Donald Lynch, Mike Kassalen, Ralph Blanton and David Opperman.

The minutes were read and posted in the township hall.

Cemetery Update

11/19/07 Ruth Taylor Sec 4 Lot 295 #2 NW Corner

11/28/07 Ruth Ayers Sec 4 Lot 160 #2 NE Corner

Zoning

There were no current zoning issues to report.

Roads

Fred reported that the county office had called regarding Twin Lakes and Morrow Meadows. He told them where the problems were and mentioned the flat area at Red Fox in the Twin Lakes Development.

It was mentioned that the illegal drain pipe on Waynesville Road had been removed by the property owner.

Fire Department

Fred reported that they had received word that they had been awarded a FEMA grant to replace the air trailer. He said the amount was around \$76,000. Now they will have to get specs out to bid it. They will have to get rid of the old one per the requirements of the grant. The money they receive from the sale of the old one will go towards paying the balance of the new one.

Miscellaneous

The board received an invitation to an appreciation reception for O.T. Bishop to be held at the Hamilton Township Building on December 12.

Dick Dare reported he was not able to get in touch with the person that handles the street light installations. He was told he would be out of town until sometime in December.

Bruce McGary has forms for the township to use for the request for qualifications for the contractors in the building of the firehouse.

Dick Kilburn mentioned that some of the culverts on Shawhan Road were blocked by the leaves in the ditches.

It was discussed that because the 2nd December meeting will fall on December 25th, the meeting date will be changed to December 26th at the regular time of 7:00 PM

Fiscal Business

Resolution 07-1127 Transfer

Debbie requested that the board approve the following transfer of funds:

\$10,915 transferred from the Fire Fund to the Debt Service Fund for the purpose of making the interest payment on the Fire truck acquisition note

Rob Glancy made a motion to pass Resolution 07-1127 to approve the transfer of \$10,915 from the Fire Fund to the Debt Service Fund for the purpose of paying the interest that is due on the Fire Truck Acquisition Note.

Dick Dare seconded the motion.

Vote: Glancy, yea Dare, yea Kilburn, yea

Resolution 07-1127A – Appropriation Modification

Debbie then presented the following appropriation modifications for approval:

Increase General Fund \$183,600

Decrease Motor Vehicle Fund \$ 1,000

Decrease Cemetery Bequest Fund \$ 20

Decrease Fire Fund \$195,430

Decrease Zoning Fund \$ 3,900

Decrease Permissive Fund \$ 1,000

These changes result in a net reduction of \$17,750 to the FY07 Appropriations.

Dick Kilburn made a motion to pass Resolution 07-1127A to approve the modifications to the Fiscal Year 2007 appropriations as presented by the fiscal officer. Rob Glancy seconded the motion.

Vote: Kilburn, yea Glancy, yea Dare, yea

Approval to pay bills

The fiscal officer presented checks # 5783 through #5832 which totaled \$59,533.48.

The board examined the bills that were presented for payment and Dick Kilburn made a motion to pay the bills as presented. Rob Glancy seconded the motion.

Vote: Kilburn, yea Glancy, yea Dare, yea

Receipts

For this reporting period the fiscal officer deposited receipts in the amount of \$99,353.41. This amount included receipts #5891 through #5912.

With no further business to come before the board, Rob Glancy made a motion to adjourn the meeting at 7:15 P.M. Dick Dare seconded the motion.

Vote: Glancy, yea Dare, yea Kilburn, yea

