



The Truro Township Trustees held a regular meeting September 12, 2019 at 4:00 pm at St. 162. Present were Trustees Pat Mahaffey, Dennis Nicodemus and Chris Long, Fiscal Officer Natalie Nicodemus, Chief Sharps, Asst Chief Weber, Administrator Jason Nicodemus and Superintendent Stan Knoderer. B.C. Deaver, B.C. Dorsey, and B.C. Bryan 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 August 1 regular meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2019-19: Amending Resolution 2018-21 to adjust the annual budget by providing for an appropriation from the Cemetery, Fire and Permissive License Tax Fund un-appropriated balances. Dennis Nicodemus seconded. All in favor.

Resolution 2019-20: Resolution adjusting the annual budget by providing for a transfer of previously appropriated funds. Dennis Nicodemus seconded. All in favor.

### **Fire Department**

B.C. Deaver: absent

B.C. Dorsey: absent

Lt. Perry: absent

Chief Sharps: 677 runs in August; 22 per day

Department Open House October 6 11am-2pm

KME update: truck is at the paint shop. Due to a miscommunication, we will have timeline next week

Fourth year in a row for live fire joint training with Violet Township and West Licking Fire District

Community Paramedic Program: gaining momentum as there is a definite need in the community. Sarah Knapp is heading it up and completing work while still on shift

New Station Update: hope to have tendered agreement next week between the Township and RW Setterlin Building Company. Electrical work is being completed and hoping to see some masons and carpenters next week

Requesting Executive Session per ORC 121.22(G)(1)

Asst. Chief Weber: no report

B.C. Bryan: absent

### **Roads and Cemetery**

Superintendent Stan Knoderer report: 2 interments: Tuesday, September 3 Ellen Mathieu; Tuesday, September 10 Mary Louise Tussing

The Reynoldsburg-Truro Society will be hosting tours for elementary students from Herbert Mills, Taylor, and Summit Road elementary schools

Repairs completed on Whitlow Rd by Shelly & Sands in conjunction with the Franklin County Engineer Joint County Wide Paving Project

Rim of storm drain along Lancaster Ave and near the cemetery entrance has deteriorated and in need of replacement. Looking for some advice from Dan Few Concrete

Property owner on Waggoner Rd complied with our violation notice and cleared the property of high weeds.

### **Administration**

Fiscal Officer's report: Approved July 2019 bank reconciliation.

Administrator Jason Nicodemus: Attended the SWACO Consortium meeting to begin discussions on the next waste hauler bid process and to start initial talks of Township providing the large blue recycling bins to residents. Current contract ends 1/31/2021.

Attended MORPC new member orientation

Franklin County Guardianship Service Board will conduct a memorial service at Silent Home Cemetery October 18 at 2pm

Mt Vernon news showed our old medic with College Township striping on it.

### **Trustee Reports**

NONE

### **New Business**

Pat Mahaffey would like to have a postcard created and sent to residents of the press release that was posted to Facebook concerning Fire House Project

### **Old Business**

N/A



Pat Mahaffey moved to approve payroll of \$422,562.75 and bills of \$273,582.11 for August. Dennis Nicodemus seconded. All in favor.

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

Pat Mahaffey made motion to move to executive session at 4:31 pm per ORC 121.22(G)(1) – to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Pat Mahaffey made motion to adjourn executive session and return to regular meeting at 4:45 pm. Seconded by Chris Long. All in favor.

Pat Mahaffey made motion of acceptance of recommended discipline by the Fire Chief. Dennis Nicodemus seconded. All in favor.

Pat Mahaffey made motion to adjourn regular meeting at 4:47 pm. Chris Long seconded. All in favor.

Next regular meeting will be Thursday, October 3, 2019 at 4:00pm at Station 162.

Trustee Dennis Nicodemus    Trustee Pat Mahaffey    Trustee Chris Long

Fiscal Officer Natalie Nicodemus