

Salem Township Trustees

At the Salem Township Conference Room

July 10,

2018

The Salem Township Board of Trustees met July 10, 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 member Heath Kilburn present. Mrs. Ramsey was on vacation. Mr. Blanton led all those present in the pledge to the flag.

Others present: Chief Harrison, Don Lynch, Bob Glancy and Jerry Lindsay

Cemetery Updates

7/7/18 Mark Moore Sec 4 Lot 22 #2 NW Corner Tufts FH

7/11/18 Evelyn Helton Sec 5 Lot 156 #2 SE Corner Vales FH

The trustees read the minutes from the June 26, 2018 meeting and Heath Kilburn made a motion to approve these minutes. Ralph Blanton seconded the motion.

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

Fire Department

Under personnel issues, Chief Harrison asked the board to approve the addition of David Barton to the volunteer roster. He had been a cadet at the career center. Motion made by Heath Kilburn to accept David Barton as a volunteer; seconded by Ralph Blanton. Vote: Mr. Kilburn, yea Mr. Blanton, yea

Chief gave a rundown of June fire and EMS runs; there were 87 total runs, with 29 runs since the last meeting.

There was a major run where a farmer had his arm stuck in a hay baler. Chief reported he had a lot of help from area farmers who knew the equipment involved. He said he wanted to thank all those local farmers who came to help. Care flight was called to transport the patient to the hospital.

Monday they were called for mutual aid for a car in the water.

Don Lynch asked him about the oxygen tank that exploded and killed an area firefighter. Chief told him they had not released the cause of the explosion as yet.

It was reported that 504 tires were collected at Harlan Township on June 23rd.

From the floor:

Don Lynch, after reading the minutes from last meeting, asked about the record retention that the township is working on, wondered about the cemetery records. He also asked to be placed on the grass cutting bid list for next year.

Ralph Blanton reported the Warren County Commissioners passed the additional \$5.00 fee on license plates at their recent meeting. It is thought it will be used to fund roads and bridges.

Mr. Blanton also proposed looking into working with the website company or a local person to make the entries as no one has much experience doing this. He will see what the fee would be for them to take care of that.

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Fiscal Business

Debbie Harper presented the proposal for the renewal of the township’s insurance. Each year the township is given an option to increase the limit of the liability coverage. The current limit is \$300,000 per incident. Heath Kilburn made a motion to increase the limit to \$400,000 with an added cost of \$2,204.00. Motion was seconded by Ralph Blanton.

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

The Fiscal Officer presented the proposed budget for FY2019 for the approval of the trustees. Heath Kilburn made a motion to approve the proposed FY2019 Budget and to submit two copies to the Warren County Auditor for approval by the Budget Commission; motion seconded by Ralph Blanton.

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

The Fiscal Officer had prepared checks #19732-19772, 92777-92787 which totaled \$96,855.93.

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

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

For this reporting period the fiscal officer deposited receipts in the amount of \$31,395.81, which included receipts #9929- #9937.

Ralph Blanton mentioned that Mike Gilbert had been busy with mowing this past week.

With no further business to come before the board, Heath Kilburn made a motion to adjourn the meeting at 7:35 P.M. Ralph Blanton seconded the motion.

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

Ralph Blanton, Chairman

Deborah Harper, Fiscal Officer

Heath Kilburn

Susan Ramsey