



The Truro Township Trustees held a Special Meeting November 8, 2017 at 12:30 pm at St. 162. Present were Trustees Pat Mahaffey, Dennis Nicodemus, Michael Shirey, and Administrator Jason Nicodemus. Fiscal Officer Natalie Nicodemus, Superintendent Stan Knoderer, Chief Hein and Assistant Fire Chief Jeff Sharps were absent.

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

### **Special Meeting**

Resolution 2017-27: Amending Resolution 2016-24 to Adjust the Annual Budget by Providing for an Appropriation from General Fund and Cemetery Fund Un-appropriated Balance to purchase a 2017 Ford F-550 Dump Truck. Pat Mahaffey made motion. Dennis Nicodemus seconded. All in favor.

### **Trustee Reports**

N/A

### **New Business**

N/A

### **Old Business**

N/A

Pat Mahaffey made motion to move to adjourn at 12:35 p.m. Dennis Nicodemus seconded. All in favor.

Next regular meeting will be Thursday, December 7, 2017 at 6:00pm at Station 161.

Trustee Mike Shirey

Trustee Pat Mahaffey

Trustee Dennis Nicodemus

Fiscal Officer Natalie Nicodemus

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