



The Truro Township Trustees held a regular meeting August 1, 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. B.C. Dorsey, B.C. Deaver, and B.C. Bryan were absent.

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

Regular Meeting

Dennis Nicodemus moved to approve meeting minutes from the July 11 regular meeting. Chris Long seconded. All in favor.

Resolution 2019-17: Resolution declaring the intent to conduct internet auctions for the sale of unneeded, obsolete or unfit personal property of Truro Township for the calendar year 2019. Dennis Nicodemus seconded. All in favor.

Resolution 2019-18: Amending Resolution 2018-21 to adjust the annual budget by providing for an appropriation from the fire fund un-appropriated balance for fire truck refurbish. Dennis Nicodemus seconded. All in favor.

Fire Department

B.C. Deaver: absent

B.C. Dorsey: absent

Lt. Perry: absent

Chief Sharps: 660 runs for July

New medic has been delivered - working to get it into service

Participated in an active aggressor table top exercise with representatives from Reynoldsburg City Schools

National Night Out is August 6, 2019

Tomato Festival is August 8-10, 2019

Truro Township Open House is October 6, 2019 11:00 am - 2:00 pm

Received several thank you's for helping with things during Chief John Eisel's funeral

Department has 2 employees interested in continuing on with the Community

Paramedic Program. We currently have 14 outstanding requests from internal referrals.



Continuing to explore the options available within the ImageTrend software

Asst. Chief Weber: Violet Township offered up their CAFS System (foam). It would be used as an auxiliary piece of equipment for special events.

B.C. Bryan: absent

Roads and Cemetery

Superintendent Stan Knoderer report: Wreaths Across America ceremony is December 21, 2019

Potholes were repaid on Lancaster Ave, Fleet, Whitlow and Rodebaugh Roads

Two property owners complied with violations

Repairs completed on F550 Dump Truck

Administration

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

Administrator Jason Nicodemus: Meeting with Franklin County Guardianship Services Board - they are interested in utilizing Silent Home Cemetery for the annual memorial ceremony on October 18

Attended Franklin County EMA/Homeland Security Advisory Group Annual Meeting and update

Met with Sean Sprouse from Burnham and Flowers for review of our insurance plans and updates

Attending upcoming MORPC new member meeting - August 8

Attending upcoming SWACO Consortium II meeting - August 29

Assisting Lt. Schmidt with a prevention grant opportunity

Departmental 2020 budget worksheets will be distributed soon

Trustee Reports

NONE

New Business

N/A

Old Business

N/A



Pat Mahaffey moved to approve payroll of \$274,428.88 and bills of \$649,820.34 for July. Dennis Nicodemus seconded. All in favor.

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

Pat Mahaffey made motion to adjourn at 4:33 p.m.

Next regular meeting will be Thursday, September 12, 2019 at 4:00pm at Station 162.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus