The Salem Township Board of Trustees met on June 25, 2024 in regular session at the Salem Township Fire Station Conference Room for the purpose of transacting the business of the Township. Trustee Susan Ramsey called the meeting to order at 7:00pm with Trustee Heath Kilburn and Trustee Ralph Blanton present. Fiscal Officer Vicky VonHolle was absent, minutes taken by Trustee Mrs. Ramsey. Mrs. Ramsey led all those present in the pledge to the flag.

Meeting Minutes:

• The trustees read the minutes from the June 10, 2024 meeting. Mrs. Ramsey made a motion to approve the minutes. Mr. Kilburn seconded the motion.

Vote: Mr. Blanton – abstained

Mrs. Ramsey – yea

Mr. Kilburn – yea

****Reminder effective July 9th, 2024 – the Township will be going to one meeting a month****

The 2nd Tuesday of the month

Guest: Greg Gatman, Ron Brinkman, Jerry Martin

<u>Fire Department</u>: Fire Chief Harrison reported:

- · Have had an increase in the last two weeks in runs
- Mutual aid with Hamilton Township structure fire at Miami Bluffs
- Chief's truck is in the shop to be repaired

Guest:

- Mr. Greg Gatman asked trustees to let zoning know the house on Salem Rd. needs mowed again. It's the same one that they have had to mow before.
- Mr. Ron Brinkman thanked the trustees for taking care of the dead tree at the cemetery on Ward Rd.
- Mr. Jerry Martin reported:
 - Arm mowing needs done on Moore Sauer Rd. Mr. Blanton replied it is on the list but the arm mower is down now.
 - o The berm on Gilmore Rd. needs gravel. Mr. Blanton said he will add it to the road crews list.

Zoning: Nothing at this time

Trustee Ralph Blanton reported:

- Duke has hooked up the electric in the New Township building.
- Arm mower is out of commission due to the joy stick controller. Cost to repair is \$5,700.00. Mr. Blanton thinks it should be under warranty and is discussing it with AgPro, who we purchase it from.
- 5881 Lake Rd. mailbox was taken down by the asphalt crew. Mr. Kilburn made a motion that the township replace it. Mr. Blanton seconded the motion.

Vote: Mr. Blanton – yea

Mrs. Ramsey – yea

Mr. Kilburn – yea

- Homeowner on Pinecrest Dr. continues to park vehicle on the street for nights at a time. He would like to mail them a copy of the resolution that states there is no parking on the township street. All agreed for him to mail resolution.
- On behalf of the Fiscal Officer we received the draft audit for 2021 & 2022. Auditor ask if we request a formal exit conference to discuss the draft audit or if we have any comments/responses. Everyone agreed to no formal exit conference and no comments.

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Trustee Heath Kilburn reported:

- Limbs hanging over the bridge on Trovillo and Halls Creek. Mr. Blanton said he will add it to the road crews list.
- The concrete work is finished at the new township building and it looks great. They did a really good job.

<u>Trustee Susan Ramsey reported</u>: Nothing at this time.

Cemetery updates:

May 2024 Cemetery

05/23/24	Joan Smith	Sec 5 Lot 183	NE #2	Stines
05/30/24	Luetta M. Lewis	Sec 5 Lot 163	NE #2	Vales

June 2024 Cemetery

06/21/24	Raymond E. Metz	Sec 4 Lot 204	Center East	Tufts
06/22/24	Wayne Oliver	Sec 4 Lot 152	Center West	Vales

Fiscal Business: Susan Ramsey on behalf of Vicky VonHolle, Fiscal Officer (absent)

• Presented payroll and bills that are ready for payment. Mrs. Ramsey made a motion to approve the payroll and to pay the bills as presented. Mr. Kilburn seconded the motion.

Vote: Mr. Blanton – yea Mrs. Ramsey - yea Mr. Kilburn – yea

Adjournment:

With no further business to come before the board, Mr. Kilburn made a motion to adjourn the meeting at 7:35pm. Mr. Blanton seconded the motion.

Vote: Mr. Blanton – yea Mrs. Ramsey - yea Mr. Kilburn – yea