

Trustees

Ray Heddleson
William Heston
John Wilms

Fiscal Officer

Cathy Wilms

Constable

Daniel Valentine

Road Foreman

Jason Entrikin

Salem Township Trustees

Regular Meeting

July 29, 2015

7:00 pm

AGENDA

1. **Call to Order**
2. **Pledge to the American Flag**
3. **Approval of Last Meeting's Minutes – July 8, 2015**
4. **Approval of Checks/Vouchers/Receipts**
5. **Correspondence**
 - a. FO Wilms
 - Ohio House Representative Ginter – FY2015-16 Budget overview (email)
 - Pennex Aluminum Company – Expansion open house, August 7th 11-2
 - PERSO – claim acknowledgement (theft – forks)
 - CC Development Department – township assistance grant (deadline 7-31-15)
 - Route 45 Auto – business information
 - b. Trustee Heston
 - c. Trustee Heddleson
 - d. Trustee Wilms
6. **Unfinished Business**
 - a. FO Wilms
 - Traffic complaint update
 - Eagleton Road – guardrail damage release/payment
 - Township fire marshal alerting – no response
 - b. Trustee Heston
 - c. Trustee Heddleson
 - d. Trustee Wilms
 - Franklin Square Heritage Day Association – monetary donation
7. **New Business**
 - a. FO Wilms
 - Resolution to approve – 2015-16 OTARMA all-encompassing insurance \$8,778.00
 - b. Trustee Heston
 - c. Trustee Heddleson
 - d. Trustee Wilms
8. **Department Head Reports**
 - a. Police-Fire Marshal – Constable Valentine
 - Requisitions and department overview
 - b. Roads-Township – Foreman Entrikin
 - Requested paid days off (vacation/personal – Jason Entrikin)
 - Requisitions, Inspections (pre-post trip, equipment, sign and park) and department overview
9. **Guest Comments**
10. **Calendar** – next regular meeting Wednesday, August 12, 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.