

Salem Township Trustees

At the Salem Township Conference Room

September 24,

2019

The Salem Township Board of Trustees met September 24, 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 PM with members Susan Ramsey and Heath Kilburn present. Mr. Blanton led all those present in the pledge to the flag.

Others present: Greg Gatman, Don Lynch, Bob Glancy, Rob Glancy, Mike Yetter, Kirk Ramsey, Jr., Asst.Chief John Moenster, Richard Oeder, Fred & Gale LaFollette, Fire Department personnel, and many other friends and family members of the three men being honored for their promotions.

Cemetery Updates

9/11/19 Dorothy Dorff Sec 4 Lot 181 #2 NW Megie FH

The trustees read the minutes from the September 10, 2019 meeting and Trustee Ramsey made a motion to approve these minutes. Trustee Kilburn seconded the motion.

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

Trustee Blanton then turned the meeting over to Chief Harrison.

Chief Harrison brought before the board the following names for approval to be added to the volunteer roster: Danyale Pagett and Zachary Beach. Susan Ramsey made a motion to approve the addition of Danyale Pagett and Zachary Beach to the volunteer roster. Heath Kilburn seconded the motion.

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

He then requested the board approve the addition to the part-time roster as a Fire Fighter/Medic of Darrick Treat. Susan Ramsey made a motion to approve the hiring of Darrick Treat as a FF/Medic; seconded by Heath Kilburn.

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

Chief Harrison then brought before the board the 3 painting bids he had received for painting various sections of the firehouse. The bids were: \$9,460 from Solid Group Services Co., \$14,450 from DeltaPro Painters, and \$25,105 from Cade's Custom Colors. Trustee Ramsey made a motion to accept the bid from Solid Group Services Co. for \$9,460. Trustee Kilburn seconded the motion.

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

Next he brought up the condition of the windows and doors. The originals were tinted and now need to be re-tinted and a few other repairs done. The bids Chief has received on this work to remove the old film and retreat are \$3,997 from Solar Tint and \$3,684 from Solartex. Susan Ramsey made a motion to accept the bid from Solartex for \$3,684.00; seconded by Heath Kilburn.

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

Chief Harrison then proceeded with the pinning ceremony for the three officers recently promoted.

He first called new Lt. Christopher Glancy forward to be sworn in and receive his Lieutenant's badge. His wife came forward to take part in the swearing in and do the pinning of his new badge.

Next he called forward new Lt. Jameson Benoit to be sworn in and receive his Lieutenant's badge. His wife also came forward to take part in the swearing-in and badge pinning.

Lastly, he called forward Assistant Chief John Moenster to be sworn in and receive his Assistant Chief's badge. Mrs. Moenster came forward to take part in the swearing-in and pinning of the new assistant chief's badge.

Ralph Blanton congratulated the three pinnees and told them their service was appreciated.

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Next Mike Yetter, zoning inspector, reported there will be two hearings on the two requests for variances he has received. The meetings will be held on October 15, 2019 at 7:00 and 7:15

Trustee Ramsey mentioned a dead tree in the landscaping mound on Washington Way. Trustee Blanton thinks the crew should be able to take this tree down. Trustee Ramsey also reported she had cut down weeds near the street signs on Shawhan Road.

Trustee Blanton there were some issues on the website which have been corrected thanks to Chief Harrison.

Back Hoe Problems

Ralph Blanton reported there have been some problems with the backhoe. He had a quote of \$5,000 to fix the motor alone and approximately \$10,000 - \$15,000 for repairs. He said it has about an \$8,000 trade-in value.

Trustee Kilburn had quotes from Southeastern Equipment through the state bid. A new backhoe, not exactly the same, but with everything needed, with 2 buckets, heat & A/C would be \$95,242.79 with 7 years financing for an annual cost of \$14,173.

After a brief discussion, Susan Ramsey made a motion to purchase and finance the new backhoe through the state bid process for \$95,242.79. Heath Kilburn seconded the motion.

Fiscal Business

Ms. Harper, Fiscal Officer, had prepared checks **#21294-21345, 93102-93120 which totaled \$59,592.90**. 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 **\$732,339.40 which included receipts #10380 - #10404**.

With no further business to come before the board, Heath Kilburn made a motion to adjourn the meeting at approx. 7:50 PM. Susan Ramsey seconded the motion.

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

Ralph Blanton, Chairman

Deborah Harper, Fiscal Officer

Susan Ramsey

Heath Kilburn