

The Truro Township Trustees held a regular meeting November 3, 2016 at 6:00 pm at St. 161. Present were Trustees Pat Mahaffey, Mike Shirey, Barbara Strussion, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, Chief Hein, Asst Chief Sharps, Superintendent Stan Knoderer, B.C. Deaver and B.C. Dorsey. B.C. Weber was absent.

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

Regular Meeting

Barb Strussion moved to approve meeting minutes from the October 6 regular meeting. Mike Shirey seconded. All voted yes

Resolution 2016-21: A resolution to hire special bond counsel to represent the Township and its officials in its official capacities and to advise on legal matters with respect to continuing disclosure service bonds. Barb Strussion seconded. All voted yes.

Resolution 2016-20: Amending resolution 2015-13 to adjust the annual budget by providing for an appropriation from the various funds un-appropriated balance to pay for ground maintenance, vehicle repairs, and debt service. Mike Shirey seconded. All voted yes.

Fire Department

Chief Hein: Air compressor for replacement Self Contained Breathing Apparatus will need to be modified at an expected cost of \$6,915.70

Ramp at Station 162 has been removed and replaced

Will be requesting to hire 5-6 part-time employees at the December meeting.

Background checks are being completed currently

Physician received clearance to complete cancer study with employees

Thank you to all staff for a successful Open House in October

B.C. Deaver: The RedNMX System is progressing forward and should be up and running very shortly.

B.C. Dorsey: no report

Lt. Posey Fire Prevention report: absent

Asst. Chief Sharps: no report

B.C. Weber: absent

Lt. Brooks: absent - report given by Asst. Chief Sharps
528 EMS runs in October 17/day - Fire vehicles 12/day
Responded to 11 calls where Narcan was required - administered 16 doses
CPR/First Aid training completed for Reynoldsburg Parks & Recreation employees
DEA license renewed for 2017
Lt. Posey attended the Reynoldsburg Chamber of Commerce luncheon and gave a presentation on fire inspections and fielded levy questions

Roads and Cemetery

Superintendent Stan Knoderer report: All recent orders for monument foundations have been filled
Fall cleanup is underway and working on tree trimming - Large maple removed from south perimeter of cemetery
Donations for Wreaths Across America total \$1,695.00 to date
Began pouring concrete for monument foundations and plan on seeding grass on bare graves by the end of next week
“No Trucks” signs installed on John St/Truro Ave are not enforceable per Fritz Croiser, Traffic Engineer from Franklin County. Signs will remain in place.
A complaint regarding trash accumulation of trash on a property in Qualstan subdivision and was taken care of when letter was received by owner.

Administration

Fiscal Officer's report: Approved September 2016 bank reconciliation.

Administrator Jason Nicodemus: Attended SWACO rate advisory board meeting about a rate change proposal lowering tipping fees by \$3. Jason as designee will be voting on behalf of the Township.

Pat Mahaffey made motion to advise Jason Nicodemus to vote yes in favor of tipping fee rate deduction. Mike Shirey seconded. All voted yes.

Attended winter weather training at Franklin County EMA.
Received insurance quote for 2017: Dental and Life 0% increase. Vision increase of 5% locked in for 4 years; Medical increase 9.9% for 2 years with premium holiday (24th month is free). Response is needed by next week.

Pat Mahaffey made motion to accept 2017 insurance rates. Mike Shirey seconded. All voted yes.

2017 Annual Budget will be presented at December meeting.

Trustee Reports

Barb Strussion: Received a resident complaint about intersection of Chatterton/Fleet requesting a traffic light or 3-way stop because it is dangerous. Township will look into options and accident reports to review further.

Barb Strussion announced that she will be retiring as of January 1, 2017 and that December's meeting will be her last as a trustee.

New Business

Old Business

Nuisance Property - 1140 Waggoner Rd - Working to confirm necessary information with legal

Franklin County Engineering Services - Rodebaugh Rd - received letter and working on designs and proposals

Pat Mahaffey moved to approve payroll of \$269,912.86 and bills of \$495,946.60 for November. Barb Strussion seconded. All voted yes.

Pat Mahaffey moved to authorize Fiscal Officer to pay the bills and payroll for October. Barb Strussion seconded. All voted yes.

Pat Mahaffey made motion to move to executive session per ORC 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official at 6:27 p.m. Barb Strussion seconded. All voted yes.

Pat Mahaffey made motion to adjourn from Executive Session at 6:35 p.m. Michael Shirey seconded. All voted yes.

Pat Mahaffey made motion to adjourn from regular meeting at 6:36 p.m. Barb Strussion seconded. All voted yes.

Next regular meeting will be Thursday, December 1, 2016 at 6:00pm at Station 161.

Trustee Mike Shirey

Trustee Pat Mahaffey

Trustee Barbara Strussion

Fiscal Officer Natalie Nicodemus