

The Truro Township Trustees held a regular meeting Thursday, April 6, 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 March 2 regular meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2023-12: Amending Resolution 2023-08 to adjust the annual budget by providing for an appropriation from the fire fund's un-appropriated balance to pay for a hose reel system. Dennis Nicodemus seconded. All in favor.

Resolution 2023-13: Resolution declaring certain computer equipment surplus and further authorizing its disposition. Dennis Nicodemus seconded. All in favor

HP ProDesk 400 Computer Serial: 2UA6192CNK (includes keyboard/mouse)	1	.00	
Acer LCD Monitor Model: AL1916C	1	.00	

Truro Township Office 6900 E. Main Street Reynoldsburg, OH 43068

Fire Department

Chief Sharps: 626 runs in March

Serial: ETL780C0827371198E4044

Working to repair damage to M161 after the accident - 6-8 weeks repair time.

Repairs are being completed to E161 torsion bars.

E163 is having its head replaced.

Roofs at Station 161 & Station 162 have sustained damage from wind storms. Working with insurance on claims.

Multi-Jurisdictional Training with Whitehall, Violet and Southwest Licking departments will be May 10, 11 & 12 at the Ohio Fire Academy.

Submitted purchase requests for saunas, three new Likepaks, four new AED machines and new engine (estimate 28 months delivery time).

Requesting Executive Session per ORC 122.22(G)1 - to consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee or official.

Meeting Minutes



Roads and Cemetery Superintendent report given by Jason Nicodemus One interment In March

Mausoleum Restoration Project: Purchase orders recommended for the mason and roofer. Estimated start time in May 2023.

Annual street sweeping for Qualstan is completed.

Franklin County Engineers are replacing sewer lid on Osgood Rd.

Vehicle Storage Building Update: Plans are finalized and general contractor working on final cost projections. Next steps would be start the permitting filing process.

Administration

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

Administrator Jason Nicodemus:

ARPA annual filing is completed

Meeting with code enforcement next week regarding a complaint for 1720 Lancaster Road.

Code enforcement met with owners of Main Street complaints and they are complying and cleaning up.

Annual BWC training is April 25, 2023.

Trustee Reports NONE

New Business NONE

Old Business

NONE

Pat Mahaffey moved to approve payroll of \$312,492.99 and bills of \$407,608.21 for March. Dennis Nicodemus seconded. All in favor.

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

Pat Mahaffey made a motion to move to executive session at 4:29 p.m. Dennis Nicodemus seconded. All in favor.



Meeting Minutes

Pat Mahaffey made a motion to adjourn executive session at 4:40 p.m. Dennis Nicodemus seconded. All in favor.

Pat Mahaffey made a motion to adjourn regular meeting at 4:41 p.m. Chris Long seconded. All in favor.

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

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus