The Truro Township Trustees held a regular meeting March 1, 2018 at 6:00 pm at St. 162. Present were Trustees Pat Mahaffey Dennis Nicodemus and Stephanie McCloud, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, Chief Hein, Asst. Chief Sharps, Superintendent Stan Knoderer, and B.C. Deaver. B.C. Dorsey and B.C. Weber were absent.

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

**Regular Meeting**
Dennis Nicodemus moved to approve meeting minutes from the February 1 regular meeting and February 14 special meeting. Stephanie McCloud seconded. All in favor.

**Fire Department**
Chief Hein: Attended Reynoldsburg-Pickerington Rotary club with Lt. Perry where he gave a presentation. Accepted letters of resignation from two part time employees. Reynoldsburg Schools were presented 433 kits for the Stop the Bleed program. Will begin working on additional schools in the city next. Battalion vehicle was involved in a minor accident, insurance company notified
Requesting Executive Session per ORC 121.22(G)(1)

B.C. Deaver: no report

B.C. Dorsey: absent

Lt. Perry: Fire Prevention report - 556 total responses in February; 20/day 3 working fires; 22 fire/safety inspections Working on paperwork from fire on Tanya Terrace Dollar General inspection is complete Faithway Baptist Church on Brice Rd received new fire alarms Maaco reopened with new fire systems Inspections completed in strip mall next to El Portal Digging begins for new Kroger gas station on March 7; Truro and Ohio Fire Marshall will be on site Working on safety plan for Reynoldsburg United Methodist Church women’s retreat Fire code training at the fire academy on March 14 City food truck dates have been released and truck inspections will be completed
Asst Chief Sharps: Took delivery of 2018 Chevy Tahoe; waiting on radios and decals and hope to have in service on April 1
Palmetto picked up building permit
Having discussion with schools about changing policies/perspectives for fire drills and alarms

B.C. Weber: absent

Lt. Brooks: 468 runs 234 transports
38 run reports for attorneys; 12 subpoenas
4 referrals for community paramedic with 62 visits and 1 patient discharged

Roads and Cemetery
Superintendent Stan Knoderer report: Civil Air Patrol cadets will perform holiday cleanup on March 3
Repairs made to GMC dump truck; Ford 550 sent back to manufacturer for design flaw corrections
Potholes filled on Rodebaugh Rd

Administration
Fiscal Officer’s report: Approved January 2018 bank reconciliation.

Administrator Jason Nicodemus: Update on voicemail from Probate Court requesting to meet with Township to discuss proposal for disposition of crypt services for wards of the state.

Trustee Reports
NONE

New Business
The bid deadline was 2/28 for the private placement of the Construction Notes for Station 161. Eight bids were received and reviewed by Ross, Sinclaire. The lowest and best bid came from Andover Bank at an interest rate of 2.262%.

Pat Mahaffey made motion to instruct Jason to accept low bid from Andover Bank. Dennis Nicodemus seconded. All in favor.

Old Business
N/A
Pat Mahaffey moved to approve payroll of $279,938.03 and bills of $364,267.97 for February. Dennis Nicodemus seconded. All in favor.

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

Pat Mahaffey made motion to move to executive session per ORC 121.22(G)(1) “to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official” at 6:37 p.m. Stephanie McCloud seconded. All in favor.

Pat Mahaffey made motion to adjourn Executive Session at 6:44 p.m.

Pat Mahaffey made a motion to accept Fire Chief Hein’s retirement announcement, effective June 1, and moved to place Asst. Chief Sharps as interim, effective 3/1. Dennis Nicodemus seconded. All in favor.

Pat Mahaffey made motion to adjourn regular meeting at 6:46 p.m. Stephanie McCloud seconded. All in favor.

Next regular meeting will be Thursday, April 5, 2018 at 4:00 pm at Station 162.

Trustee Dennis Nicodemus     Trustee Pat Mahaffey     Trustee Stephanie McCloud

Fiscal Officer Natalie Nicodemus