

The Truro Township Trustees held a regular meeting December 7, 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 November 2 regular meeting and November 8 and November 20 special meetings. Mike Shirey seconded. All in favor.

Resolution 2017-28: 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 matter may arise. Mike Shirey seconded. All in favor.

Resolution 2017-29: Resolution to adopt a disaster recovery plan for Township IT systems. Mike Shirey seconded. All in favor.

Resolution 2017-30: Resolution adjusting the annual budget by providing for a transfer of previously appropriated funds. Dennis Nicodemus seconded. All in favor.

- 01-A-03 to 01-A-04 \$200.00
- 01-A-21 to 01-A-26 \$1,000.00
- 10-A-15G to 10-A-10 \$19,000.00
- 10-A-10A to 10-A-10 \$6,000.00

Resolution 2017-31: Township Annual Permanent Appropriation Resolution 2018. Mike Shirey seconded. All in favor.

Resolution 2017-32: Resolution establishing the compensation and salaries for employees of Truro Township for the calendar year 2018. Mike Shirey seconded. All in favor.

Resolution 2017-33: Resolution reaffirming and amending Truro Township's continued participation in the Ohio Police & Fire Pension Plan for fire department members. Mike Shirey seconded. All in favor.

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Resolution 2017-34: Resolution authorizing Truro Township to pick up the statutorily required contribution to the Ohio Public Employees Retirement System for the employees of Truro Township pursuant to IRC Section 414(H)(2). Mike Shirey seconded. All in favor.

FF Childs/Rundell: Presented Stop the Bleed packs. Major bleeding control kits will be in classrooms in Reynoldsburg, West Licking and Jefferson. Cost of commercially available bags is \$90 each. By packing them ourselves, they were considerably less. Bags will be in classrooms in January along with required training for teachers. Then hands on training will be conducted in March.

### **Fire Department**

Chief Hein: Requesting to hire 2 part time fire fighters, pending a background check: Ryan Letki and Steven Little

Pat Mahaffey made motion to approve hiring of 2 part time employees contingent on passing background checks. Mike Shirey seconded. All in favor.

Fire and EMS budgets are completed for 2018 - will be refurbishing a fire truck and replacing a battalion vehicle.

Tentatively moving out of Station 161 on December 19

Newton Twp would like to purchase generator

Requesting Executive Session ORC 121.22(G)1

B.C. Deaver: replacing Sharepoint software with Aladtech

B.C. Dorsey: absent

Lt. Perry: 571 runs for November

3 working fires, 56 inspections

Two St. Pius station tours

Completed all inspections of school buildings except Reynoldsburg High School

Livingston campus (to be completed over students winter break)

Completed new St. Pius building inspection.

Participated in Christmas on the Town and Toys for Tots

4 new Knox Box installs

Asst. Chief Sharps: no report

B.C. Weber: absent

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Lt. Brooks: absent

### **Roads and Cemetery**

Superintendent Stan Knoderer report: Wreaths Across America ceremony is Saturday, December 16 at noon.

Working on electrical problems at cemetery

Parking area at cemetery has been enlarged

Received new 2017 Ford F-550 on November 16

Repairs have been made to shoulder on Jackson St.

### **Administration**

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

Administrator Jason Nicodemus: Met with Tony Delisio, YMCA New Branch Development Director to discuss potential partnership once built.

Request from new Franklin County Engineer, Cornell Robertson, to talk at a meeting in 2018.

Close to finalizing lease agreement with Town and Country Technical Services

### **Trustee Reports**

None

### **New Business**

None

### **Old Business**

None

Pat Mahaffey moved to approve payroll of \$294,780.68 and bills of \$385,912.72 for November. Mike Shirey seconded. All in favor.

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

Pat Mahaffey made motion to move to Executive Session per ORC 121.22(G)1 at 6:28 p.m. Dennis Nicodemus seconded. All in favor.

Pat Mahaffey made motion to adjourn Executive Session at 6:35 p.m. Mike Shirey seconded. All in favor.

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Pat Mahaffey made motion to adjourn regular meeting at 6:37 p.m. Dennis Nicodemus seconded. All in favor.

Next regular meeting will be Wednesday, January 10, 2017 at 6:00pm at Station 162.

Trustee Mike Shirey

Trustee Pat Mahaffey

Trustee Dennis Nicodemus

Fiscal Officer Natalie Nicodemus

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