



The Truro Township Trustees held a regular meeting February 2, 2017 at 6:00 pm at St. 161. Present were Trustees Pat Mahaffey, Dennis Nicodemus, and Mike Shirey, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, Chief Hein, Asst. Chief Sharps, Superintendent Stan Knoderer, and B.C. Dorsey. B.C. Weber and B.C. Deaver were absent.

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

### **Regular Meeting**

Pat Mahaffey moved to approve meeting minutes from the January 5 regular and organizational meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2017-03: A resolution to authorize the renewal of risk management coverage with Ohio Plan Risk Management, Inc. for Truro Township. Mike Shirey seconded. All in favor.

### **Fire Department**

Chief Hein: The Mount Carmel Foundation has purchased cribs for infants who do not have suitable sleeping arrangements. Truro Fire will participate in the Safe Sleep program; those in need will fill out a form with Lt. Brooks.

New SCBA's have arrived; will be requesting grant funds from FEMA totaling \$134,855

Robert's Electric will replace flagpole lights at St. 162

Received radio agreement from City of Columbus; annual cost is \$8,280.

Signed a 1 year contract for lawn service at St. 162

B.C. Deaver: absent

B.C. Dorsey: New medic from Braun will be ready in April

Lt. Posey: Fire Prevention report - absent report given by Chief Hein

Reynoldsburg schools working with Reynoldsburg Police Department to install device on doors to aid during an active shooter situation. Waiting for building official to sign off

Asst. Chief Sharps: no report

B.C. Weber: absent

Lt. Brooks: absent - report given by Asst. Chief Sharps

563 EMS runs / 337 transports in January

28 doses of narcan dispensed

## **Roads and Cemetery**

Superintendent Stan Knoderer report: 1 interment: Walter Schatz, January 14

Nine tons of salt have been used so far this winter

Chevy Colorado received tune up and oil change. 2000 GMC will be going to shop for repairs soon.

All unused toys from toy drive were donated to Jersey Baptist Church

## **Administration**

Fiscal Officer's report: Approved December 2016 bank reconciliation.

Administrator Jason Nicodemus: Looking into options to update website

Meeting Monday (February 6) with contractor to obtain estimate of replacing cemetery garage

New shirts with new Township logo are being ordered for non-fire personnel and elected officials

HB523 made medical marijuana legal in Ohio - gathering more information as pertaining to zoning regulations/Township options, will supply report of information. Additionally, reviewing and drafting language for employee handbook with the Chiefs. Will forward to legal for review once complete and provide recommendations.

Presented the Comprehensive Financial Analysis Report for 2016

## **Trustee Reports**

Mike Shirey: Mr. Lutz would like to know if we still need his services for lawn cutting.

Chief Hein would like a proposal for mulching services.

Dennis Nicodemus: Waggoner Rd nuisance property - house has been in foreclosure multiple times and was acquired by a management company in a lump sum purchase though they never officially took ownership of the property or transferred deed and is still in the name of the original owner. There may be an interested buyer. Still looking into it all and awaiting on some further information.

## **New Business**

N/A

## **Old Business**

N/A

Pat Mahaffey moved to approve payroll of \$270,793.13 and bills of \$544,727.34 for January. Mike Shirey seconded. All in favor.



Pat Mahaffey moved to authorize Fiscal Officer to pay the bills and payroll for February. Mike Shirey seconded. All in favor.

Pat Mahaffey made motion to adjourn regular meeting at 6:26 p.m.

Next regular meeting will be Thursday, March 2, 2017 at 6:00pm at Station 161.

Trustee Mike Shirey

Trustee Pat Mahaffey

Trustee Dennis Nicodemus

Fiscal Officer Natalie Nicodemus