



The Truro Township Trustees held an organizational and regular meeting January 6, 2015 at 6:00 pm at St. 161. Present were Trustees Pat Mahaffey, Barbara Strussion, Mike Shirey, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, Chief Hein and Superintendent Stan Knoderer. Asst Chief Sharps, B.C. Weber, B.C. Dorsey and B.C. Deaver were absent.

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

Election of Officers

Barb Strussion made motion for Pat Mahaffey to be chairman for 2016. Mike Shirey seconded. All voted yes.

Barb Strussion made motion for Mike Shirey to be vice chairman for 2016. Pat Mahaffey seconded. All voted yes.

Organization Motions

Pat Mahaffey made motion to establish regular monthly meetings at 6:00 p.m., the first Thursday of every month at 6900 E. Main Street. Barb Strussion seconded. All voted yes.

Pat Mahaffey made motion to authorize elected officials and department heads to attend national and state conferences. Barb Strussion seconded. All voted yes.

Pat Mahaffey made motion to elect to waive/opt out of health, dental, vision, and life insurance to elected officials. Barb Strussion seconded. All voted yes.

Pat Mahaffey moved for the approval of Trustees and Fiscal Officer to be paid by salary. Barb Strussion seconded. All voted yes.

Legislation

Resolution 2016-01: Adopting 2016 Cost Allocation Plan for Administrative Measures to Pay Trustees and Fiscal Officer Salaries. Barb Strussion seconded. All voted yes.

Pat Mahaffey made motion to adjourn organizational meeting at 6:02 p.m. Mike Shirey seconded. All voted yes.

**Regular Meeting**

Barb Strussion made motion to approve meeting minutes from December 3, 2015 regular meeting and December 7, 2015 special meeting. Mike Shirey seconded. All voted yes.

Legislation

Resolution 2016-02: Restatement of the Truro Township Fire Department OAPFF 457 Plan. Pat Mahaffey made motion. Barb Strussion seconded. All voted yes.

Resolution 2016-3: Resolution authorizing disposition of real estate located at 3015 Brice Road, Brice, Ohio 43109 and declaring an emergency.

Discussion: Administrator stated that the Township has received an offer of \$125,000.00 from a qualified buyer and realtor recommends we accept this offer. Township Attorney recommends a wording change to the contingency section of the contract. Administrator stated that per Ohio Revised Code §505.10(A)(6), that resolution and acceptance requires an unanimous vote of the trustees. There was no other discussion.

Pat Mahaffey made motion to accept offer and for passage. Barbara Strussion seconded. All voted yes.

Fire Department

Chief Hein: The Township insurance company sent out a consultant to inspect the leaks in the roof at Station 161; should be receiving results soon.

Medic Committee has requested pricing on a new medic for Station 161 similar to Station 162 new medic with some minor changes to the specifications.

BWC Grant for power cots will be reviewed Thursday, January 7, and we should have an answer in 5 business days if awarded.

FEMA Fire Grant for SCBA air bottles is nearly completed and will be submitted by the end of the week.

The Christmas Toy Drive was again a huge success. Thanks to all who helped out.

Asst Chief Sharps: absent

B.C. Deaver: absent

B.C. Dorsey: absent



B.C. Weber: absent

Lt. Posey Fire Prevention report: 265 fire runs; 9 structure fires, 1 apartment fire, 1 commercial fire in December.

Working with owners on several open violations, including the old Reynoldsburg Post Office which is hoping to be opened as a furniture store. Researching into the necessity of a sprinkler system.

Working to introduce new items to fire codes for mobile food vendors and for shingles. Would like to purchase new inspection software called *Mobil Eyes* with Plain Township. Cost is \$5,526.00 for first year including training, hardware is \$800 and renewal is \$2,000 per year. Funds have been budgeted for 2016.

Lt. Brooks: 503 EMS runs 268 transports in December.

Working to be online with DEA for narcotic purchases which will expedite the ordering/delivery process. Hope to be up and running soon.

Community Para-medicine Program: Lt. Brooks has attended clinicals to complete the program and found this a very rewarding experience. Has received many contacts to help others in the community.

Roads and Cemetery

Superintendent Stan Knoderer report: no report

Administration

Fiscal Officer's report: Approved November 2015 bank reconciliation.

Administrator Jason Nicodemus: Year-end financial closing has begun. W-2 forms have been distributed to all staff. Working to finalize ACA reporting as well.

Local Waste will be mailing an informational letter to all residents outlining themselves as our new hauler and guidelines for collection. The township will be sending out information to our residents as well.

On December 24, we received a call concerning Whitlow Road being flooded. Located a clogged storm sewer and cleared out. Roadway was drained and re-opened.

Pat Mahaffey moved to approve payroll of \$265,808.18 and bills of \$377,290.28 for December. Barb Strussion seconded. All voted yes.

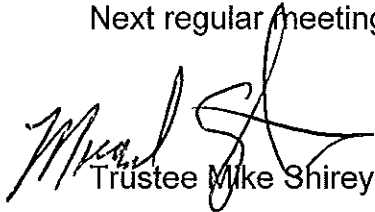
Pat Mahaffey moved to authorize Fiscal Officer to pay the bills and payroll for January. Barb Strussion seconded. All voted yes.



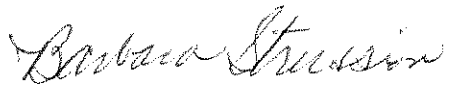
Pat Mahaffey made motion to move to executive session at 6:46 p.m. per ORC§121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Pat Mahaffey made motion to adjourn from executive session and regular meeting at 7:50 p.m.

Next regular meeting will be Thursday, February 4, 2015 at 6:00pm at Station 161.


Trustee Mike Shirey


Trustee Pat Mahaffey


Trustee Barbara Strussion


Fiscal Officer Natalie Nicodemus