

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

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

Oath of Office: Fiscal Officer Natalie Nicodemus

Regular Meeting

Mike Shirey moved to approve meeting minutes from March 3 regular meeting. Pat Mahaffey seconded. All voted yes.

Barb Strussion moved to approve meeting minutes from March 10 special meeting. Mike Shirey seconded. All voted yes.

Resolution 2016-08: Amending Resolution 2015-23 to adjust the annual budget by providing for an appropriation from General, Gasoline and Permissive License Tax Funds un-appropriated balance to pay for fees, equipment, and road improvement costs. Barb Strussion seconded. All voted yes.

Resolution 2016-09: Adjusting the annual budget by providing for a transfer of previously appropriated funds. Transfer \$2,500 from 03-B-02A to 03-A-06. Mike Shirey seconded. All voted yes.

Fire Department

Chief Hein: Aqua Water is cleaning and painting water tank which supplies water to Qualstan area. Project lasting about 6 weeks.

Request Trustees declare a vacancy for full time firefighter position due to resignation of Brian Williams.

Pat Mahaffey moved to declare a vacancy for a full time firefighter position. Barb Strussion seconded. All voted yes.

Request to hire Tyler Gleeson pending successfully completing the Police and Fire Physical.

Barb Strussion moved to hire Tyler Gleeson pending completing physical. Pat Mahaffey seconded. All voted yes.



St. 161 roof update: Contractor is still working on recommendations and suggestions. Information should be available next week.

B.C. Deaver: Requisition in for software updates awaiting approval
Recommending a tablet rather than a computer for new medic

B.C. Dorsey: 2 engines are in shop: E-162 radiator was leaking, then found other issues. Repairs cost approximately \$15,000. Back up KME has turbo issue and radiator leaking for approximately \$8,000.

Lt. Posey Fire Prevention report: absent

Asst Chief Sharps: 555 EMS runs and 317 transports
Renewed drug license for 2016
Company previously used for yearly physicals went out of business - looking for new company, possibly Mt. Carmel
B.C. Weber is scheduling station security training, and working on security policy

B.C. Weber: no report

Lt. Brooks: absent - report given by Asst Chief Sharps

Roads and Cemetery

Superintendent Stan Knoderer report: Wreaths Across America program offer has been accepted. Fundraising events will be hosted to raise the \$2,500 necessary to cover cost of 208 wreaths.

Outlets, switches and lights have been added to maintenance facility at cemetery. Working with Ralston Art Memorial for quotes for monuments for our cremation garden. A ½ ton of asphalt cold patch has been used to repair potholes. Six tons of road salt were used during this winter season.

Ford 350 had work completed for \$4,000. GMC dump truck and pick up truck are in need of new tires.

Received a quote from Franklin County Engineer to repave 124' section of Jackson St from Lancaster Ave/Jackson St junction to township/city limit at a cost of \$7,200.

Three violations were issued by Franklin County Zoning for an inoperable vehicle parked on private property, one for accumulation of solid waste, and one for unsightly property condition.

Administration

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



Administrator Jason Nicodemus: 2014-2015 biannual audit has begun. Auditor of State employees started on-site testing on Tuesday, April 5 and estimate testing will finish on Tuesday, April 12. Final report will be issued in May.

Warning sire relocation: Envision Village of Brice to approve relocation on April 14. Relocation will be organized through FCEMA and Jess Howard Electric. Township will be responsible for contracted cost of relocation.

Moody's Rating Review: Moody's Investors Service has affirmed the Township's Aa3 Issuer Rating and A1 Lease Rating. This rating is up from the 2005 rating of A2 Issuer Rating and A3 Lease Rating.

Exploring options for improving maintenance building, and will be requesting input from the Board.

Waiting on scheduled day for removal of dead ash tree along school/cemetery line. Coordination must happen with AEP due to power lines running through tree, and will be completed on the weekend so school day is not interrupted.

No Trustees reports.

Pat Mahaffey moved to approve payroll of \$411,590.57 and bills of \$271,379.84 for March. Mike Shirey seconded. All voted yes.

Pat Mahaffey moved to authorize Fiscal Officer to pay the bills and payroll for April. Mike Shirey seconded. All voted yes.

Pat Mahaffey made motion to adjourn from regular meeting at 6:30 p.m.

Next regular meeting will be Thursday, May 5, 2016 at 6:00pm at Station 161.

Trustee Mike Shirey

Trustee Pat Mahaffey

Trustee Barbara Strussion

Fiscal Officer Natalie Nicodemus