



The Truro Township Trustees held a regular meeting October 4, 2018 at 4:00 pm at St. 162. Present were Trustees Pat Mahaffey, Dennis Nicodemus and Stephanie McCloud, Fiscal Officer Natalie Nicodemus, Chief Sharps, Asst. Chief Weber, B.C. Dorsey, Administrator Jason Nicodemus, and Superintendent Stan Knoderer. B.C. Deaver and B.C. Bryan were absent.

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

### **Regular Meeting**

Pat Mahaffey moved to approve meeting minutes from the September 6 regular meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2018-15: Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Dennis Nicodemus seconded. All in favor.

Resolution 2018-16: Resolution authorizing Truro Township to extend the photographic documentation agreement with Multivista for fire station 161 project. Stephanie McCloud seconded. All in favor.

Resolution 2018-17: Resolution declaring certain equipment [2000 Ford F150 Pickup Truck] as surplus and further authorizing its disposition. Dennis Nicodemus seconded. All in favor.

Resolution 2018-18: Resolution adjusting the annual budget by providing for a transfer of previously appropriated funds. Dennis Nicodemus seconded. All in favor.

\$1,100.00 from 01-A-26 to 01-A-05

\$6,000.00 from 10-A-06B to 10-A-10

\$10,000.00 from 10-A-10A to 10-A-10A

\$15,000.00 from 10-A-06B to 10-A-10D

### **Fire Department**

B.C. Deaver: absent

B.C. Dorsey: presented purchase request for new medic from Braun. Increase is coming in November so hoping to purchase before.



Lt. Perry: participating in construction meetings for Blacklick Crossing  
Conducted life safety check for new banquet hall at Blacklick golf course  
YMCA passed test for hydrolines  
Received plans for new Kroger  
Received thank you from Matt Winkler at Columbus Corporate Caterer

Chief Sharps: 556 runs in September - 18.5/day  
Open House is October 14th 11:00-2:00  
Conducted active aggressor training with RPD  
Conducted multijurisdictional training with OFA  
Flu shots available for members  
Provided Stop the Bleed training for Reynoldsburg City Schools Transportation personnel  
Gear washers have been ordered through BWC grant  
Received the thermal imaging camera through the Shriners grant  
Attended the Lexipol orientation  
Presented a proposed revision to the uniformed personnel employee handbook – vacation scheduling  
Would like to authorize issuance of department credit cards for Chiefs/B.C.'s  
Presented proposed replacement of PA system at St 162

Asst. Chief Weber: Conducted a conference call and attended orientation with Lexipol

B.C. Bryan: absent

Lt. Brooks: absent

### **Roads and Cemetery**

Superintendent Stan Knoderer report: 2 interments: Helen Gammell September 19;  
Patricia Kenyon September 22  
Continuing to pour new concrete monument foundations  
Several settled graves have been backfilled  
Potholes continue to be filled in various locations throughout the township as needed  
Bushes and tree limbs that presented a sight obstruction were recently removed  
Violation was issued by Franklin County Zoning for the illegal storing of vehicle on Parkline East. Notice was issued by the township for the growing of high grass and noxious weeds to the property owner on Waggoner Rd

### **Administration**



Fiscal Officer's report: Approved August 2018 bank reconciliation.

Administrator Jason Nicodemus: OPWC grant was filed for road projects

Presented board with the annual county stormwater NPDES update

2019 Insurance quotes:

Life Insurance 0% increase locked in through 2019

Vision Insurance 0% increase previously locked in through 2020

Dental Insurance 0% increase for 4th year in a row

Health Insurance 9.93% increase for 2 year contract and a 24th month premium holiday

Pat Mahaffey made motion to accept verbal offer of insurance rates. Dennis Nicodemus seconded. All in favor.

### **Trustee Reports**

NONE

### **New Business**

NONE

### **Old Business**

N/A

Pat Mahaffey moved to approve payroll of \$265,381.42 and bills of \$722,539.21 for September. Dennis Nicodemus seconded. All in favor.

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

Pat Mahaffey made motion to adjourn at 4:47 p.m. Dennis Nicodemus seconded. All voted yes.

Next regular meeting will be Thursday, November 1, 2018 at 4:00pm at Station 162.

Trustee Dennis Nicodemus    Trustee Pat Mahaffey    Trustee Stephanie McCloud

Fiscal Officer Natalie Nicodemus