



The Truro Township Trustees held a regular meeting August 6, 2020 at 4:00 pm remotely via Zoom. Present were Trustees Dennis Nicodemus, Pat Mahaffey and Chris Long, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, Superintendent Stan Knoderer, and Chief Sharps.

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

Regular Meeting

Dennis Nicodemus moved to approve meeting minutes from the July 2 regular meeting and July 16 special meeting. Chris Long seconded. All in favor.

Resolution 2020-30: Resolution authorizing the Township Administrator to enter into an agreement for the acceptance and processing of recyclable materials generated in and collected from Truro Township. Chris Long seconded. All in favor.

Resolution 2020-31: Resolution authorizing the Township Administrator to enter into an agreement for solid waste, recyclables and yard waste collection services generated within Truro Township. Chris Long seconded. All in favor.

Resolution 2020-32: Resolution approving an entombment and burial agreement between the Franklin County Guardianship Service Board and Truro Township. Chris Long seconded. Discussion: Pat Mahaffey disagrees with the amount of \$20 per cremation for opening and closing. All voted no and Resolution has been tabled pending further discussion and research.

Resolution 2020-33: Resolution adjusting the annual budget by providing for a transfer of previously appropriated funds.. Chris Long seconded. All in favor.

From Account No	To Account No.	Amount
<u>Fire Fund (2191)</u>		
2191-220-430-0107	2191-220-323-0111	10,000.00
2191-220-430-0105	2191-220-420-0100	5,000.00
2191-220-318-0000	2191-220-420-0103	10,000.00
2191-220-420-0104	2191-220-323-0108	2,000.00
2191-220-420-0104	2191-220-599-0163	2,000.00

Fire Department

Chief Sharps: 632 runs in July; 20/day

COVID update: still have plenty of PPE and all temporary policies and protocols are still in place.

New Station update: Only a few technology hiccups that have been fixed quickly. Punch list is still being worked on: flooring needs replaced in front of Battalion Chief's office, overhead doors need adjustments, working on HVAC issues, patch asphalt by dumpster.

Asst Chief Weber: absent - no report

Roads and Cemetery

Superintendent Stan Knoderer report: 2 interments: Dhan Maya Subba and Beverly Dunkin

Dead tree on Parkline needs to be removed.

Discussion about the tree on Parkline and whether it is the Township's responsibility to remove it. Decision was made to remove part of the tree that is hazardous (hopefully by Franklin County) and ask the homeowner to remove the rest.

One violation was referred to Franklin County Zoning for an inoperable vehicle and one violation was referred to Franklin County Public Health for noxious weeds and an unsecure structure on Fleet Rd.

Administration

Fiscal Officer's report: Approved June 2020 bank reconciliation.

Administrator Jason Nicodemus: 2018/2019 Audit has begun and for it to be remote by scanning necessary documents to auditors.

Will begin working on 2021 budget worksheets for all departments.

Trustee Reports

NONE

New Business

Chris Long had a phone discussion with Dan Guttman (legal counsel) and would like to schedule a special meeting for executive session to discuss pending or imminent court action. Requested Township Administrator to coordinate.

Old Business

NONE



Dennis Nicodemus moved to approve payroll of \$449,221.74 and bills of \$925,060.55 for July. Chris Long seconded. All in favor.

Dennis Nicodemus moved to authorize the Fiscal Officer to pay the bills and payroll for August. Chris Long seconded. All in favor.

Dennis Nicodemus moved to adjourn at 4:42 pm.

Next regular meeting will be Thursday, September 3, 2020 at 4:00pm via Zoom.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus