



The Truro Township Trustees held a regular meeting Thursday September 3, 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 August 6 regular meeting and August 27 special meeting. Chris Long seconded. All in favor.

Resolution 2020-34: Amending Resolution 2019-28 to adjust the annual budget by providing for an appropriation from the Coronavirus Relief Fund un-appropriated balance to pay for COVID-19 pandemic expenses. Chris Long seconded. All in favor.

Coronavirus Relief Fund (2272):

2272-220-490-0000	Other – Supplies and Materials	\$ 5,580.59
2272-220-590-0000	Other – Other Expenses	24,850.96
2272-910-910-0000	Transfers – Out	<u>44,131.54</u>
	Total	<u>\$74,563.09</u>

Resolution 2020-35: Resolution to authorize a fund transfer. Chris Long seconded. All in favor.

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Coronavirus Relief 2272-910-910-0000	Fire Fund 2191-931-0000	\$35,019.52
Coronavirus Relief 2272-910-910-0000	EMS Fund 2281-931-0000	9,112.02

Resolution 2020-36: Resolution declaring certain equipment as surplus and further authorizing its disposition. Chris Long seconded. All in favor.

Monoxivent Source Capture System 3 - Hose Reels 1 – Exhaust Fan 3 – Adapters 3 - Pendulums	GovDeals Auction \$2,500.00	Truro Twp. Station 161 6900 E. Main Street Reynoldsburg, OH 43068
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Fire Department

Chief Sharps: 658 runs in August; 21/day

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

New Station update: Thermostats have been replaced; flooring outside of chief's office has been replaced; some doors are not shutting properly and need locks; several dead bushes still need replaced; waiting on completed documents from Setterlin.

Asst Chief Weber: absent - no report

Roads and Cemetery

Superintendent Stan Knoderer report: 1 interment Clarence Davidson

Franklin County Drainage assisted with clogs drains at Quincy/Fleet/Osgood. Flowing good now.

Qualstan tree trimming was taken care of immediately on Parkline by contractor.

No violations for the month

Administration

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

Administrator Jason Nicodemus: Still working on 2018/2019 Audit. Providing necessary documents as the requests come in. Should be finished by the end of the month.

Working on 2021 budget worksheets for all departments

Trustee Reports

Dennis Nicodemus thanked staff with continued efforts of getting offices up and organized with the move.

New Business

NONE

Old Business

Guardianship Resolution tabled at last month's meeting. Trustees decided to make changes to pricing. Agreement will have to be redone and sent to the Guardianship board for approval before we can pass our new Resolution.

Dennis Nicodemus moved to approve payroll of \$290,909.84 and bills of \$362,255.42 for August. Chris Long seconded. All in favor.



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

Dennis Nicodemus moved to adjourn at 4:30 pm.

Next regular meeting will be Thursday, October 1, 2020 at 4:00pm.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus