

Salem Township Trustees

At the Salem Township Conference Room

November 13,

2018

The Salem Township Board of Trustees met November 13, 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 Susan Ramsey and Heath Kilburn present. Mr. Blanton led all those present in the pledge to the flag.

Others present: Chief Harrison, Don Lynch, Greg Gatman, Bobbie Grice, Bob Glancy, Judy Keck, Michele Toller, Mike Yetter, Adam Nice, and Scott Charlton

Cemetery Updates

10/8/18 Nancy Smith Sec 5 Lot 158 #2 NE Vales FH

10/9/18 David Higgins Sec 5 Lot 118 #2 SE Vales FH

The trustees read the minutes from the October 23, 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

A new Board of Zoning Appeals needs to be appointed and Adam Nice from the Warren County Prosecutor's Office was present to explain about the appointments and terms that are needed. Because there hasn't been a board in several years, the new board will all be appointed for a period of 1-5 years, allowing terms to end in different years. After an explanation of the term periods, the following names were brought up for appointment: Scott Charlton, 1 year; Michele Toller, 2 years; Bobbie Grice, 3 years; and Greg Gatman, 4 years. Dave Hartman would serve as an alternate.

Susan Ramsey made a motion to pass ***Resolution 2018-1113 to appoint Scott Charlton, Michele Toller, Bobbie Grice and Greg Gatman to serve on the Salem Township Board of Zoning Appeals with compensation set at \$25.00 per meeting.***

Ralph Blanton seconded the motion.

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

Adam Nice then performed the swearing in of the new members.

It was decided there would be a training session on December 4th from 6-7 P.M.

Don Lynch commented negatively on the way they had been appointed.

Heath Kilburn brought up a residence at 5674 Lake Road. There is a lot of junk items on the property.

Susan asked about the Ward Road problem. Mike Yetter will send a 2nd notice on it.

Judy Keck mentioned wrecked vehicles in the front yard of a residence near her.

Chief Harrison brought before the Trustees the new 3-year contract with Washington Township. Heath Kilburn made a motion to approve the 3-year contract for Fire/EMS services for Washington Township; Susan Ramsey seconded the motion.

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

Chief reported that a \$20,000 grant had been received from the Loeb Foundation.

He has gotten quotes to rewrite all the policies and procedures. The best quote was received from Clemans-Nelson with an estimated cost of \$5200-\$7200 depending on options chosen. Part of the cost would be paid by a grant from OTARMA in the amount of \$1,000.

During an officer development class there was a call on a structure fire, so those at the class got some on the job training.

The new township signs have been delivered. The design had been drawn by Heath Kilburn several years ago. He applied for a \$50,000 grant which will cover the costs of the posts for the signs.

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Traffic signs need to be put up for the Christmas Ranch traffic flow.

Ralph Blanton get salt ordered and it should be delivered next week.

Don Lynch mentioned his complaints about prior zoning.

Fiscal Business

Debbie Harper presented the following appropriation modifications to be approved:

Increase 15A01	\$19,267.58	Increase 15A04	\$4,103.15
Increase 10A02	\$ 5,000.00	Decrease 10A07	\$5,000.00
Decrease 05A08	\$13,500.00	Decrease 6A03	\$ 170.00
Decrease 07A01	\$ 295.36		

Heath Kilburn made a motion to approve the appropriation modifications; seconded by Susan Ramsey. Vote: Mr. Kilburn, yea Mrs. Ramsey, yea Mr. Blanton, yea

The Fiscal Officer had prepared checks #20145-20216, 92864-92872 which totaled \$285,564.14.

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 \$112,285.31 which included receipts #10055- #10061.

Bobbie Grice reminded everyone of the Christmas on Main event taking place in Morrow on November 24.

It was noted that the 2nd meeting in December falls on Christmas Day, so will be moved to Wednesday, December 26th.

With no further business to come before the board, Susan Ramsey made a motion to adjourn the meeting at 7:30 P.M. Heath Kilburn seconded the motion.

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

Ralph Blanton, Chairman

Deborah Harper, Fiscal Officer

Heath Kilburn

Susan Ramsey