

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



Meeting Minutes

March 1, 2018

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.

Pay 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