



The Truro Township Trustees held a special meeting February 14, 2018 at 1:00 pm at St. 162. Present were Trustees Pat Mahaffey Dennis Nicodemus and Stephanie McCloud, Administrator Jason Nicodemus, and Asst. Chief Sharps. Fiscal Officer Natalie Nicodemus Chief Hein, Superintendent Stan Knoderer, B.C. Weber, B.C. Dorsey and B.C. Deaver were absent.

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

Guests

Paul Rutter, Bond Counsel, Bricker and Eckler, LLP

Eric Prall, Managing Director, Ross, Sinclaire and Associates, LLC

Nick Soulas, Jr., First Assistant Prosecuting Attorney, Franklin County

Mr. Rutter discussed the resolution authorizing the issuance of notes for financing a portion of the constructing of the fire station per ORC Section 505.37 and the guidelines for which it was prepared, including ORC Section 505.37(A) and needed approval of specifications by the County Prosecutors Office.

Mr. Prall discussed the process of Ross, Sinclaire and providing the RFP that would be solicited to lenders for a private placement of the notes. Once the bids are returned by a February 28 deadline, a bid tabulation will be completed for the Township to review and to make a selection. Once selection is made, it is approximately two-weeks after for closing.

Mr. Soulas discussed the County Prosecutors role per ORC 505.37 and provided signed approval of specifications form as required. Mr. Soulas explained the review process of the plans, specifications, drawings, bid documents and bid tabulation.

Legislation

Chairman Mahaffey introduced and made a motion for passage of Resolution 2018-02:

“Authorizing the Issuance of Notes in the Amount of not to Exceed \$3,100,000 for the Purpose of Constructing, Acquiring, Furnishing, and Equipping a New Fire Station, including Associated Office Space and Conference Rooms and Related Site Improvements; and Acquiring All Equipment and Appurtenances as may be Necessary in Connection Therewith; and Authorizing and Approving Related Matters.”



Stephanie McCloud seconded motion. All voted yes.

Pat Mahaffey made motion to adjourn regular meeting at 1:16 p.m.

Next regular meeting will be Thursday, March 1, 2018 at 6:00pm at Station 162.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Stephanie McCloud

Fiscal Officer Natalie Nicodemus
