Meeting Minutes

The Truro Township Trustees held a regular meeting September 6, 2017 at 6:00 pm at St. 161. Present were Trustees Pat Mahaffey, Dennis Nicodemus, Mike Shirey. Fiscal Officer Natalie Nicodemus, Superintendent Stan Knoderer, Administrator Jason Nicodemus, Chief Hein, B.C. Dorsey and Asst. Chief Sharps. B.C. Weber and B.C. Deaver were absent.

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

Regular Meeting

Mike Shirey moved to approve meeting minutes from the August 3 meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2017-16: Resolution adopting the solid waste management plan for the Solid Waste Authority of Central Ohio. Dennis Nicodemus seconded. All in favor.

Fire Department

Chief Hein: Working on 2018 fire budget Receiving bids for sealing of driveway at St 162 Part time firefighter pool is very low; will be looking to hire in the near future

B.C. Deaver: absent

B.C. Dorsey: no report

Lt. Perry: 4 structure fires; 5 vehicle fires in the month of August Completed 49 life/safety inspections and working with city zoning on inspections Aug 21: 25 Japanese foreign exchange students from the high school toured station Attended Ohio Arson School

Asst. Chief Sharps: 639 EMS runs 21/day in August

Trained Reynoldsburg High School security guards in CPR/First Aid High school's athletic director trained department on football helmet removal Stop the Bleed initiative: kit and training to stop bleeding in an active aggressor situation. Superintendent is interested in program - lots to work out still to get a kit and training in every classroom. Cost is approximately \$5000

B.C. Weber: absent

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Lt. Brooks: absent

Roads and Cemetery

Superintendent Stan Knoderer report: Continuing to pour concrete foundations for monuments

Beginning to plan for this year's Wreaths Across America ceremony which will be Saturday, December 16, 2017

Potholes repaired on Rodebaugh Rd and Whitlow Rd

Missing sidewalk Parkline East and Upton East: sidewalk has been removed and taped off, but project was never finished and no one seems to know who removed it. Inquiries were made with Ohio Utilities Protection Service, Columbia Gas, Aqua Ohio, and Franklin County Zoning, and no work orders or permits were issued. Issue is being referred to legal to ask for advice on what to do next.

Will be submitting a requisition for the purchase of a new dump truck from the State of Ohio Procurement Program with the commercial truck department at Dick Masheter Ford.

Administration

Fiscal Officer's report: Approved August 2017 bank reconciliation.

Administrator Jason Nicodemus:

Cemetery Garage: Met with IAP Government Services Group - scope of work was finalized with bidders having the option to bid 2 different size buildings. Bid notice was submitted electronically through the State program and was sent to 48 prospective bidders on August 31. Site walk is scheduled with prospective bidders on September 8 at 11:00 a.m. Final bids are dues September 20 at 5:00 p.m.

Trustee Reports None

New Business N/A

Old Business

N/A

Pat Mahaffey moved to approve payroll of \$415,298.94 and bills of \$271,308.03 for August. Mike Shirey seconded. All in favor.



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

Swear in Matt Frazier to Full Time Firefighter & Promote Lt. Tim Perry

Pat Mahaffey made motion to move to adjourn at 6:21 p.m.

Next regular meeting will be Thursday, October 5, 2017 at 6:00pm at Station 161.

Trustee Mike Shirey

Trustee Pat Mahaffey

Trustee Dennis Nicodemus

Fiscal Officer Natalie Nicodemus