

Trustees

Ray Heddleson

William Heston

John Wilms

Fiscal Officer

Cathy Wilms

Constable

Daniel Valentine

Road Foreman

Jason Entrikin

Salem Township Trustees

Regular Meeting

April 29, 2015

7:00 pm

AGENDA

1. **Call to Order**
2. **Pledge to the American Flag**
3. **Approval of Last Meeting's Minutes – April 6, 2015**
4. **Approval of Checks/Vouchers/Receipts**
5. **Correspondence**
 - a. FO Wilms
 - Village of Leetonia FD – quarterly report
 - Treasurer of State of Ohio – partnership program OhioCheckbook
 - Terry Bell - Information on HB162 – Severance Tax Bill
 - CC Engineer – line striping program
 - CC Engineer – summer chip-seal program dates: July 21-23, 2015
 - CC Auditor – amended certificate to include additional LGF funds
 - b. Trustee Heston
 - c. Trustee Heddleson
 - d. Trustee Wilms
6. **Unfinished Business**
 - a. FO Wilms
 - b. Trustee Heston
 - c. Trustee Heddleson
 - d. Trustee Wilms
 - Fire Marshal Valentine – Village of Leetonia FD contract
 - Chip-seal materials
7. **New Business**
 - a. FO Wilms
 - Resolution to approve – Miller Road Agreement with Center Township
 - Resolution to approve – 2015 Park Agreement
 - Review of township-insured equipment
 - OTARMA MORE Grant – safety and PPE equipment purchases
 - b. Trustee Heston
 - c. Trustee Heddleson
 - d. Trustee Wilms
8. **Department Head Reports**
 - a. Constable-Fire Marshal – Dan Valentine
 - Requisitions and department overview
 - b. Road-Park Foreman – Jason Entrikin
 - Requisitions, Inspections (pre-post trip, equipment, sign and park) and department overview
9. **Guest Comments**
10. **Calendar – next regular meeting Wednesday, May 13, 2015 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.