

The Truro Township Trustees held a regular meeting Thursday, September 7, 2023 at 4:00 pm at Station 161. Present were Trustees Dennis Nicodemus, Chris Long and Pat Mahaffey, 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 August 3 regular meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2023-24: Amending Resolution 2023-08 to adjust the annual budget by providing for an appropriation from the fire fund un-appropriated balances to pay for turn out gear. Dennis Nicodemus seconded. All in favor.

<u>Fire Fund (2191):</u> 2191-220-420-0104 Operating Supplies – Turn-Out \$5,000.00

Resolution 2023-25: Resolution accepting tax amounts and rates for 2024. Chris Long seconded. All in favor.

## Fire Department

Chief Sharps: 614 runs in August

Tomato Festival was August 10-12, 2023 and no issues were reported. Department saw a few patients but no one was transported.

Active Aggressor training with Reynoldsburg Police Department will be in September. The training will begin in the classroom and then move to scenarios. Held at Hannah Ashton Middle School.

Department was awarded the SAFER grant so we can hire 3 new members - 1 per shift. Chief Sharps asks that the Board makes a motion to accept the SAFER grant.

Pat Mahaffey made a motion to accept the SAFER grant. Dennis Nicodemus seconded. All in favor.

**Roads and Cemetery** Superintendent report given by Jason Nicodemus Mausoleum Project Update: Mason finished up today; roof is about one-third completed, should be completed in 1-2 weeks.

High grass and bulk trash violation letters sent.

One property – Fleet Road – referred with Code Enforcement, road visibility safety



#### Administration

Fiscal Officer's report: Approved August 2023 bank reconciliation.

Administrator Jason Nicodemus:

OPWC grants filed for resurfacing of Fleet and Truro Roads. Hoping to have a response by mid-October.

2024 Budget worksheets are in the works.

Storage Building Update – finalizing permit process with the City. Final comments for PGU and responses sent on Building Department review.

# **Trustee Reports**

**NONE** 

### **New Business**

Records Commission meeting right after regular meeting.

#### **Old Business**

NONE

Pat Mahaffey moved to approve payroll of \$358,066.18 and bills of \$505,411.39 for August. Dennis Nicodemus seconded. All in favor.

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

Pat Mahaffey made a motion to adjourn at 4:16 p.m. Dennis Nicodemus seconded. All in favor.

Next regular meeting will be Thursday, October 5, 2023 at 4:00pm at Station 161.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus



# **Records Commission**

In attendance, Pat Mahaffey (Board Chair), Natalie Nicodemus (Fiscal Officer) and Jason Nicodemus (Administrator).

Meeting called to order: 4:16 pm

Administrator discussed that no changes to the Records Retention Schedule and that no records were scheduled for certification and destruction at this time. Records will be assessed during winter months for potential certification and destruction.

Meeting Adjourned: 4:18 pm

Chiarman Pat Mahaffey

Fiscal Officer Natalie Nicodemus