

The Truro Township Trustees held a regular meeting March 3, 2016 at 6:00 pm at St. 161. Present were Trustees Pat Mahaffey, Mike Shirey, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, Chief Hein, Asst Chief Sharps, B.C. Dorsey, and Superintendent Stan Knoderer. Trustee Barbara Strussion, B.C. Weber, and B.C. Deaver were absent.

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

Regular Meeting

Pat Mahaffey moved to approve meeting minutes from February 4 regular meeting. Mike Shirey seconded. All voted yes.

Resolution 2016-06: Amending Resolution 2015-23 to adjust the annual budget by providing for an appropriation of \$40,000 from the EMS fund un-appropriated balance to pay for equipment costs. Mike Shirey seconded. All voted yes.

Resolution 2016-07: To authorize the renewal of risk management coverage with Ohio Plan Risk Management, Inc for Truro Township. Mike Shirey seconded. All voted yes.

Fire Department

Chief Hein: Contacted Joe Weithman about recommendations for repair or replacement of roof at Station 161.

Department is planning to partner with the American Red Cross to distribute smoke detectors to Truro Township residents. Program would include detectors and installation.

Received a Letter of Resignation from a full time employee. We will begin interviewing part time employees for the full time position.

B.C. Deaver: absent

B.C. Dorsey: no report

Lt. Posey Fire Prevention report: absent - report given by Chief Hein
Schools are being compliant with inspection requests

Asst Chief Sharps: no report

B.C. Weber: absent

Lt. Brooks: absent

Roads and Cemetery

Superintendent Stan Knoderer report: 2 interments: February 11, 2016, Phillip Eubanks, February 27, 2016, Mary Anne Jackson

Silent Home Cemetery may be adopted by the Civil Air Patrol Command in Whitehall for the Wreaths across America Program. Program recognizes deceased veterans by placing wreaths on graves.

City of Columbus is continuing to express interest in purchasing a couple crypts for the purpose of placing resident indigents to rest in our mausoleum.

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

Administration

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

Administrator Jason Nicodemus: Ohio Checkbook initiative update: they need 4 downloads to start the process, then we choose how often we update our information

Pat Mahaffey moved to approve payroll of \$259,605.64 and bills of \$278132.09 for February. Mike Shirey seconded. All voted yes.

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

Old Business

New medic purchase request. No discussion.

Pat Mahaffey made motion to adjourn from regular meeting at 6:11 p.m.

Next regular meeting will be Thursday, April 7, 2016 at 6:00pm at Station 161.

Trustee Mike Shirey

Trustee Pat Mahaffey

Trustee Barbara Strussion

Fiscal Officer Natalie Nicodemus