

The Truro Township Trustees held a regular meeting August 3, 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. Deaver and Asst. Chief Sharps. B.C. Weber and B.C. Dorsey 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 6 meeting. Mike Shirey seconded. All in favor.

Resolution 2017-14: Resolution amending the uniformed personnel employee handbook of Truro Township. Dennis Nicodemus seconded. All in favor.

Resolution 2017-15: Resolution reauthorizing an agreement between Truro Township and the Board of County Commissioners, Franklin County, Ohio on behalf of Truro Township in order to participate in the Franklin County, Ohio Department of Housing & Urban Development (HUD) entitlement program and abide by the covenants of that program as stated herein. Dennis Nicodemus seconded. All in favor.

### **Fire Department**

Chief Hein: Department has begun making plans for the move from Station 161 Received letters thanking the department for participating in Safety Town and Taste of Reynoldsburg.

Department will have a display again this year for the Reynoldsburg Tomato Festival and a demonstration at 3pm on Saturday.

Requesting Executive Session per ORC 121.22(G)1 to consider appointment and promotion of a public employee.

B.C. Deaver: no report

B.C. Dorsey: absent

Lt. Posey: absent - report given by Chief Hein

134 fire runs in July

Working through various certificate of occupancy

Implemented Knox Box program

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Asst. Chief Sharps: 495 EMS runs 343 transports; 16/day in July  
2017 Ford Explorer was delivered

B.C. Weber: absent

Lt. Brooks: absent

### **Roads and Cemetery**

Superintendent Stan Knoderer report: 1 interment: July 19: Shirley Williams

Three concrete foundations were poured last month

A family has expressed interest to disinter a family member. They have been referred to the Franklin County Court for the necessary documents that are required to fulfill that request.

Contract Sweepers completed street cleaning project of Qualstan East on July 19

Referred one case to Franklin County Zoning for the abandonment of a sidewalk project on Upton Rd

### **Administration**

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

Administrator Jason Nicodemus: 1140 Waggoner Update: Demolition/Environmental survey has been completed. COCIC will be placing property with others and soliciting demolition bids.

FCEMA changing operating policy and procedures for outdoor tornado warning sirens system by dividing the warning areas into 4 sections to more closely align with the actual NWS warning polygon.

SWACO Board of Trustees approved an amended draft of the Solid Waste Management Plan that requires approval from all entities in the Solid Waste District. Resolution for passage will be presented at September meeting.

Cemetery Garage: Met with IAP Government Services Group - state contracted third party administrator as part of the state purchasing co-op, which allows us to piggyback with the state of Ohio. Approval needed to move forward and establish construction budget estimate.

Pat Mahaffey made motion for approval to proceed, establish budget estimate not to exceed \$80,000. Dennis Nicodemus seconded. All in favor.

### **Trustee Reports**

None

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**New Business**

N/A

**Old Business**

N/A

Pat Mahaffey moved to approve payroll of \$283,207.89 and bills of \$389,921.22 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 move to executive session at 6:22 p.m.

Pat Mahaffey made motion to adjourn from executive session at 6:25 p.m.

Pat Mahaffey made motion to adjourn regular meeting at 6:25 p.m.

Next regular meeting will be Thursday, September 7, 2017 at 6:00pm at Station 161.

Trustee Mike Shirey

Trustee Pat Mahaffey

Trustee Dennis Nicodemus

Fiscal Officer Natalie Nicodemus

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