

The Truro Township Trustees held a special meeting December 26, 2019 at 10:00 am at St. 162. Present were Trustees Pat Mahaffey, Chris Long, Dennis Nicodemus, Chief Sharps, Asst. Chief Weber, Fiscal Officer Natalie Nicodemus and Administrator Jason Nicodemus. Also present: Victoria Johnson, Baker Hostetler

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

Pat Mahaffey made motion to enter into Executive Session per ORC 121.22(G)(3) – Conference with attorney for public body to discuss pending or imminent court action at 10:04 am. Seconded by Chris Long. All in favor.

Pat Mahaffey made motion to adjourn from Executive Session and return to Special Meeting at 11:12 am. Seconded by Dennis Nicodemus. All in favor.

Pat Mahaffey made motion to approve:

Resolution 2019-29: Accepting and Authorizing the Tender Agreement for Fire Station 161 Construction Project. Chris Long seconded. All in favor.

Pat Mahaffey made motion to adjourn at 11:20 am. Seconded by Dennis Nicodemus. All in favor.

Next regular meeting will be Thursday, January 2, 2020 at 4:00 pm at Station 162.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus