

**Trustees**

Ray Heddleson

William Heston

John Wilms

**Fiscal Officer**

Cathy Wilms

**Constable**

Daniel Valentine

**Road Foreman**

Jason Entrikin

# Salem Township Trustees

## Regular Meeting

March 26, 2014

7:00 pm

### AGENDA

1. **Call to Order**
2. **Pledge to the American Flag**
3. **Approval of Last Meeting's Minutes – March 12, 2014**
4. **Approval of Checks/Vouchers/Receipts**
5. **Correspondence**
  - a. FO Wilms
    - Tri-County Asphalt Materials – price list
    - Baer Auction Announcement – 8<sup>th</sup> Annual Municipality Auction, July 23, 2014, 5:30 pm
    - CCH Environmental Group – tire collection, May 1-June 30, 2014 (Liberty Tire Recyclers)
  - b. Trustee Heddleson
  - c. Trustee Wilms
  - d. Trustee Heston
6. **Unfinished Business**
  - a. FO Wilms
    - Resolution to approve – Hilcorp Energy – cash bond release  
(bond guarantee of permanent upgrades to Grafton Road through completion time frame)
  - b. Trustee Heddleson
  - c. Trustee Wilms
    - Eagleton Road guard rail damage
  - d. Trustee Heston
7. **New Business**
  - a. FO Wilms
    - Resolution to approve – reallocation of appropriations (Gasoline Tax fund)
    - Resolution to approve – RUMA, Cardinal Gas Services, 0.13 miles of West Street
    - ODOT – summer and winter program 2014-15 bulk salt contracts
  - b. Trustee Heddleson
  - c. Trustee Wilms
  - d. Trustee Heston
    - Overview of annual county engineer meeting
8. **Department Head Reports**
  - a. Police – Constable Valentine
    - Requisitions and department overview
  - b. Roads – Foreman Entrikin
    - Requisitions, Inspections (pre-post trip, equipment, sign and park) and department overview
9. **Guest Comments**
10. **Calendar – next regular meeting Wednesday, April 9, 2014 7:00 pm**
11. **Adjournment**

*Individuals who wish to address the Board should make non-repetitive points as clearly and concisely as possible; comments may be limited depending on the number of people wishing to speak. Thank you.*