

The Truro Township Trustees held an organizational and regular meeting Thursday June 1, 2023 at 4:00 pm at Station 161. Present were Trustees Dennis Nicodemus, Chris Long and Pat Mahaffey, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, and Chief Sharps.

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

Special Life Saving Fire Award presented to Leah Siefert

Oath of Office Deante Drummer

## **Regular Meeting**

Pat Mahaffey moved to approve meeting minutes from the May 3 regular meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2023-16: Resolution to lease-purchase a 2025 E-One Typhoon Custom Pumper and authorizing purchase agreement. Dennis Nicodemus seconded. All in favor.

Resolution 2023-17: Resolution authorizing vehicle storage building project. Dennis Nicodemus seconded. All in favor.

Resolution 2023-18: Resolution authorizing vehicle storage building project manager. Dennis Nicodemus seconded. All in favor.

## **Fire Department**

Chief Sharps: 583 runs in May

Multi-Jurisdictional Training with Whitehall, Violet and Southwest Licking departments was held May 10, 11 & 12 at the Ohio Fire Academy.

Independence Day fireworks are July 3, 2023. Department is meeting with the city next week to discuss.

Department is considering onsite NFPA 1582 medical screenings from a company out of Michigan called Biocare. Will be meeting with Biocare and other MECC entities to discuss.

Medic 162 is at Braun being repaired and should be back by the end of month.

**Roads and Cemetery** Superintendent report given by Jason Nicodemus Foundation work at the cemetery is completed.



Meeting Minutes June 1, 2023

Will be filing for a cemetery grant for a new flag pole. Grant filing opens at the end of June.

Memorial Day service was held on Monday, May 29 by the VFW.

Obtaining quotes for fixing concrete gutters and curbs in Qulastan.

Finalizing documents for OPWC grant application that will be turned into the Franklin County Engineer's office for Fleet Road and Truro Avenue.

### Administration

Fiscal Officer's report: Approved May 2023 bank reconciliation.

Administrator Jason Nicodemus:

Received an invite to the LinkUS TSI workshop (Transit Supportive Infrastructure) on June 9, 2023.

Preparing the 2024 Tax Budget for approval at the July meeting.

Station 162 Roof Update – Insurance claim has been mutually agreed at 50% replacement (rear-side of building) after second meeting with adjuster, insurance, and roofer. Additional \$20,000 being offered to assist if Township wants to replace front half of roof. Chairman Mahaffey spoke he did not agree with their assessment and that the whole roof needs replaced by insurance. Chris Long agreed that whole roof should be replaced and they should have legal obligation. Chairman Mahaffey stated will go back to insurance and further discussions.

# **Trustee Reports**

NONE

#### **New Business**

NONE

#### **Old Business**

NONE

Pat Mahaffey moved to approve payroll of \$322,274.04 and bills of \$529,365.711 for May. Dennis Nicodemus seconded. All in favor.

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

Pat Mahaffey made a motion to move to executive session at 4:27 p.m. Dennis Nicodemus seconded. All in favor.

Next regular meeting will be Thursday, July 6, 2023 at 4:00pm at Station 161.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus