Minutes April 21, 2015 Special Meeting

The Salem Township Board of Trustees met April 21, 2015 in special session at the Salem Morrow Fire Station Conference Room for the purpose of taking action on a resolution concerning the proposed annexation by the Village of Morrow. President Ralph Blanton called the meeting to order at 7:00 P.M. with member Kirk Ramsey present. Heath Kilburn was absent. Ralph Blanton led all those present in the pledge to the flag.

Others present: Don Lynch, Fire Chief Fred LaFollette and Angela Brandt.

Mr. Blanton stated the sole purpose of this meeting was to adopt a resolution on the annexation issue.

That being said, Kirk Ramsey made a motion to pass Resolution 15-0421 declaring an objection to the annexation of 62.501 acres to the Village of Morrow filed with the Board of Commissioners on April 3, 2015 that includes the Salem Township Property consisting of the Township Fire Station and Government Offices. Mr. Blanton seconded the motion. Vote: Mr. Ramsey, yea Mr. Blanton, yea

Mr. Blanton stated the resolution is hereby adopted and will be delivered to the Warren County Commissioners by the Fiscal Officer.

With no further business to come before the board, Kirk Ramsey made a motion to adjourn the meeting at 7:05 P.M. Ralph Blanton seconded the motion.

Vote: Mr. Ramsey, yea Mr. Blanton, yea