

Trustees

Ray Heddleson

William Heston

John Wilms

Fiscal Officer

Cathy Wilms

Constable

Daniel Valentine

Road Foreman

Jason Entrikin

Salem Township Trustees

Regular Meeting

August 27, 2014

7:00 pm

AGENDA

1. **Call to Order**
2. **Pledge to the American Flag**
3. **Approval of Last Meeting's Minutes – August 13, 2014**
4. **Approval of Checks/Vouchers/Receipts**
5. **Correspondence**
 - a. FO Wilms
 - CC Engineer – ROW permits for use of highways; guidelines for utilities; utility permits
 - CC Auditor – LGF distribution notice (2015) \$34,680.17
 - Solid Waste District – fall scrap tire collection program
 - OTARMA – 2013 annual report
 - OUPS – annual meeting operating procedures changes
 - b. Trustee Heddleson
 - c. Trustee Wilms
 - d. Trustee Heston
6. **Unfinished Business**
 - a. FO Wilms
 - Health Insurance Seminar - overview
 - b. Trustee Heddleson
 - c. Trustee Wilms
 - d. Trustee Heston
7. **New Business**
 - a. FO Wilms
 - Approve annual performance evaluation – Constable Valentine
 - b. Trustee Heddleson
 - c. Trustee Wilms
 - Berea Christian Fellowship – establish cemetery
 - 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, September 10, 2014 7:00 pm

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.