

The Truro Township Trustees held a regular and organizational meeting January 9, 2018 at 6:00 pm at St. 162. Present were Trustees Pat Mahaffey, Dennis Nicodemus and Stephanie McCloud, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, Chief Hein, Superintendent Stan Knoderer, and B.C. Deaver. Asst. Chief Sharps, B.C. Dorsey and B.C. Weber were absent.

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

Organizational Meeting

Stephanie McCloud nominated Pat Mahaffey to be Chairman of the Board of Trustees. Dennis Nicodemus seconded. All in favor.

Pat Mahaffey nominated Dennis Nicodemus to be Vice Chairman of the Board of Trustees. Stephanie McCloud seconded. All in favor.

Pat Mahaffey made motion to establish regular monthly meetings at 6:00 p.m., first Thursday of each month at Township Fire Station #162, 6305 E Livingston Avenue. Dennis Nicodemus seconded. All in favor.

Pat Mahaffey made motion to authorize elected officials and department heads to attend national and state conferences. Dennis Nicodemus seconded. All in favor.

Pat Mahaffey made motion to approve Trustees and Fiscal Officer to be paid by salary. Dennis Nicodemus seconded. All in favor.

Pat Mahaffey made motion to waive/opt-out of health, dental, vision and life insurances. Dennis Nicodemus seconded. All in favor.

Resolution 2018-01: Adopt 2018 Salary Cost Allocation Plan for Elected Officials. Dennis Nicodemus seconded. All in favor.

Pat Mahaffey made motion to adjourn organizational meeting and move to regular meeting at 6:03 p.m. Dennis Nicodemus seconded. All in favor.

Regular Meeting

Dennis Nicodemus moved to approve meeting minutes from the December 7 regular meeting and December 13 & 22 special meetings. Stephanie McCloud seconded. All in favor.

Fire Department

Chief Hein: Move out of Station 161 is complete - thank you to everyone for their help and use of personal vehicles.

Department Toys-for-Kids drive was yet again a success.

2 Part time fire employees started orientation this week.

2017 response totals: 7,870 fire and EMS calls = 21.5 per day. This is an increase of 238 runs from 2016.

Waiting for Palmetto bond. Hope to be receiving tomorrow to present to the bank.

B.C. Deaver: new phones are being installed

B.C. Dorsey: absent

Lt. Perry: Fire Prevention report - absent; report given by Chief Hein

2 commercial fires in Reynoldsburg = Maaco and Corporate Catering

3 residential fires

Conducting inspections and working with juvenile fire setters

Asst. Chief Sharps: absent

B.C. Weber: absent

Lt. Brooks: absent

Roads and Cemetery

Superintendent Stan Knoderer report: no report

Administration

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

Administrator Jason Nicodemus: Working on year-end 2017 and required auditor reports.

Trustee Reports

Dennis Nicodemus thanked all employees for getting us moved out of Station 161.

New Business

N/A



Old Business

N/A

Pat Mahaffey moved to approve payroll of \$272,744.63 and bills of \$350,240.47 for December. Dennis Nicodemus seconded. All in favor.

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

Pat Mahaffey made motion to adjourn regular meeting at 6:13 p.m.

Next regular meeting will be Thursday, February 1, 2018 at 6:00pm at Station 162.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Stephanie McCloud

Fiscal Officer Natalie Nicodemus
