

The Truro Township Trustees held a regular meeting December 1, 2016 at 6:00 pm at St. 161. Present were Trustees Pat Mahaffey, Mike Shirey, Barbara Strussion, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, Chief Hein, Asst Chief Sharps, Superintendent Stan Knoderer, and B.C.Dorsey. B.C. Deaver and B.C. Weber were absent.

The Meeting was called to order with the pledge and roll call.

Regular Meeting

Barb Strussion moved to approve meeting minutes from the November 3 regular meeting. Mike Shirey seconded. All voted yes

Resolution 2016-23: A resolution to continue to hire Dan Guttman as legal counsel to represent the Township and its officials in official capacities and to advise on legal matters from time to time as matters may arise. Barb Strussion seconded. All voted yes.

Resolution 2016-24: Township 2017 Annual Permanent Appropriation Resolution. Mike Shirey seconded. All voted yes.

Resolution 2016-25: 2017 Compensation Pay Plan. Administrator recommended postpone motion until after executive session.

Resolution 2016-26: Resolution adjusting the annual budget by providing for a transfer of previously appropriated funds \$20,000 from 28-A-05 to 28-A-09. Barb Strussion seconded. All voted yes.

Resolution 2016-27: Resolution to authorize advertisement for requests for qualifications of architectural firms for Fire Station 161 construction. Mike Shirey seconded. All voted yes.

Fire Department

Chief Hein: Presenting requisition to send Lt Bryan to the Ohio Fire Executive Program. Department will be collection point for the Toys-for-Kids. Mary Burcham will coordinate. Department has received new dress uniforms - would like permission to donate old once to a charity. Trustees agree.

Requesting to hire six part-time fire employees.

Pat Mahaffey moved to hire six part-time fire employees. Barb Strussion seconded. All voted yes.



B.C. Deaver: absent

B.C. Dorsey: no report

Lt. Posey Fire Prevention report: absent

Asst. Chief Sharps: Beginning in 2017, MECC will have 18 members; new members include Heath, Hebron, Millersport, Bremen, and Richland Township

B.C. Weber: absent

Lt. Brooks: absent - report given by Asst. Chief Sharps
520 EMS runs with 300 transports in November - 17/day
18 doses of Narcan used in November

Roads and Cemetery

Superintendent Stan Knoderer report: 2 interments: November 15 Harold Elliott;
November 19 Sally Koroma

Donations for Wreaths Across America total \$2,905.00 to date. Ceremony is Saturday,
December 17 at noon

Administration

Fiscal Officer's report: Approved October 2016 bank reconciliation.

Administrator Jason Nicodemus: HB 395 Cemetery Grant Program was introduced.
Following bill for passage and possible filing of grant application.

Trustee Reports

Barb Strussion: Thank you to department and township for supporting her 19 years of
service.

New Business

N/A

Old Business

N/A

Pat Mahaffey moved to approve payroll of \$261,205.59 and bills of \$168,859.38 for
November. Barb Strussion seconded. All voted yes.



Pat Mahaffey moved to authorize Fiscal Officer to pay the bills and payroll for December. Barb Strussion seconded. All voted yes.

Presentation to Barbara Strussion – Township Proclamation and Ohio Township Association Years of Service Certificate.

Pat Mahaffey made motion to move to executive session per ORC 121.22(G)(1) to discuss employee compensation at 6:12 p.m.

Pat Mahaffey made motion to return to regular meeting at 6:14 p.m.

Resolution 2016-25: Resolution establishing the compensation and salaries for employees of Truro Township for the calendar year 2017. 2% for all full-time fire personnel and non-uniform employees; 4.5% for Administrator. Barb Strussion seconded. All voted yes.

Pat Mahaffey made motion to adjourn at 6:16 p.m.

Next regular and organizational meeting will be Thursday, January 5, 2017 at 6:00pm at Station 161.

Trustee Mike Shirey

Trustee Pat Mahaffey

Trustee Barbara Strussion

Fiscal Officer Natalie Nicodemus