

Salem Township Trustees

At the Salem Township Conference Room

January 8,

2019

The Salem Township Board of Trustees met January 8, 2019 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

Cemetery Updates

There were no cemetery updates for this period

The trustees read the minutes from the December 26, 2018 meeting and Susan Ramsey made a motion to approve these minutes. Ralph Blanton seconded the motion.

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

Chairman Blanton then turned the meeting over to the Fiscal Officer for the election of the president and vice president for 2019.

Ms. Harper opened the nominations and Heath Kilburn made a motion to nominate Ralph Blanton to serve as President for 2019. Susan Ramsey seconded the nomination.

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

Nominations for vice president was then opened and Heath Kilburn made a motion to nominate Susan Ramsey for Vice President; seconded by Ralph Blanton. Vote: Mr. Kilburn, yea Mr. Blanton, yea

The meeting was then turned over to Mr. Blanton.

The next item of business was the report from the Fire Department. Chief Harrison had two new part time employees to add to the roster. They are Tyler Rosell and Ryan McLaughlin. Heath Kilburn made a motion to approve the hiring of Tyler Rosell and Ryan McLaughlin as part time EMT employees. Motion seconded by Susan Ramsey.

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

There will be a meeting tomorrow to go over the specs for the new squad.

Chief reported he is working on all the Township and Fire Department policies and has received a \$1,000 grant to use toward that expense.

There were three large fires this week: on Phillips Rd., Senior Road and in Roachester.

Greg Gatman stated he had noticed the new township signs and they look good. He asked about street signs. Mr. Kilburn told him that he had received a \$50,000 grant for the new road signs, and will work on street signs next.

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A discussion followed regarding the fact that two of the trustees will be out of town on the date of the next meeting. Ralph Blanton recommended they cancel the second January meeting. Heath Kilburn made a motion to cancel the January 22, 2019 meeting; Susan Ramsey seconded the motion.

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

The county has sent out a notice asking about road work that needs to be done. The trustees will check to see if any roads need to be worked on this year.

The bidding specs for the work on Gheils-Carroll Road have gone out.

Fiscal Business

Debbie Harper requested the board to approve a transfer in the amount of \$20,144.94 for principal and interest from the Fire Fund to the General Fund. This is in payment for the squad purchase. Heath Kilburn made a motion to approve the transfer of \$20,144.94 from the Fire Department to the General Fund for the annual payment on the squad loan. Susan Ramsey seconded the motion.

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

The Fiscal Officer had prepared checks #20393-20492, 92912-92931 which totaled \$113,312.82.

The board examined the bills that were ready for payment and Susan Ramsey made a motion to pay the bills as presented. Ralph Blanton 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 \$38,499.72 which included receipts #10118- #10141.

With no further business to come before the board, Heath Kilburn made a motion to adjourn the meeting at 7:20 P.M. Susan Ramsey seconded the motion.

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

Ralph Blanton, Chairman

Deborah Harper, Fiscal Officer

Heath Kilburn

Susan Ramsey