

The Truro Township Trustees held a special meeting March 13, 2017 at 3:30 pm at St. 161. Present were Trustees Mike Shirey, Pat Mahaffey, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, and Chief Hein. Trustee Dennis Nicodemus was absent.

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

Resolution 2017-05: Amending Resolution 2016-24 to adjust the annual budget by providing for an appropriation from the General Fund, Cemetery Fund, and FEMA Fund un-appropriated balances to pay for Auditor fees, cemetery expenses and FEMA grant equipment costs. Mike Shirey seconded. All in favor.

01-A-17 \$ 20,000.00 Auditor and Treasurer Fees 05-A-12D \$ 5,500.00 Other Expenses - Mausoleum 14-A-04 \$134,855.00 Grant - 2017 SCBA Equipment

Pat Mahaffey made motion to adjourn meeting at 3:34 p.m.

Next regular meeting will be Thursday, April 6, 2017 at 6:00 p.m. at Station 161.

Trustee Mike Shirey Trustee Pat Mahaffey Trustee Dennis Nicodemus

Fiscal Officer Natalie Nicodemus