

The Truro Township Trustees held a regular meeting September 6, 2018 at 6:00 pm at St. 162. Present were Trustees Pat Mahaffey Dennis Nicodemus and Stephanie McCloud, Fiscal Officer Natalie Nicodemus, Chief Sharps, Asst. Chief Weber, B.C. Deaver, B.C. Bryan, Administrator Jason Nicodemus, and Superintendent Stan Knoderer. B.C. Dorsey was absent.

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

Regular Meeting

Pat Mahaffey moved to approve meeting minutes from the August 2 regular meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2018-13: Amending Resolution 2017-31 to adjust the annual budget by providing for an appropriation from the fire funds unappropriated balance to pay for turnout extractors. Dennis Nicodemus seconded. All in favor.

Resolution 2018-14: Resolution authorizing township administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvements and/or Local Transportation Improvement Program(s) and to execute contracts as required. Dennis Nicodemus seconded. All in favor.

Fire Department

B.C. Deaver: Deaver has taken over public relations and events for the Department Past events with department presence: St. Pius X Festival, National Night Out, Food Truck Festivals, 2 movie nights, Taste of Reynoldsburg, Wesley Ridge First Responder dinner, etc.

B.C. Dorsey: absent

Lt. Perry: working on school inspections/re-inspections YMCA hydrant testing coming up

Chief Sharps: 615 runs in August - 20/day

Requesting board approval to hire 4 new part time employees.

Pat Mahaffey made motion to hire Walker Mees, Brandon Gutheil, Justin Murphy and David Kim as new part time employees. Dennis Nicodemus seconded. All in favor.



Presented update about Franklin County Opiate surge.

Some responsibilities for Battalion Chiefs were reassigned. B.C. Deaver is in charge of public relations and social media; B.C. Bryan is now in charge of IT issues.

Presented the board with results for the promotional process.

Completed in-service training of 1000+ Reynoldsburg City School employees for Stop the Bleed.

Command staff to conduct tabletop exercise with RPD on September 11 concerning an active shooter event.

A.C. Weber and Lt Childs will assist RPD with active shooter training on September 15 Presented board with packet about Lexipol software which will house our policies and procedures if approved.

Speaker system at St. 162 needs fixed and updated with proper speakers Presented information about furniture at new station.

Asst Chief Weber: Dr. Zeeb, medical director for MECC/EMS - working on updating protocol and checking credentials for those who are working under him

B.C. Bryan: looking into a perspective light system for Main Street to control traffic lights to improve response time and make intersections more safe. Possible grants available.

Lt. Brooks: absent

Roads and Cemetery

Superintendent Stan Knoderer report: 1 interment: Robert Towers September 1 Poured new concrete monument foundations; some still need completed as time allows New PTO switch was recently installed on Xmark I and a new clutch and spindle bearing were put on Xmark II.

Continuing to fill potholes and a stop sign was replaced at Silverton and Renfro Roads Violation was issued by Franklin County Zoning for accumulation of solid waste. Colorado will undergo routine maintenance next week.

Administration

Fiscal Officer's report: Approved July 2018 bank reconciliation.

Administrator Jason Nicodemus: OPWC grant will be hand delivered by the September 10th deadline

Trustee Reports



NONE

New Business

NONE

Old Business

N/A

Pat Mahaffey moved to approve payroll of \$412,067.05 and bills of \$321,325.73 for August. Dennis Nicodemus seconded. All in favor.

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

Swearing in of FF Blake Temple

Pat Mahaffey made motion to adjourn at 6:45 p.m. Dennis Nicodemus seconded. All voted yes.

Next regular meeting will be Thursday, October 4, 2018 at 4:00pm at Station 162.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Stephanie McCloud

Fiscal Officer Natalie Nicodemus