Trustees Ray Heddleson William Heston John Wilms Fiscal Officer Cathy Wilms Constable Daniel Valentine Road Foreman lason Entrikin

# Salem Township Trustees

## **Regular** Meeting

January 25, 2012 7:30 pm

### AGENDA

- 1. Call to Order
- 2. Pledge to the American Flag
- 3. Approval of Last Meeting's Minutes January 11, 2012
- 4. Approval of Checks/Vouchers/Receipts

#### 5. Correspondence

#### a. FO Wilms

- Ohio Rail Development Commission new crossing safety initiative
- Frank Gates Service Company managed care associates
- Buckeye Water District recent meeting minutes
- Shelly Materials winter hours announcement
- Tidelands Geophysical seismic application, bond, insurance certificate, fee received
- b. Trustee Heston
- c. Trustee Heddleson
- d. Trustee Wilms

#### 6. Unfinished Business

- a. Trustee Heston
- b. Trustee Heddleson
- c. Trustee Wilms

#### 7. New Business

- a. Trustee Heston
- b. Trustee Heddleson
- c. Trustee Wilms

#### 8. Department Head Reports

- a. Police Constable Valentine
- b. Roads Foreman Entrikin
- Requisitions and pre-post trip, equipment, sign and park inspections
- Update on building refurbishment
- 9. Guest Comments
- 10. Calendar next meeting February 7, 2012 7:30 pm (Date/Time Change)
- 11. Adjournment