

**Trustees**

Ray Heddleson

William Heston

John Wilms

**Fiscal Officer**

Cathy Wilms

**Constable**

Daniel Valentine

**Road Foreman**

Jason Entrikin

# Salem Township Trustees

## Regular Meeting

September 30, 2015

7:00 pm

## AGENDA

1. **Call to Order**
2. **Pledge to the American Flag**
3. **Approval of Last Meeting's Minutes** – September 9, 2015
4. **Approval of Checks/Vouchers/Receipts**
5. **Correspondence**
  - a. FO Wilms
    - CC Board of Elections - general election set up – November 3, 2015
    - Ohio BWC – prospective billing and transition credit
    - CC Development Dept – economic development meeting October 14, 2015
  - b. Trustee Heston
  - c. Trustee Heddleson
  - d. Trustee Wilms
6. **Unfinished Business**
  - a. FO Wilms
    - 2016 Budget Hearing overview
  - b. Trustee Heston
  - c. Trustee Heddleson
  - d. Trustee Wilms
    - Road work status – Gromley, McCracken, and Butcher Roads
7. **New Business**
  - a. FO Wilms
    - Resolution to approve – Supplemental Appropriations
    - OPERS informational retirement poster
    - First Energy – notice of claim
    - Resolution to approve – Anthem Insurance – renewal of ten-month contract
    - OTARMA – anniversary documents/coverage receipt; capital distribution \$584.78
  - 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
    - Requisitions, Inspections (pre-post trip, equipment, sign and park) and department overview
9. **Guest Comments**
10. **Calendar** – next regular meeting Wednesday, October 14, 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.*