

The Truro Township Trustees held a regular meeting Thursday, October 5, 2023 at 4:00 pm at Station 161. Present were Trustees Dennis Nicodemus, Chris Long and Pat Mahaffey, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, and Chief Sharps.

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

# **Regular Meeting**

Pat Mahaffey moved to approve meeting minutes from the September 7 regular meeting and records commission meeting. Dennis Nicodemus seconded. All in favor.

# **Fire Department**

Chief Sharps: 580 runs in September

Open House was a success on Sunday, October 1, 2023.

Received good feedback from the active aggressor training with Reynoldsburg Police Department last month.

Department accepted the SAFER grant. Interviews will begin next week for 3 new full-time firefighters.

Diwali Festival is October 7, 2023 3-8 pm. Expecting 7,500 - 10,000 in attendance. Thank you to Jason and Greg for mowing the grass at Station 162 for Open House. In the near future, the Board will be seeing a purchase request for iPads for the new CAD system to replace computers in vehicles. IPads will offer considerable savings over the current windows platform the system is on.

Requesting Executive Session Per ORC 122.22 (G)1 - to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Roads and Cemetery Superintendent report given by Jason Nicodemus

Mausoleum Project Update: project is complete

Three interments in September.

Fence at Silent Home sustained some damage. Staff repairing.

Three violation letters were sent - two have already been taken care of.

Contacted the Franklin County Sheriff's Office about an abandoned vehicle at Chatterton and Fleet Roads.

## Administration

Fiscal Officer's report: Approved September 2023 bank reconciliation.

Administrator Jason Nicodemus:

Health Insurance Renewal information gathering has begun. Initial quotes expected within 1-2 weeks.

2024 Budget worksheets are in the works.

Meeting Minutes

October 5, 2023

Storage Building Update: Working with the City of Reynoldsburg to finalize Developers

Agreement and schedule pre-construction meeting.

Roof Station 162 Update: Contractor filed for permit. Project to start next week.

# **Trustee Reports**

NONE

#### **New Business**

NONE

## **Old Business**

NONE

Pat Mahaffey moved to approve payroll of \$316,704.02 and bills of \$365,177.78 for September. Dennis Nicodemus seconded. All in favor.

Pat Mahaffey moved to authorize the Fiscal Officer to pay the bills and payroll for October. Dennis Nicodemus seconded. All in favor.

Pat Mahaffey made a motion to move to executive session at 4:17 p.m. Dennis Nicodemus seconded. All in favor.

Pat Mahaffey made a motion to adjourn Executive Session at 4:33 p.m. Dennis Nicodemus seconded. All in favor.

Pat Mahaffey made a motion to accept Chief Sharps recommendation of injury leave extension. Chris Long seconded. All in favor.

Pat Mahaffey made a motion to adjourn regular meeting at 4:35 p.m. Dennis Nicodemus seconded. All in favor.

Next regular meeting will be Thursday, November 2, 2023 at 4:00pm at Station 161.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus