

The Truro Township Trustees held a regular meeting October 5, 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 September 6 meeting. Mike Shirey seconded. All in favor.

Resolution 2017-17: Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Mike Shirey seconded. All in favor.

Resolution 2017-18: Amending Resolution 2016-24 to adjust the annual budget by providing for an appropriation from General Fund un-appropriated balance. Dennis Nicodemus seconded. All in favor.

Resolution 2017-19: Resolution declaring certain equipment as surplus and further authorizing it disposition. Dennis Nicodemus seconded. All in favor.

Fire Department

Chief Hein: Truro Township Open House is scheduled for October 15 for 11:00-2:00
Received 2 bids for sealing of driveway at St 162 - Armor Paving \$2,690 and Heiberger \$2,500.

City of Reynoldsburg is interesting in our communication power antenna. We will need to declare this a surplus to move forward

Considering disposition of the fire departments boat and Fire Safety House
Donated Class A uniforms to Thurston-Walnut Fire Department

B.C. Deaver: no report

B.C. Dorsey: absent

Lt. Perry: 620 fire runs for September

3 structure fires including Massey's Pizza

Completed 56 life/safety inspections and working with city zoning on inspections



Began inspections of school buildings

Reynoldsburg United Methodist Church remodel is completed and being inspected on 10/12.

Asst. Chief Sharps: Received legal approval for Community Paramedic Program

B.C. Weber: absent

Lt. Brooks: absent

Roads and Cemetery

Superintendent Stan Knoderer report: 1 interment September 15 Constance Ooten
Preplanning meeting for this year's Wreaths Across America ceremony on October 23
Attached a price sheet for the purchase of a new dump truck from Valley Ford Dealership in Cleveland.

Administration

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

Administrator Jason Nicodemus: No change in premium rates for life insurance renewals and rates are guaranteed for 2 years

Township's annual continuing disclosure report for bond obligations was filed on September 19, 2017.

Cemetery Garage: bids came in significantly higher than estimate - recommendation is to not accept

Trustee Reports

None

New Business

N/A

Old Business

N/A

Deputy Charles Hamilton - Franklin County Sheriff Community Liaison for our area introduced himself

Waggoner Rd property has a demo permit from Franklin County and should begin shortly.



Pat Mahaffey moved to approve payroll of \$269,068.84 and bills of \$250,281.57 for September. Mike Shirey seconded. All in favor.

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

Pat Mahaffey made motion to move to adjourn at 6:18 p.m. Dennis Nicodemus seconded. All in favor.

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

Trustee Mike Shirey

Trustee Pat Mahaffey

Trustee Dennis Nicodemus

Fiscal Officer Natalie Nicodemus
