

**Trustees**

Ray Heddleson  
William Heston  
John Wilms

**Fiscal Officer**

Cathy Wilms

**Constable**

Daniel Valentine

**Road Foreman**

Jason Entrikin

# Salem Township Trustees

## Reorganizational Meeting

December 30, 2015

9:00 am

### AGENDA

1. Call to Order
2. Pledge to the American Flag
3. Approval of Last Meeting's Minutes – December 9, 2015
4. Approval of Checks/Vouchers/Receipts
5. **Correspondence**
  - a. FO Wilms
    - CC Prosecutor Herron – oath and bonding requirements
    - CC Prosecutor Herron – OPERS contract requirement with acknowledgements
    - CC Treasurer Bolon – receipt of FO Wilms bond #1006403907-16-0514
    - OTARMA – receipt of MORE grant \$500 (2015)
  - 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. Trustee Heddleson
  - b. Trustee Wilms
  - c. Trustee Heston
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, park, fuel), department overview
9. **Guest Comments**
10. **Reorganizational Meeting** – Executive Session
11. **Reorganizational Meeting** – Executive Session (reconvene)
12. **Reorganizational Meeting** – overview and approval  
Wednesday, January 14, 2016, 7:00 p.m.
13. **Calendar** – Next Meetings: Tuesday, January 26, 2016, 9:00 a.m. (date/time change)
14. **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.*