



The Truro Township Trustees held a regular meeting November 2, 2017 at 5:00 pm at St. 161. Present were Trustees Pat Mahaffey, Dennis Nicodemus, Mike Shirey, Fiscal Officer Natalie Nicodemus, Superintendent Stan Knoderer, Administrator Jason Nicodemus, Chief Hein, B.C. Dorsey, and Asst. Chief Sharps. B.C. Weber and B.C. Deaver 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 October 5 regular meeting and October 26 special meeting. Mike Shirey seconded. All in favor.

Resolution 2017-21: Resolution authorizing Truro Township to enter into a subscription agreement for participation in programs and/or services offered by the MECC Regional Council of Governments. Mike Shirey seconded. All in favor.

Resolution 2017-22: Resolution authorizing Truro Township to enter into a Community Para-medicine agreement with Mount Carmel Health Systems. Dennis Nicodemus seconded. All in favor.

Resolution 2017-23: Resolution authorizing Truro Township to enter into a data use agreement with The Ohio State University for Study of the opioid epidemic. Dennis Nicodemus seconded. All in favor.

Resolution 2017-24: Resolution declaring certain equipment as surplus and further authorizing it disposition (12' Starcraft 1232J Jon Boat). Dennis Nicodemus seconded. All in favor.

Resolution 2017-25: Resolution declaring certain equipment as surplus and further authorizing it disposition (electronic data processing equipment). Mike Shirey seconded. All in favor.

Fire Department

Chief Hein: Buckeye Power is going to evaluate our emergency generator at St 161 and provide a buy back price.

Thank you to all who participated with the Open House

Asphalt sealing for St 162 is on hold until spring due to weather

Our fire inspectors were responsible for many changes to the updated fire code.

B.C. Deaver: absent

B.C. Dorsey: no report

Lt. Perry: 627 fire runs for October
5 working fires and 1 vehicle fire
Completed 35 life/safety inspections and working with city zoning on inspections
Continued inspections of school buildings
Completed Reynoldsburg United Methodist Church inspection.
Will be completing inspection of Ohio Health Emergency building

Asst. Chief Sharps: Will be completing an orientation at the new Ohio Health building to tour facility and discuss transports to the location

B.C. Weber: absent

Lt. Brooks: absent

Roads and Cemetery

Superintendent Stan Knoderer report: 1 interment October 12 Glenna Queen
Fall clean up is underway
Discussion about purchase of 2017 Ford F550

Administration

Fiscal Officer's report: Approved October 2017 bank reconciliation.

Administrator Jason Nicodemus: Per audit recommendation, the township has drafted a Disaster Recovery Plan documenting actions necessary to restore data processing capabilities in the event of a disaster.

2018 Annual Budget is in final stages for passage in December

Presented yearly county NPDES Township Summary

Waggoner Rd house is completely demolished and is up for sheriff auction on 11/17/17

Trustee Reports

None

New Business



Pat Mahaffey made motion to add an agenda item as new business - proposing a resolution to authorize the chairman to enter into a contract with Lowendick Demolition to provide demolition services of fire station 161. Dennis Nicodemus seconded.

Discussion: none

Resolution 2017-26: Resolution to authorize the chairman to enter into a contract with Lowendick Demolition to provide demolition services of fire station 161. Mike Shirey seconded. All in favor.

Old Business

N/A

Pat Mahaffey moved to approve payroll of \$274,743.97 and bills of \$505,262.15 for October. Mike Shirey seconded. All in favor.

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

Pat Mahaffey made motion to move to adjourn at 6:18 p.m. Dennis Nicodemus seconded. All in favor.

Next regular meeting will be Thursday, December 7, 2017 at 6:00pm at Station 161.

Trustee Mike Shirey

Trustee Pat Mahaffey

Trustee Dennis Nicodemus

Fiscal Officer Natalie Nicodemus
