

The Truro Township Trustees held a regular and organizational meeting January 5, 2017 at 6:00 pm at St. 161. Present were Trustees Pat Mahaffey and Mike Shirey, 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.

Organizational Meeting

Mike Shirey nominated Pat Mahaffey to be Chairman of the Board of Trustees. Pat Mahaffey seconded. All in favor.

Pat Mahaffey nominated Mike Shirey to be Vice Chairman of the Board of Trustees. Mike Shirey seconded. All in favor.

Pat Mahaffey made motion to establish regular monthly meetings at 6:00 p.m., first Thursday of each month at Township Offices 6900 E. Main Street. Mike Shirey seconded. All in favor.

Pat Mahaffey made motion to authorize elected officials and department heads to attend national and state conferences. Mike Shirey seconded. All in favor.

Pat Mahaffey made motion to approve Trustees and Fiscal Officer to be paid by salary. Mike Shirey seconded. All in favor.

Resolution 2017-01: Adopt 2017 Salary Cost Allocation Plan for Elected Officials. Mike Shirey seconded. All in favor.

Pat Mahaffey made motion to adjourn organizational meeting and move to regular meeting at 6:02 p.m. Mike Shirey seconded. All in favor.

Regular Meeting

Pat Mahaffey moved to approve meeting minutes from the December 1 regular meeting. Mike Shirey seconded. All in favor.

Resolution 2017-02: A resolution amending resolution 2016-24 to adjust the annual budget by providing for an appropriation from the General Fund unappropriated balance to pay for personnel and siren relocation costs. Mike Shirey seconded. All in favor.

Fire Department



Chief Hein: New chief vehicle is here and in operation - insurance is up to date
Department Toys-for-Kids drive was yet again a success.
Part time fire employees started orientation this week.
Received compliment letters on staff from employees at Mount Carmel East and Ohio Health in Pickerington.

B.C. Deaver: no report

B.C. Dorsey: absent

Lt. Posey: Fire Prevention report - absent

Asst. Chief Sharps: Active shooter training was conducted with some Reynoldsburg City Schools teachers. It was so well received that district would like to have all teachers trained.

Presented the received Statement of Qualifications from the six (6) architectural firms who are interested in designing new building.

B.C. Weber: absent

Lt. Brooks: absent - report given by Asst. Chief Sharps
539 EMS runs in December - 17/day
9 doses of narcan administered in December

Roads and Cemetery

Superintendent Stan Knoderer report: 1 interment: Charles Gerhardt, December 23rd
Wreaths Across America ceremony on Saturday, December 17 was a huge success and planning for next year has already begun.

Administration

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

Administrator Jason Nicodemus: Working on year end 2016 and required auditor reports. 2016 summary: Received 99.8% of estimated revenue, expenditures 89.4% of appropriations, Total Township Fund Balance carryover \$5.39 million dollars

Trustee Reports

NONE

New Business

N/A

Old Business

N/A

Pat Mahaffey moved to approve payroll of \$277,711.60 and bills of \$649,788.51 for December. Mike Shire seconded. All in favor.

Pat Mahaffey moved to authorize Fiscal Officer to pay the bills and payroll for January. Mike Shirey seconded. All in favor.

Mike Shirey made motion to appoint Dennis Nicodemus to the vacant Trustee seat. Pat Mahaffey seconded. All in favor.

Swear in of Trustee Dennis Nicodemus

Pat Mahaffey made motion to adjourn regular meeting at 6:12 p.m.

Next regular meeting will be Thursday, February 2, 2017 at 6:00pm at Station 161.

Trustee Mike Shirey

Trustee Pat Mahaffey

Trustee

Fiscal Officer Natalie Nicodemus