

The Truro Township Trustees held a regular meeting December 5, 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, Superintendent Stan Knoderer, Chief Sharps and Asst. Chief Weber.

The Meeting was called to order with the pledge and roll call. Four (4) guests present.

Regular Meeting

Pat Mahaffey moved to approve meeting minutes from the November 7 regular meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2019-26: Resolution adjusting the annual budget by providing for a transfer of previously appropriated funds. 2021-330-323-0000 to 2021-330-420-0101 \$200; 2191-220-190-0003 to 2191-220-221-000 \$30,000; 2191-220-314-0000 to 2191-220-319-0200 \$300; 2191-220-420-0102 to 2191-220-323-0110 \$2500; 2281-230-370-0000 to 2281-230-490-0000 \$5000. Dennis Nicodemus seconded. All in favor.

Resolution 2019-27: A resolution to continue to hire legal counsel to represent the Township and its officials in official capacities and to advise on legal matters from time to time as matters arise. Chris Long seconded. All in favor.

Resolution 2019-28: Township 2020 Annual Permanent Appropriation Resolution. Dennis Nicodemus seconded. All in favor.

Fire Department

Chief Sharps: 616 runs in November; 21/day

KME Update: Progress has been made - truck is close to getting to paint booth. It will be 4 weeks in the paint booth then back to Advantech to place lights and diamond plating.

Construction Update: brick is completed and Tyvek will be going up yet. The hearty-plank should be delivered next week. Second floor is about 80% framed and the ceiling is about 80% dry-walled. Should begin roughing in electric and working on North overhead door.

Chief requested for executive session per ORC 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Asst. Chief Weber: Need to replace LifePak 15s that are nearing end of life. Will be purchasing 3 used ones for less than the price of a new one from Mifflin Township.



Looking to create an interactive website for the fire department through iTrack LLC for \$400/month

Roads and Cemetery

Superintendent Stan Knoderer report: 2 interments: Monday, November 18 Henrietta Hampton; Wednesday, December 4 Edna Kathleen Jackson

Wreaths Across America ceremony is scheduled Saturday, December 14, 2019 at 12:00pm

Would like to suggest a resolution at the next meeting to adjust cemetery fees.

Administration

Fiscal Officer's report: Approved September & October 2019 bank reconciliation.

Administrator Jason Nicodemus: MORPC new member visit with Executive Director William Murdock is on December 13 at 10 am at Station 162.

Will be a member of the Reynoldsburg Complete Count Committee for the 2020 US Census and have to complete a required 2-hour training December 11 from 3-5pm. Preparations are underway for year-end financial reporting. Will be participating in a UAN webinar.

OTA Winter Conference is February 5-7, 2020 at the Columbus Convention Center

Trustee Reports

NONE

New Business

N/A

Old Business

N/A

Pat Mahaffey moved to approve payroll of \$278,488.74 and bills of \$1,054,778.73 for November. Dennis Nicodemus seconded. All in favor.

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

Swearing-in conducted for new full-time Firefighter – Owen (Walker) Mess.

Pat Mahaffey made motion to move to executive session per ORC 121.22(G)(1) at 4:19 pm. Dennis Nicodemus seconded. All in favor.



Pat Mahaffey made motion to adjourn Executive Session at 5:14 pm. Chris Long seconded. All in favor.

Pat Mahaffey made motion to adjourn regular meeting at 5:15 pm. Dennis Nicodemus seconded. All in favor.

Next regular meeting will be Thursday, January 2, 2020 at 4:00pm at Station 162.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus