

**Trustees***Carl Deffenbaugh**William Heston**John Wilms***Fiscal Officer***Cathy Wilms***Constable***Daniel Valentine***Road Foreman***Jason Entrikin*

# Salem Township Trustees

## Regular Meeting

June 29, 2011

7:30 pm

### AGENDA

1. **Call to Order**
2. **Pledge to the American Flag**
3. **Approval of Last Meeting's Minutes – June 8, 2011**
4. **Approval of Checks/Vouchers/Receipts**
5. **Correspondence**
  - a. FO Wilms
    - CC Engineer sent notice of LTAP training course Sign Retroreflectivity.
    - Winona Fire Department – ballot request
    - CCTA sent invitation to the quarterly meeting July 13<sup>th</sup> in Salineville.
    - CC Agriculture Society announced the 2011 fair August 1-7<sup>th</sup>.
    - OUPS invited trustees to the annual reception August 19<sup>th</sup>.
    - NEO Township Association announced the 2<sup>nd</sup> quarterly meeting June 30<sup>th</sup> in Ashtabula.
    - Buckeye Water District sent the 2010 consumer confidence report.
    - Harvest Sand and Gravel, Leetonia sent notice of materials costs.
  - b. Trustee Deffenbaugh
  - c. Trustee Wilms
  - d. Trustee Heston
6. **Old Business**
  - a. Trustee Deffenbaugh
  - b. Trustee Wilms
    - Heritage Day Park – upkeep
    - Discussion of NW Fire District
  - c. Trustee Heston
7. **New Business**
  - a. FO Wilms
    - Resolution to approve proposed budget for Fiscal 2012
    - Resolution to approve contract with Frank Gates for workers' comp rating – Fiscal 2012
    - Resolution to approve performance evaluations – Entrikin and Phillis
    - Resolution to approve LGF #2 – approval of new alternative formula
    - Approval of vacation of lots – John Wilms, Lisbon Road
    - Next meeting date – Wednesday, July 27, 2011, 7:30 p.m. (7-13-11 cancelled)
  - b. Trustee Deffenbaugh
  - c. Trustee Wilms
  - d. Trustee Heston
8. **Department Head Reports**
  - a. Police – Constable Valentine
  - b. Roads – Foreman Entrikin
    - Chip-seal program overview
    - Requisitions and Pre-trip Inspections
9. **Guest Comments**
10. **Calendar** – next meeting July 27, 2011, 7:30 pm
11. **Adjournment**