



The Truro Township Trustees held a regular and organizational meeting Thursday, January 7, 2021 at 4:00 pm remotely via Teams. Present were Trustees Dennis Nicodemus, Pat Mahaffey and Chris Long, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, Superintendent Stan Knoderer, and Chief Sharps.

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

### **Organizational Meeting**

Dennis Nicodemus made a motion to nominate Pat Mahaffery as Chairman for 2021. Chris Long seconded. All in favor

Pat Mahaffey made a motion to nominate Chris Long as Vice Chairman for 2021. Dennis Nicodemus seconded. All in favor.

Pat Mahaffey made a motion to establish regular monthly meetings at 4:00 pm, the first Thursday of each month at Truro Township Fire Station 161, 6900 East Main Street. Dennis Nicodemus seconded. All in favor.

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

Pat Mahaffey made a motion for the approval of Trustees and Fiscal Officer to be paid by salary. Dennis Nicodemus seconded. All in favor.

Resolution 2021-01: Resolution adopting 2021 cost allocation plan for administrative measures to pay Trustees and Fiscal Officer salaries. Dennis Nicodemus seconded. All in favor.

General Fund – 18%  
Gasoline Fund – 1%  
Cemetery Fund – 1%  
Fire Fund – 40%  
EMS Fund – 40%

Pat Mahaffey made a motion to adjourn the organization meeting at 4:03 p.m.

### **Regular Meeting**

Pat Mahaffey moved to approve meeting minutes from the December 3 regular meeting and December 10, 18, 21, 29, & 31 special meetings. Chris Long seconded. All in favor.



Resolution 2021-02: Resolution reaffirming and amending Truro Township’s continued participation in the Ohio Police and Fire Pension Plan for fire department members. Chris Long seconded. All in favor.

Resolution 2021-03: Resolution for authorization for Truro Township to pick up the statutorily required contribution to the Ohio Public Employees Retirement System for the employees of Truro Township pursuant to IRC Section 414(H)(2). Chris Long seconded. All in favor.

Resolution 2021-04: Resolution establishing the compensation and salaries for employees of Truro Township for the calendar year 2021. Chris Long seconded. All in favor.

Title	Salary
Administrator	\$95,000.00
Superintendent	\$71,503.38
Fire Chief (Step 1)	\$126,726.14
Fire Chief (Step 2)	\$141,683.69
Assistant Fire Chief	\$122,536.55
Battalion Chief (Step 1)	\$104,450.56
Battalion Chief (Step 2)	\$116,735.03
Lieutenant	\$93,482.29
Firefighter (Step 1)	\$54,080.00
Firefighter (Step 2)	\$59,639.57
Firefighter (Step 3)	\$70,612.09
Firefighter (Step 4)	\$82,054.54

The hourly wage of the following part-time positions be set forth hereafter:

Title	Rate
Part-time Firefighter	\$12.00
Part-time Laborer	\$12.00

Resolution 2021-05: Resolution declaring the intent to conduct internet auctions for the sale of unneeded, obsolete, or unfit personal property of Truro Township for the calendar year 2012. Chris Long seconded. All in favor.



Resolution 2021-06: Resolution declaring certain equipment as surplus and further authorizing its disposition. Chris Long seconded. All in favor.

<u>Asset Type</u>	<u>Quantity</u>
Precor 956i Experience Exercise Treadmill (Station 161)	1

**Fire Department**

Chief Sharps: 603 runs in December; 19/day; 7067 runs for 2020, 20/day - down 7% from 2019 total runs.

COVID update: Members have had their first round of COVID-19 vaccine with about 50% member participation.

New Station update: Still working on minor issues such as locks for door handles, door closers, fencing, etc. We still owe the final pay application of about \$27,000, which puts us under budget.

Lt. Poole will be completing the Ohio Executive Fire Program, which takes 2.5 years to complete.

Furnace broke at Station 162 and cost \$4,800 for replacement.

You will see a purchase request for \$5,100 for Office 365 because the initial package was not all inclusive. This is a one-time cost.

**Roads and Cemetery**

Superintendent Stan Knoderer report: 2 niche burials for Patsy & James Treblis on December 21, 2021. Also received 125 donor remains from The Ohio State University and an additional 14 from The Shaw Davis Funeral Home.

The ceremonial wreaths were placed at Silent Home Cemetery for Wreaths Across America.

Potholes have been filled on Osgood, Fleet, Lancaster, and Rodebaugh Roads.

Debris was removed from a water backup on Rodebaugh Road, but will require further clean up from Franklin County.

Thank you to Lt. Conaway and crew for washing the salt truck after plowing and salting from the Christmas snow fall.

**Administration**

Fiscal Officer's report: Approved November 2020 bank reconciliation.

Administrator Jason Nicodemus: Year-end update: YE financials are complete and will be filed with State of Ohio. W2's and 1099's are being processed.



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New fire truck financing has been approved and final paperwork is going to legal counsel for review.

### **Trustee Reports**

Pat Mahaffey thanked the other Board members for selecting him as chair for 2021.

### **New Business**

NONE

### **Old Business**

NONE.

Pat Mahaffey moved to approve payroll of \$483,175.51 and bills of \$323,819.85 for December. Chris Long seconded. All in favor.

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

Next regular meeting will be Thursday, February 4, 2021 at 4:00pm.

Trustee Dennis Nicodemus    Trustee Pat Mahaffey    Trustee Chris Long

Fiscal Officer Natalie Nicodemus