

The Truro Township Trustees held a regular meeting April 6, 2017 at 6:00 pm at St. 161. Present were Trustees Pat Mahaffey, Dennis Nicodemus, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, Chief Hein, Asst. Chief Sharps, and B.C. Dorsey. Trustee Mike Shirey, Superintendent Stan Knoderer, B.C. Deaver and B.C. Weber 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 February 21 special meeting, March 2 regular meeting, and March 13 special meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2017-06: A resolution providing notice of the intent to remove a structurally defective, insecure and unsafe structure owned by Claude A. Williams Jr., located at 1140 Waggoner Road, Reynoldsburg, OH 43068, Franklin County, Ohio. Dennis Nicodemus seconded. Discussion: Jason Nicodemus explained the steps this resolution takes, and what happens next in the process. All in favor.

Resolution 2017-07: To prohibit medical marijuana cultivators, processors or retail dispensaries. Dennis Nicodemus seconded. All in favor.

Fire Department

Chief Hein: Provided EMS and Fire Prevention coverage at DynaLab during Vice President Mike Pence's visit.

College Township has expressed interest in our old air packs at a price of \$6915.00 M-161 was in an accident on March 20 in Pickerington resulting in no injuries and no damage to the medic. Incident was reported to insurance.

Dan Guttman has reviewed the mechanic contract between Truro and West Licking. Requesting Executive Session per ORC 121.22 (G) (1) to consider appointment, employment, dismissal, discipline, promotion, demotion of a public employee.

B.C. Deaver: absent

B.C. Dorsey: Braun says new medic will be delivered in 2 weeks

Lt. Posey: absent - currently working on Reynoldsburg City Schools inspections

Asst. Chief Sharps: no report

B.C. Weber: absent

Lt. Brooks: absent

Roads and Cemetery

Superintendent Stan Knoderer report: 2 interments: March 2 Lowell Tatum; March 14 Dorothy Rowe

Approximately 18 tons of road salt was used on Township Roads this winter.

Administration

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

Administrator Jason Nicodemus: Website update: working on updating to new platform and design with Philip Vaughn. Will be consulting departments for specific page layouts and content.

Upcoming Meetings: April 10: Solid Waste Management Plan briefings (SWACO)

April 25: Franklin County Opiate Crisis Task Force meeting with Townships

May 2: CareWorksComp Workers Compensation and Safety Seminar

Trustee Reports

None

New Business

N/A

Old Business

N/A

Pat Mahaffey moved to approve payroll of \$407,716.00 and bills of \$402,319.28 for March. Dennis Nicodemus seconded. All in favor.

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

Pat Mahaffey made motion to move to executive session per ORC 121.22 (G) (1) to consider appointment, employment, dismissal, discipline, promotion, demotion of a public employee at 6:17 p.m.



Pat Mahaffey made motion to adjourn executive session at 6:30 pm. Dennis Nicodemus seconded. All in favor.

Pat Mahaffey made motion to adjourn regular meeting at 6:31 pm. Dennis Nicodemus seconded. All in favor.

Next regular meeting will be Thursday, May 4, 2017 at 6:00pm at Station 161.

Trustee Mike Shirey

Trustee Pat Mahaffey

Trustee Dennis Nicodemus

Fiscal Officer Natalie Nicodemus