

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

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

Guests

Residents of Truro Ave and John Street voiced concerns about street maintenance, safety concerns of speeding down the street, and the development plans of a new apartment complex and disability housing on the City of Reynoldsburg portions of the street.

Regular Meeting

Barb Strussion moved to approve meeting minutes from July 27 special meeting and August 4 regular meeting. Mike Shirey seconded. All voted yes

Resolution 2016-16: Amending Resolution 2015-23 to adjust the annual budget by providing for an appropriation from the various funds un-appropriated balance to pay for equipment and vehicle repairs. Mike Shirey seconded. All voted yes.

01-A-05 Equipment - Administration \$800.00

03-A-06 Repairs \$3,000.00

05-A-08 Tools and Equipment \$1,000.00

Resolution 2016-17: Authorizing the lease of township land and facilities to a third party entity, and a sublease of said lands and facilities back from said third party entity in connection with refunding of certain certificates of participation previously issued for the purpose of acquiring real property and constructing a firehouse and township hall complex thereon; Mike Shirey seconded. All voted yes.

Resolution 2016-18: Resolution to hire special bond counsel to represent the Township and its officials in official capacities and to advise on legal matters pertaining to proposed execution and delivery of refunding certificates of participation issue. Mike Shirey seconded. All voted yes.

Fire Department

Chief Hein: Received estimate from Braun Industries for repairs to medic 162 from accident on August 12 for \$17,033.25

Considering possible part time employee for Fire Prevention for fire inspection help.
Current employee has necessary certifications and has shown interest
Received positive feedback from Tomato Festival demonstration and a thank you from Franklin County Safe Communities for allowing participation
Truro will participate in a joint fire training with West Licking and Violet Township at the Ohio Fire Academy September 21, 22, and 23, 2016.

B.C. Deaver: Replaced Chief Hein's computer. Microsoft 2016 has been installed on all computers, except the Fiscal Officer's, which needs replaced due to age.

B.C. Dorsey: absent

Lt. Posey Fire Prevention report: absent - report given by Chief Hein
Worked on emergency response plan for major events - used during Tomato Festival during storms Saturday night.
Working on 2-page legal document for Food truck vendors
House fire on Doverwood from lightning; Violet Twp. fire in building under construction

Asst. Chief Sharps: Community Paramedic Program Update: working through some issues with Dan Guttman. Ex. If medic is on non-emergency run, do they have same immunity as being on emergency run. Working on paramedic scope of practice - will be adding health coaching section which is currently not referenced. Also looking to add legislation from Ohio Revised Code about how paramedics function.

B.C. Weber: Presented requisition to replace body armor to customizable, reflective, 3A ballistic rated, stab protected armor for each fire staff member.

Lt. Brooks: absent

Roads and Cemetery

Superintendent Stan Knoderer report: 1 interment August 11: Megan D Joy
Met with Wreaths Across America representative about how website works and fundraising ideas.
Franklin County Zoning issued violation notice to owner for storing an inoperable vehicle on private property.

Administration

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

Administrator Jason Nicodemus:

Attended seminar on Ohio Sunshine Law/Public Records on August 5.

Bond refunding update and schedule presented – resolutions passed provides the first steps in process. Interest rates are still low and the Township would see cost-savings by refunding the bonds. A revised schedule, prepared by Ross, Sinclair and Associates, was provided and that the refunding will be completed by early November, before the call date of December 1.

No Trustees reports.

New Business

Pat talked to website designer Philip Vaughn about adding links to website for the levy. Hopes to update our website to GoDaddy in the future.

Old Business

Levy Update: The levy will be on the November 8th ballot and information is being generated to distribute to residents. Feedback at the Tomato Festival with residents on the levy and its purpose was positive.

Sidewalk apron St. 162 will not be replaced as part of the Livingston Avenue Street Project being conducted through the City of Reynoldsburg.

Pat Mahaffey moved to approve payroll of \$266,737.71 and bills of \$377,299.471 for August. Barb Strussion seconded. All voted yes.

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

Pat Mahaffey made motion to adjourn regular meeting at 7:37 p.m.

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

Trustee Mike Shirey

Trustee Pat Mahaffey

Trustee Barbara Strussion

Fiscal Officer Natalie Nicodemus