

**Meeting Minutes** 

The Truro Township Trustees held a regular meeting Thursday, February 4, 2021 at 4:00 pm remotely via Microsoft Teams. Present were Trustees Dennis Nicodemus, Pat Mahaffey and Chris Long, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, Superintendent Stan Knoderer, and Chief Sharps.

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

#### **Regular Meeting**

Pat Mahaffey moved to approve meeting minutes from the January 7 regular and organizational meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2021-07: Resolution appointing trustee board members to the Volunteer Fire Fighters' Dependent Fund for the year 2021 (Chris Long and Dennis Nicodemus). Dennis Nicodemus seconded. All in favor.

Resolution 2021-08: Resolution amending the Uniformed Personnel Handbook of Truro Township. Dennis Nicodemus seconded. All in favor.

Resolution 2021-09: Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Dennis Nicodemus seconded. All in favor.

### **Fire Department**

#### Chief Sharps: 621 runs in January; 19/day

COVID update: Members have had their second round of COVID-19 vaccine. We have been working as vaccinators at the Franklin County Board of Health Vaccination Center. We have also had two EMS members on staff at the teacher vaccination pod at the Reynoldsburg High School Field House. We also ordered a portable cooler to transport vaccines in small amounts to small groups. We do not foresee being a vaccination place until possibly April due to lack of availability of the vaccine. Thanked Jason with assisting in a non-medical position at the vaccination center with shortfall in staffing levels.

#### **Roads and Cemetery**

Superintendent Stan Knoderer report: 1 burial for Wayne Moore on 1/11/2021. The Colorado was serviced due to a bad fuel regulator. Filled potholes on McNaughten Road. Meeting Minutes



## Administration

Fiscal Officer's report: Approved December 2020 bank reconciliation.

Administrator Jason Nicodemus: The Franklin County Guardianship Board has 12 cremains for burial in crypt. Placement to be February 23. Auditor questions are still coming in, mostly about the new fire house project. Next month we will have permanent appropriations for approval. Request Executive Session per ORD 121.22(G)(1)

Lt Childs: On behalf of Local 2932, thank you for working with the members regarding wages and benefits for the year.

Trustee Reports NONE

# New Business

# Old Business

NONE.

Pat Mahaffey moved to approve payroll of \$295,540.95 and bills of \$668,936.14 for January. Chris Long seconded. All in favor.

Pat Mahaffey moved to authorize the Fiscal Officer to pay the bills and payroll for February. Chris Long seconded. All in favor.

Pat Mahaffey made motion to enter Executive Session per ORC 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Chris Long seconded. All in favor.

Pat Mahaffey made motion to adjourn from Executive Session at 4:53 pm. Dennis Nicodemus seconded. All in favor.

Pat Mahaffey made motion to adjourn Regular Meeting at 4:54 pm. Chris Long seconded. All in favor.



Next regular meeting will be Thursday, March 4, 2021 at 4:00pm at Station 161.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus