

Minutes May 8, 2018 Meeting

The Salem Township Board of Trustees met May 8, 2018 in regular session at the Salem Morrow Fire Station Conference Room for the purpose of transacting the business of the Township. President Ralph Blanton called the meeting to order at 7:00 P.M. with Susan Ramsey and Heath Kilburn present. Mr. Blanton led all those present in the pledge to the flag.

Others present: Greg Gatman, Don Lynch, Jerry Lindsay, and Fire Chief Bill Harrison

Cemetery Updates

5/1/18 Zua Morris Sec 5 Lot 185 CE ashes

5/5/18 Catherine Fields Sec 4 Lot 314 #2 NW Corner Vales FH

5/7/18 Victor Ricketts Sec 5 Lot 44 CW Tufts FH

The trustees read the minutes from the April 24, 2018 meeting and Heath Kilburn made a motion to approve these minutes. Susan Ramsey seconded the motion.

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

Fire Department

Chief Harrison reported there had been a lightning strike close by about three weeks ago that caused some of their systems to go out.

He also reported other problems of a water leak last month that caused water to get into the gear room and they are still working with the muskrat problem. They are going to purchase an aerator for the pond as he's been advised muskrats do not like moving water. Hopefully this will help solve the problem.

They have had a high number of runs this period, one of which involved a home invasion.

Don Lynch again mentioned the posting of the minutes, zoning matters, and his only being allowed three minutes to speak.

Zoning

Jesse McKeehan, zoning inspector, was not present, so there was no zoning update.

Fiscal Business

Debbie Harper, Fiscal Officer, requested the board to approve the following appropriation modifications:

Increase 5-A-11 \$37,000.00

Decrease 5-A-02 \$37,000.00

Increase 4-A-14 \$23,370.73

Decrease 4-C-03 \$23,370.73

Fiscal Business – continued

Heath Kilburn made a motion to approve the appropriation modifications as requested by the Fiscal Officer; Susan Ramsey seconded the motion.

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

Next, Ms. Harper requested the board pass a resolution to approve the transfer of funds to make the 2nd annual payment on the freightliner truck. Heath Kilburn made a motion to pass Resolution 18-0510 to approve the transfer of \$23,270.73 from the Road Fund (04) to the Debt Service Fund (15) for the purpose of making the payment due on the Freightliner Truck Purchase. Susan Ramsey seconded the motion.

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

The Fiscal Officer had prepared checks #19530-19575, 92738-92742 which totaled \$94,180.88.

The board examined the bills that were ready for payment and Heath Kilburn made a motion to pay the bills as presented. Susan Ramsey seconded the motion.

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

For this reporting period the fiscal officer deposited receipts in the amount of \$39,489.34 which included receipts #9862- #9870.

With no further business to come before the board, Heath Kilburn made a motion to adjourn the meeting at 7:15 P.M. Susan Ramsey seconded the motion.

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