

Trustees

Ray Heddleson
William Heston
John Wilms

Fiscal Officer

Cathy Wilms

Constable

Daniel Valentine

Road Foreman

Jason Entrikin

Salem Township Trustees

Regular Meeting

May 27, 2015

7:00 pm

AGENDA

1. **Call to Order**
2. **Pledge to the American Flag**
3. **Approval of Last Meeting's Minutes – May 13, 2015**
4. **Approval of Checks/Vouchers/Receipts**
5. **Correspondence**
 - a. FO Wilms
 - b. Trustee Heston
 - c. Trustee Heddleson
 - d. Trustee Wilms
6. **Unfinished Business**
 - a. FO Wilms
 - b. Trustee Heston
 - c. Trustee Heddleson
 - d. Trustee Wilms
7. **New Business**
 - a. FO Wilms
 - Resolution to approve – LGF#1 – exclude approval of the City of Salem
 - Resolution to approve – Amounts and Rates for the upcoming 2016 tax year
 - Resolution to approve – BMV employee records request
 - Next meeting (time change) – Road Levy #2 resolution, Budget hearing
 - b. Trustee Heston
 - c. Trustee Heddleson
 - d. Trustee Wilms
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, June 10, 2015 4:00 pm
 - Personnel evaluations 3:30 and 3:45 p.m.
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.