



The Truro Township Trustees held a regular meeting July 7, 2016 at 6:00 pm at St. 161. Present were Trustees Mike Shirey, Barbara Strussion, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, Chief Hein, Asst Chief Sharps, and B.C. Dorsey. Superintendent Stan Knoderer, Trustee Pat Mahaffey, B.C. Weber, and B.C. Deaver were absent.

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

Regular Meeting

Mike Shirey moved to approve meeting minutes from June 2 regular meeting. Barb Strussion seconded. All voted yes.

Resolution 2016-10: A resolution approving the nomination of Stephen Bowshier as the representative of the Franklin County Townships on the SWACO Board of Trustees. Barb Strussion seconded. All voted yes.

Resolution 2016-11: Providing for adoption of the Tax Budget for the Fiscal year beginning January 1, 2017. Barb Strussion seconded. All voted yes.

Fire Department

Chief Hein: Expecting to receive fire grant from FEMA. Updated financial institution information was requested from FEMA.

OSU received grant through BWC for cancer awareness training for our department.

Tomato Festival is August 19 and 20. Department will have a display on grounds

Power cots were installed in two front line medics through the BWC grant program.

Presented a purchase order for replacement of Chief's vehicle

B.C. Deaver: absent

B.C. Dorsey: no report

Lt. Posey Fire Prevention report: absent

Asst Chief Sharps: 558 EMS runs, 323 transports

AED's are in all department vehicles - will be training Jason and Stan on these machines

B.C. Weber: absent

Lt. Brooks: absent

Roads and Cemetery

Superintendent Stan Knoderer report: absent - report given by Jason

1 cremation burial in June

Cleaned brush along Rodebaugh Rd

Removed one tree in cemetery after storm damage

Administration

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

Administrator Jason Nicodemus: Met with Lisa Schacht, who is running for state representative. She has asked to be put on the August meeting agenda

Each municipality in SWACO district is being asked to designate a representative to serve on the SWACO Rate Advisory board. Requesting motion to designate

Administrator as representative for Truro.

Barb Strussion moved to appoint Jason Nicodemus as Solid Waste Rate Advisory Board representative. Mike Shirey seconded. All voted yes.

Administrator requests executive session per ORC 121.22(G)1 to consider the compensation of public employees.

No Trustees reports.

New Business

None

Old Business

Bond refunding project: Resolution authorizing the issuance is being tabled while additional information is being obtained to answer further questions

Mike Shirey moved to approve payroll of \$260,854.84 and bills of \$218,332.80 for June. Barb Strussion seconded. All voted yes.

Mike Shirey moved to authorize Fiscal Officer to pay the bills and payroll for July. Barb Strussion seconded. All voted yes.

Mike Shirey made motion to move to executive session at 6:20 p.m. per ORC 121.22(G)1 - consider the compensation of public employees.

Mike Shirey made motion to adjourn executive session at 6:24 p.m.



Mike Shirey made motion to adjourn regular meeting at 6:25 p.m.

Next regular meeting will be Thursday, August 4, 2016 at 6:00pm at Station 161.

Trustee Mike Shirey

Trustee Pat Mahaffey

Trustee Barbara Strussion

Fiscal Officer Natalie Nicodemus