

**Trustees**

*Ray Heddleson*

*William Heston*

*John Wilms*

**Fiscal Officer**

*Cathy Wilms*

**Constable**

*Daniel Valentine*

**Road Foreman**

*Jason Entrikin*

# Salem Township Trustees

## Regular Meeting

July 31, 2013

7:30 pm

## AGENDA

1. **Call to Order**
2. **Pledge to the American Flag**
3. **Approval of Last Meeting's Minutes – July 10, 2013**
4. **Approval of Checks/Vouchers/Receipts**
5. **Correspondence**
  - a. FO Wilms
    - Community Action Agency – John Wilms – random ODOT test returned negative
    - Village of Leetonia FD – second quarter 2013 fire report
    - CC Auditor – NW Fire District levy analysis
    - ConAgg Logistics – materials price list
    - OTARMA – 2013 MORE Grant - \$500 received
  - b. Trustee Wilms
  - c. Trustee Heston
  - d. Trustee Heddleson
6. **Unfinished Business**
  - a. FO Wilms
  - b. Trustee Wilms
    - Park Mowing
  - c. Trustee Heston
  - d. Trustee Heddleson
7. **New Business**
  - a. FO Wilms
    - Resolution to approve payment to Russell Standard \$78,633.75 (2013 chip-seal program)
    - Resolution to approve 2013-14 Anthem renewal (increase of \$460.01 per month effective 9-13)
    - Cemetery deeds: Paul J. Wukotich, Lot 212, #1; John and Twilight Peters, Lot 212, #2-4
  - b. Trustee Wilms
  - c. Trustee Heston
  - d. Trustee Heddleson
8. **Department Head Reports**
  - a. Police – Constable Valentine
  - b. Roads – Foreman Entrikin
9. **Guest Comments**
10. **Calendar** – next meeting August 14, 2013 7:30 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.*