

Trustees

Ray Heddleson
William Heston
John Wilms

Fiscal Officer

Cathy Wilms

Constable

Daniel Valentine

Road Foreman

Jason Entrikin

Salem Township Trustees

Regular Meeting

July 30, 2014

7:00 pm

AGENDA

1. **Call to Order**
2. **Pledge to the American Flag**
3. **Approval of Last Meeting's Minutes – July 9, 2014**
4. **Approval of Checks/Vouchers/Receipts**
5. **Correspondence**
 - a. FO Wilms
 - Ohio Utilities – 2014 Annual Meeting, Columbus (August 15)
 - CC Township Association – Steering Committee Meeting (August 13, 7 PM)
 - OPERS – bulletin to encourage employees to understand health care changes
 - OTARMA – 2014 capital distribution \$594.78
 - b. Trustee Heddleson
 - c. Trustee Wilms
 - d. Trustee Heston
6. **Unfinished Business**
 - a. Trustee Heddleson
 - b. Trustee Wilms
 - c. Trustee Heston
7. **New Business**
 - a. FO Wilms
 - Review of insurance statement of values (additional property)
 - Insurance Lunch & Learn – August 13 (with Anthem agent)
 - Resolution to approve – OTARMA premium (\$8,056) all-encompassing insurance
 - b. Trustee Heddleson
 - c. Trustee Wilms
 - d. Trustee Heston
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, August 13, 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.