

The Truro Township Trustees held a regular meeting April 5, 2018 at 4:00 pm at St. 162. Present were Trustees Pat Mahaffey, Dennis Nicodemus and Stephanie McCloud, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, Chief Hein, Asst. Chief Sharps, Superintendent Stan Knoderer and B.C. Weber. B.C. Dorsey and B.C. Deaver were absent.

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

Regular Meeting

Dennis Nicodemus moved to approve meeting minutes from the March 1 regular meeting. Stephanie McCloud seconded. All in favor.

Resolution 2018-05: Amending Resolution 2017-31 to adjust the annual budget by providing for an appropriation from the cemetery fund un-appropriated balance to pay for mausoleum repair costs. Dennis Nicodemus seconded. All in favor.

Fire Department

Chief Hein: Lt. Bryan built a gear storage unit for the Battalion vehicle. Estimated cost to purchase a commercial unit is \$3,000, but he completed the job for \$325
Department has applied for 2 grants: one is through BWC for 2 gear washers/extractors; second is through the Shriners for a thermal imaging camera
Requesting Executive Session 121.22(G)1

B.C. Deaver: absent

B.C. Dorsey: absent

Lt. Perry: Fire Prevention report - absent, report given by Asst. Chief Sharps
1 working fire on Main Street; 20 fire/safety inspections
Safety Town is in planning stages - will take place July 17 & 18

Asst. Chief Sharps: 363 runs; 21/day plus 52 community paramedic visits
Met with Mifflin Twp - beginning process to design a dispatch/administration building.
Moody Nolan would be architect

B.C. Weber: presented requisition for 2 Lucas III CPR devices. New version works better and is safer for firefighters to use. This is replacing our current device we purchased refurbished 12 years ago. Purchasing 1 for each medic and trading in the old one for \$6,000.

Lt. Brooks: absent

Roads and Cemetery

Superintendent Stan Knoderer report: Civil Air Patrol cadets performed holiday cleanup on March 3 with Jason's supervision.

Franklin Art & Glass will install stained glass window end of next week

Repairs made to F350 fuel leak; Ford 550 towed to Ricart for repairs

Pothole repairs continue

2 violations referred to Franklin County Zoning for inoperable vehicles

Administration

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

Administrator Jason Nicodemus: Completed Sunshine Law/Public Records training as designee for Twp

Sign-a-rama finishing Township logo for F550

Presented an internally created report of revenue and expenses for St. 161 project. Will be updated as we continue the project.

Trustee Reports

Dennis Nicodemus thanked staff for the assistance with State Auditor Ohio Police and Firemen's Pension Fund compliance audit.

New Business

NONE

Old Business

N/A

Pat Mahaffey moved to approve payroll of \$278,958.82 and bills of \$359,456.02 for March. Dennis Nicodemus seconded. All in favor.

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

Pat Mahaffey made motion to move to executive session per ORC 121.22(G)1 "to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official..." at 4:28 p.m. Dennis Nicodemus seconded. All voted yes.



Pat Mahaffey moved to adjourn from Executive Session at 4:45 p.m. Stephanie McCloud seconded. All voted yes.

Pat Mahaffey moved to adjourn regular meeting at 4:45 p.m. Dennis Nicodemus seconded. All voted yes.

Next regular meeting will be Thursday, May 3, 2018 at 4:00pm at Station 162.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Stephanie McCloud

Fiscal Officer Natalie Nicodemus