



The Truro Township Trustees held a regular meeting Thursday, November 4, 2021 at 4:00 pm at Station 162. Present were Trustees Dennis Nicodemus, Pat Mahaffey and Chris Long, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, and Chief Sharps.

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

**Regular Meeting**

Pat Mahaffey moved to approve meeting minutes from the October 7 regular meeting. Chris Long seconded. All in favor.

Resolution 2021-29: Amending Resolution 2021-10 to adjust the annual budget by providing for an appropriation from the fire fund un-appropriated balance for transfer to pay for debt service interest. Chris Long seconded. All in favor

Resolution 2021-30: Resolution to authorize a fund transfer. Dennis Nicodemus seconded. All in Favor

<u>Fire Fund (2191)</u>	<u>General Bond Retirement</u>	
2191-910-910-0000	3101-931-0000	\$777,000.00

**Fire Department**

Chief Sharps: 707 runs in October

Working with departments on next year's budget

Mission and Vision Workshop has produced a draft document for the department. Will be meeting again to finalize and define core values. Should be presented at the next meeting.

Would like to increase uniform allowance for 2022 by \$50 for part time and full time.

Station 162 update: painting is done, epoxy floor is in, refrigerators were delivered, no date for carpet.

Roberts Electric is moving lights at Station 161.

Chief Sharps is proposing the thought of building a Township building on land at Station 162.

Requesting to hire two part time firefighters

Pat Mahaffey made a motion to hire Joseph Castle and Jason Arata as part time firefighters contingent on passing background checks.

## **Roads and Cemetery**

Superintendent report given by Jason Nicodemus

2 interments

Fall clean-up has begun. Last mowing/trimming is almost complete.

Winter prep is completed on the dump truck and salt spreader.

## **Administration**

Fiscal Officer's report: Approved September 2021 bank reconciliation.

Administrator Jason Nicodemus: Will be submitting applications for two grants; one for Rodebaugh Rd culvert and one for resurfacing. Both grants are 100% paid by ODOT up to \$250,000.

## **Trustee Reports**

NONE

## **New Business**

Jason asks to amend the meeting agenda to include Resolution 2021-31. Pat Mahaffey made motion. Chris Long seconded. All in favor.

Pat Mahaffey made a motion to pass Resolution 2021-31: A Resolution to authorize the Fire Chief to implement a Physical Fitness and Wellness Policy. Dennis Nicodemus seconded. All in favor.

## **Old Business**

NONE.

Pat Mahaffey moved to approve payroll of \$298,686.26 and bills of \$487,346.54 for October. Chris Long seconded. All in favor.

Pat Mahaffey moved to authorize the Fiscal Officer to pay the bills and payroll for November. Chris Long seconded. All in favor.

Pat Mahaffey made a motion to adjourn at 4:39 p.m.



Next regular meeting will be Thursday, December 2, 2021 at 4:00pm at Station 161.

Trustee Dennis Nicodemus    Trustee Pat Mahaffey    Trustee Chris Long

Fiscal Officer Natalie Nicodemus