

The Truro Township Trustees held a regular meeting July 11, 2019 at 4:00 pm at St. 162. Present were Trustees Pat Mahaffey, Dennis Nicodemus and Chris Long, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, B.C. Dorsey, and Superintendent Stan Knoderer. Chief Sharps, Asst Chief Weber, B.C. Deaver, and B.C. Bryan were absent.

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

Joe Mazzola from Franklin County Board of Health presented update for current programs and upcoming events.

## **Regular Meeting**

Dennis Nicodemus moved to approve meeting minutes from the June 6 regular meeting. Chris Long seconded. All in favor.

Resolution 2019-15: Resolution providing for adoption of the tax budget for the fiscal year beginning January 1, 2020. Dennis Nicodemus seconded. All in favor.

Resolution 2019-16: Resolution authorizing the sale of surplus motor vehicle to College Township (County of Knox), Ohio, pursuant to a contract authorized by Section 505.101 of the Revised Code. Dennis Nicodemus seconded. All in favor.

# **Fire Department**

B.C. Deaver: absent

B.C. Dorsey: 575 runs for June - 19/day

Painting and emblem installation in entryway of Station 162 has begun Final inspection for delivery of new medic is scheduled for July 24, 2019 Insurance is all lined up for refurb/repair of KME Safe Station training will be held July 16, 17 & 18. Once complete, we will be an official Safe Station.

Lt. Perry: absent

Chief Sharps: absent

Asst. Chief Weber: absent



### B.C. Bryan: absent

### **Roads and Cemetery**

Superintendent Stan Knoderer report: Received positive results from last 2 violation letters sent for nuisance properties.

#### Administration

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

Administrator Jason Nicodemus: Accounting system conversion to UAN is complete – Township went live July 1. The 2020 Budget process will be starting, will be requesting upcoming goals/objectives input.

## **Trustee Reports**

Dennis Nicodemus – thank you to Natalie and Jason for the UAN conversion process.

#### New Business

N/A

#### **Old Business**

Pat Mahaffey made a motion to rescind Resolution 2019-14 Granting of Cemetery Plot. Dennis Nicodemus seconded. All in favor.

Pat Mahaffey moved to approve payroll of \$276,669.51 and bills of \$409,466.32 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 at 4:21 p.m.

Next regular meeting will be Thursday, August 1, 2019 at 4:00pm at Station 162.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus