At the Salem Township Conference Room

November 27,

2018

The Salem Township Board of Trustees met November 27, 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

Cemetery Updates

There were no burials for this time period.

The trustees read the minutes from the November 13, 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

Chief Harrison was ill so was not in attendance and Mike Yetter, zoning inspector had another meeting to attend so was not present.

There hasn't been any salt ordered, but there is still some on hand.

It was reported that the easement on Gheils Carroll Road for the placement of the culvert has been completed. The job can now go out for bids.

Legal notices were posted for the hearing for the Board of Zoning Appeals to be held on December 5, 2018. The notices have been placed at 1st National Bank, the Post Office, Peoples Savings, and on the township website.

Don Lynch made comments on the posting of the BZA hearing.

Ralph Blanton reported that one of the township trucks is down, but the part was ordered.

The new township signs have been received, but will be put up when the weather is better.

Susan Ramsey brought up the possibility of changing the accounting system over to the UAN. Debbie is looking into it, but prefers to change after the end of the year.

Ms. Harper asked the board to approve changing the appropriation modification approved at the last meeting from \$13,500 to \$11,500 in fund 05. Susan Ramsey made a motion to approve the changed decrease to Fund 05 from \$13,500 to \$11,500. Heath Kilburn seconded the motion.

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

Greg Gatman verified the time of the upcoming BZA meeting.

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Fiscal Business

The Fiscal Officer had prepared checks #20217-20270, 92873-92885 which totaled \$50,208.62.

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 \$69,521.03 which included receipts #10062- #10088.

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