

The Truro Township Trustees held a regular meeting May 5, 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, B.C. Dorsey, Superintendent Stan Knoderer. B.C. Weber, and B.C. Deaver were absent.

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

Oath of Office: Firefighter Tyler Gleeson

Regular Meeting

Barb Strussion moved to approve meeting minutes from April 7regular meeting. Mike Shirey seconded. All voted yes.

Fire Department

Chief Hein: Received and accepted Letter of Resignation from part time employee Jacob Yaraschuk.

Medic was damaged in auto accident on April 15, 2016. Estimate from Horton was \$9,041.00.

Requested quotes for lawn care at St. 162. NexGreen Lawn Care will begin treating - 4 applications a year for \$161.00

Trustees were presented with roof estimates for St. 161.

Beginning to obtain quotes to replace the Chief's vehicle.

B.C. Deaver: absent

B.C. Dorsey: Engines/medics out of service at last month's meeting are back in service.

Lt. Posey Fire Prevention report: absent - report given by Asst Chief Sharps 259 engine runs, 7 working fires, 3 investigations

Reynoldsburg City Schools are complying with open citations.

Mobil-Eyes inspection software is in service and pleased with use.

Retton Rd house has been torn down.

Asst Chief Sharps: Requisition for purchase of new dress uniforms for department at a cost of roughly \$12,000.00 which is \$310 per uniform.

Department will be participating in Prom Promise at Summit High School on May 6, 2016.



B.C. Weber: absent

Lt. Brooks: absent

Roads and Cemetery

Superintendent Stan Knoderer report: One traditional burial and two niche placements during the month of April.

Wreaths across America Program have officially appointed the Eddie Rickenbacker Squadron of the Civil Air Patrol as sponsor for Silent Home Cemetery for its program. Met with Cathy Collins, Assistant Director, Department of Safety Services, City of Columbus to discuss establishing an agreement for crypt purchases for placing the remains of indigent residents.

Nancy Kormanik, wife of late Paul Kormanik, has offered to replace broken stain glass window in mausoleum.

New tires were purchased for the Colorado and outside dually tires for the dump truck. Several street curbs in Qualstan sub-division were cleared of debris.

Inspection of township's storm sewers will begin sometime after Memorial Day. One violation was issued by Franklin County Zoning for an inoperable vehicle parked on private property and township requested the Franklin County Sheriff to tow an abandoned vehicle on Norcrest Dr.

Administration

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

Administrator Jason Nicodemus: Warning siren relocation: received letter of approval from Village of Brice. FCEMA has reached out to property owner about relocation. Received letter from Aqua Ohio that states they plan to apply to the Public Utilities Commission of Ohio to increase its overall rates for water service by 9.2%. Attended the Public Employer's Workers Compensation and Safety Seminar. Request Executive Session to discuss compensation of public employees (ORC 121.22 (G)1).

No Trustees reports.

New Business

Bond Refunding Analysis – Mr. Mahaffey and Jason Nicodemus met with Eric Prall (Ross, Sinclaire and Associates) about the opportunity to offer a bond refunding for the bonds issued in 2005 for the building of Station 162 through the Master Lease Program. The current bonds are callable in December 2016 and offering a bond refunding could



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provide the Township with a savings of approximately 12% over the life of the bonds. Special bond counsel would have to be engaged and would take approximately three months to complete the issuance. The Refunding Analysis provided by Ross, Sinclaire and Associates is available for inspection.

Pat Mahaffey moved to approve payroll of \$250,058.97 and bills of \$430,542.56 for April. Mike Shirey seconded. All voted yes.

Pat Mahaffey moved to authorize Fiscal Officer to pay the bills and payroll for May. Mike Shirey seconded. All voted yes.

Pat Mahaffey made motion to move to executive session at 7:30 p.m.

Pat Mahaffey made motion to adjourn executive session at 7:41 p.m.

Next regular meeting will be Thursday, June 2, 2016 at 6:00pm at Station 161.

Trustee Mike Shirey Trustee Pat Mahaffey Trustee Barbara Strussion

Fiscal Officer Natalie Nicodemus