

Trustees

Ray Heddleson

William Heston

John Wilms

Fiscal Officer

Cathy Wilms

Constable

Daniel Valentine

Road Foreman

Jason EntriKin

Salem Township Trustees

Regular Meeting

October 29, 2014

7:00 pm

AGENDA

1. **Call to Order**
2. **Pledge to the American Flag**
3. **Approval of Last Meeting's Minutes – October 8, 2014**
4. **Approval of Checks/Vouchers/Receipts**
5. **Correspondence**
 - a. FO Wilms
 - OTARMA - \$500 MORE Grant receipted
 - Bureau of Workers' Comp - \$1,683.83 Rebate receipted
 - Shelly Company – asphalt plant prices
 - ODOT – Hilcorp Energy, permit notification to drill three sites, Grubbs Well, 2H-3H-4H
 - Dawood Engineers (for Pennant Midstream) – request for termination of RUMA (Lodge, Miller and Grafton Roads)
 - 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
 - Resolution to approve – Fund 2193 reallocation
 - Resolution to approve – Fund 2904 Misc Special Revenue
 - Resolution to approve – Increase Approps; request to CC Auditor
 - Meeting Calendar – approval of changes through 2014 year-end
 - Cancel November 26th; change to Tuesday, November 25th, 9 am
 - December 10th, 7 pm (same)
 - Cancel December 31st; change to Monday, December 29th, 9 am
 - b. Trustee Heddleson
 - c. Trustee Wilms
 - d. Trustee Heston
8. **Department Head Reports**
 - a. Police – Constable Valentine
 - Requisitions
 - Department Overview
 - b. Roads – Foreman EntriKin
 - Requisitions
 - Inspections (pre-post trip, equipment, sign and park)
 - Department Overview
9. **Guest Comments**
10. **Calendar – next regular meeting Wednesday, November 12, 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.