



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

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

Regular Meeting

Pat Mahaffey moved to approve meeting minutes from the June 7 regular meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2018-10: A resolution approving the nomination of Stephen J. Bowshier as the representative of the Franklin County Townships on the SWACO Board of Trustees. Dennis Nicodemus seconded. All in favor.

Resolution 2018-11: Providing for adoption of the tax budget for the fiscal year beginning January 1, 2019. Dennis Nicodemus seconded. All in favor.

Resolution 2018-12: Amending Resolution 2017-31 to adjust the annual budget by providing for an appropriation from the General Fund, Cemetery Fund and Fire Fund un-appropriated balances to pay for various expenditures. General Fund 01-A-21 Election Expenses \$5,100; Cemetery Fund 05-A-11 Contracts - Grave Digging \$1,000; Fire Fund 10-A-08 Tools and Equipment \$20,157. Dennis Nicodemus seconded. All in favor.

Fire Department

Chief Sharps: June Runs: EMS 502 Fire 85

Completed joint fire training with Violet Twp and West Licking at the Fire Academy in May. Focus was firefighter mayday. Thank you to B.C. Dorsey for all his work coordinating.

Thank you to everyone for their participation and support with Chief Hein's retirement party, open house and thank you for support of promotions during the June meeting. July 4th firework went off early due to weather, but with no problems.

Notification that we will begin the process to purchase a new medic unit for delivery the last quarter of 2019.

Chief Sharps and Asst. Chief Weber will be attending the Ohio Fire Chiefs Conference July 12-16 at the Hilton Easton.



Will be presenting requisitions for St 162 maintenance – re-caulking building, fence rebuilding around generator and repainting trim

B.C. Deaver: EMS tablet is in and software will be ready on truck this week

B.C. Dorsey: absent

Lt. Perry: Fire Prevention report - absent

Asst. Chief Weber: absent

B.C. Bryanr: absent

Lt. Brooks: absent

Roads and Cemetery

Superintendent Stan Knoderer report: 2 interments: Brian Morrow May 25, 2015; Paul Jones June 1, 2018 at Primitive Baptist Church

Pouring of concrete monument foundation will commence during the first part of August. Franklin County Department of Development issued a citation for the storing of an inoperable vehicle on a property on Fleet Rd, and referral was made for an inoperable vehicle on a property on Silverton Ct.

Administration

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

Administrator Jason Nicodemus: Township was approached by the Franklin County Board of Health asking for a letter of support from the Township on a Board of Health grant application for community programs dealing with obesity, healthy choices and tobacco cessation for respective ethnic populations within a geographical area. No cost to the Township. Letter approved and signed by the chairman on behalf of the township.

Trustee Reports

None

New Business

NONE



Old Business

N/A

Pat Mahaffey moved to approve payroll of \$297,763.60 and bills of \$825,345.40 for June. Dennis Nicodemus seconded. All in favor.

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

Pat Mahaffey made motion to adjourn meeting at 4:22 p.m. Dennis Nicodemus seconded. All voted yes.

Next regular meeting will be Thursday, August 2, 2018 at 4:00pm at Station 162.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Stephanie McCloud

Fiscal Officer Natalie Nicodemus