

Meeting Minutes

The Truro Township Trustees held a special meeting Wednesday, October 18, 2023, at 9:30 am at Station 161. Present were Trustees Dennis Nicodemus, Chris Long, and Pat Mahaffey, Administrator Jason Nicodemus, and Fiscal Officer Natalie Nicodemus.

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

## **Special Meeting**

Resolution 2023-26: Amending Resolution 2023-08 to adjust the annual budget by providing for an appropriation from the Fire Fund and ARPA Funds un-appropriated balances to pay for expenses and retention grant funds. Dennis Nicodemus seconded. All in favor.

Fire Fund (2191): 2191-220-319-0105 2191-220-323-0110	Other – Professional Services (Misc) Repairs and Maintenance (Vehicles)	\$12,000.00 10,000.00
American Rescue Plan Funds (2273): 2273-220-190-0000 Other - Salaries		\$152,000.00

Resolution 2023-27: Resolution providing 2024 health insurance benefits to township employees and officers, authorizing the Township Administrator to enter contracts for the same and providing opt-out clauses. Dennis Nicodemus seconded. All in favor.

Pat Mahaffey made a motion to adjourn the meeting at 9:33 a.m.

Next regular meeting will be Thursday, November 2, 2023 at 4:00 pm.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus