



The Truro Township Trustees held a regular meeting Thursday, December 2, 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 November 4 regular meeting. Chris Long seconded. All in favor.

Resolution 2021-32: Adjusting the annual budget by providing for a transfer of previously appropriated funds. Chris Long seconded. All in favor

<b>From Account No</b>	<b>To Account No.</b>	<b>Amount</b>
<u>Fire Fund (2191)</u>		
2191-220-314-0000	2191-220-323-0162	6,000.00
2191-220-314-0000	2191-220-420-0103	3,000.00

Resolution 2021-33: Amending Resolution 2021-10 to adjust the annual budget by providing for an appropriation from the Fire Fund unappropriated balances to pay for salaries. Dennis Nicodemus seconded. All in favor.

<u>Fire Fund (2191):</u>		
2191-220-190-0002	Other – Salaries (Full-time)	\$100,000.00

Resolution 2021-34: Resolution to authorize a fund transfer. Dennis Nicodemus seconded. All in favor.

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
General Fund	Fire Fund	
1000-910-910-0000	2191-931-0000	\$795,648.00

Resolution 2021-35: 2022 Temporary Appropriation Budget. Dennis Nicodemus seconded. All in favor.

**Fire Department**

Chief Sharps: 694 runs in November

Covid-19 update: received the Moderna booster vaccine.



E161 is down with a blown head gasket - needs parts for the mechanics to fix. Reserve engine is in place.

St. 162 update: floors will be worked on this month

Dan Guttman is cleaning up typos on the Health and Wellness Program. It will be provided once completed.

FF Mees is working on AFG grant for Diesel Capture System at St. 162

Budget workshop will be held in December

Engine will be delivering Santa to the tree lighting at the Reynoldsburg Senior Center on December 4, 2021.

New engine delivery has been pushed to March 2022.

Fire on Anne Ct was not suspicious - fire started in the kitchen. Peer support was on scene for members. Thank you to Columbus Fire, Violet & Jefferson Townships, and Box 15 for assistance.

### **Roads and Cemetery**

Superintendent report given by Jason Nicodemus:

1 interment

Fall clean up is complete

Wreaths Across America ceremony is on Saturday, December 18, 2021.

An ODOT stimulus grant has been filed by the Engineer's office for culvert and resurfacing of Rodebaugh Road.

### **Administration**

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

Administrator Jason Nicodemus:

Health insurance renewal update – obtained competitor quotes and continuing negotiations with current provider. Looking to have finalized shortly.

Attended FCEO annual meeting along with Pat Mahaffey

Letter has been drafted asking Reynoldsburg mayor for assistance for removing homeless encampment from the woods behind St. 162 on township property.

### **Trustee Reports**

NONE

### **New Business**

Pat would like to use the rest of the American Rescue Plan funds received to provide bonuses to Township employees for their continued work during the pandemic. After research, a meeting will be set to pass resolutions for payment.



**Old Business**

NONE.

Pat Mahaffey moved to approve payroll of \$313,970.50 and bills of \$1,321,739.01 for November. Chris Long seconded. All in favor.

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

Pat Mahaffey made a motion to adjourn at 4:24 p.m.

Next regular meeting will be Thursday, January 6, 2022 at 4:00pm at Station 161.

Trustee Dennis Nicodemus    Trustee Pat Mahaffey    Trustee Chris Long

Fiscal Officer Natalie Nicodemus