At the Salem Township Conference Room

August 28,

2018

The Salem Township Board of Trustees met August 28, 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 members Heath Kilburn and Susan Ramsey present. Mr. Blanton led all those present in the pledge to the flag.

Others present: Chief Harrison, Don Lynch, Greg Gatman, Mike Yetter

Cemetery Updates

8/17/18 Beverly Luncan Sec 4 Lot 50 SE Corner Stine's FH

The trustees read the minutes from the August 14, 2018 meeting and Susan Ramsey made a motion to approve these minutes. Heath Kilburn seconded the motion.

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

Fire Department

Chief Harrison reported he is working with Jim Organ on the insurance renewal before the end of the year. Since there are enough employees enrolled now, it can be bid out. He has started working on a grant from OTARMA that would go towards updating policies. OTARMA will award \$1,000 for several years to put toward this project.

The medic unit was ordered at a cost of \$231,263. The chassis was ordered today and it will take a couple of months for that to be completed. Chief reported they had six runs this morning, and it is keeping the crew busy.

The logo for the new signs was discussed. Susan needs the logo on a EPS file.

The Warren County Fire Chiefs Association has been given an old Pepsi trailer and a tractor that R & L Trucking donated. They are parked behind the fire house now. Chief called Scarlet Oaks to see if they could use it as a painting project for one of their classes. When the equipment is ready for use, it will be housed at Turtlecreek Fire Department.

Next, there was a discussion about CareFlight versus Air Flight. Chief said he will use the closest one that can get to the accident scene the fastest.

Don Lynch asked about gun permits for the fire department protection.

Ralph Blanton brought up the tanker. Chief Harrison said the damaged piece needs to be completely remade. It is being worked on and should be back by Thursday.

Mike Yetter, zoning inspector, reported he had been working on the fee schedule. He presented a new list that included his suggested changes. A discussion then followed regarding secondary dwelling units and the site plan review process. The board asked that Mike check into changing the 5 acre requirement to 3 acres.

He reported that he and Susan Ramsey and Ralph Blanton went out to the shooting range that is causing concern to residents close by. It appears the township does not have any authority to do anything about the shooting taking place.

Don Lynch asked about the road frontage problem. The current requirement is 135 ft of road frontage to build.

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Greg Gatman mentioned a place in his neighborhood where the grass is very tall. The board has already seen about this and have bids out for mowing it.

It was also mentioned about the pick up trucks on Ward Road

Heath Kilburn mentioned the guard rails in places need to have weedeating done in the area around them. Also a load of gravel is needed near the salt bin. It was mentioned that the crew has been dealing with pipe issues.

Ralph Blanton commented on the grass mowing at the cemetery. He said he is pleased with the job the company that won the bid is doing.

Fiscal Business

The	Fiscal Offi	cer had prepar	ed checks	#19896-19947,	92811-92822	which totaled
\$61,	,472.73.					

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 **\$29,971.28**, which included receipts **#9974- #9995**.

With no furtl	ner business to come	before the board, Hea	th Kilburn made a motion to
adjourn the n	neeting at 7:50 P.M.	Susan Ramsey secon	nded the motion.
Vote:	Mr. Kilburn, yea	Mrs. Ramsey, yea	Mr. Blanton, yea

Ralph Blanton, Chairman	Deborah Harper, Fiscal Officer
Heath Kilburn	Susan Ramsey