



The Truro Township Trustees held a regular meeting June 6, 2019 at 4:00 pm at St. 162. Present were Trustees Pat Mahaffey, Dennis Nicodemus and Chris Long, Fiscal Officer Natalie Nicodemus, Chief Sharps, Asst. Chief Weber, and Administrator Jason Nicodemus. Superintendent Stan Knoderer, B.C. Deaver, B.C. Dorsey, and B.C. Bryan were absent.

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

Mark Boyd from the US Census Bureau presented information about the 2020 Census.

Regular Meeting

Chris Long moved to approve meeting minutes from the May 2 regular meeting and May 15 special meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2019-12: Resolution to authorize the administrator to execute the necessary paperwork to have Truro Township join the Mid-Ohio Regional Planning Commission. Dennis Nicodemus seconded. Discussion: Chris asked what we get for the \$1,000. We received various benefits already, so as a member there will be larger benefits. Also have missed out on some grant opportunities in the past because we are not members All in favor.

Resolution 2019-13: Resolution declaring certain computer equipment as surplus and further authorizing its disposition. Dennis Nicodemus seconded. All in favor.

Resolution 2019-14: Resolution to authorize the granting of cemetery plot to employee or elected official of the Township. Chris Long seconded. All in favor.

Fire Department

B.C. Deaver: absent

B.C. Dorsey: absent

Lt. Perry: absent

Chief Sharps: 702 runs in May, 22/daily average

Advantech Service & Parts is completing the repair from the accident and refurbishing of the KME engine.

Looking to sell the International Medic and Safety House Trailer in the future



Need to begin planning for the purchase of a new engine in the future. Proposing a workshop type setting to discuss the budget.

Department is providing a medic with 2 paramedics for a mass casualty exercise at Rickenbacker AFB on June 12, 2019

Planning is completed for the July 3rd & 4th activities

New medic will be getting final inspection in the next week or so. Expected to be in service by the end of the month.

Considering partnering with the Safeplace program and the Huckleberry House. Touring the facility in June 17 to discuss further

66 members of the department participated in the Ohio Fire Academy joint training last month with Violet Township and West Licking Fire District.

B.C. Dorsey is gathering proposals for painting St. 162

New Station Update: Bonding company finalizing contract with new general contractor and should see project moving along faster.

Requesting Executive Session under ORC 121.22(G)(1) – “consider appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official”

Asst. Chief Weber: Imagetrend software went live on May 31, with no problems
Lexipol agreements are being distributed and must be signed by August 1, 2019

B.C. Bryan, Dorsey, Deaver: absent

Roads and Cemetery

Superintendent Stan Knoderer report: absent

Administration

Fiscal Officer's report: Approved April 2019 bank reconciliation.

Will be attending the UAN New Users Training on June 19-20, 2019

Administrator Jason Nicodemus: Finishing the 2020 tax budget for passage in July.

Trustee Reports

NONE

New Business

N/A

Old Business

N/A



Pat Mahaffey moved to approve payroll of \$283,065.51 and bills of \$545,717.91 for May. Dennis Nicodemus seconded. All in favor.

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

Pat Mahaffey made motion to move to executive session at 5:18 pm per ORC 121.22(G)(1). Dennis Nicodemus seconded. All in favor.

Pat Mahaffey made motion to adjourn from Executive Session at 5:30 pm.

Pat Mahaffey made motion to adjourn regular meeting at 5:31 pm.

Next regular meeting will be Thursday, July 11, 2019 at 4:00pm at Station 162.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus