



The Truro Township Trustees held a regular meeting January 2, 2020 at 4:00 pm at St. 162. Present were Trustees Pat Mahaffey, Dennis Nicodemus and Chris Long, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, Superintendent Stan Knoderer, Chief Sharps and Asst. Chief Weber.

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

### **Organizational Meeting**

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

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

Dennis Nicodemus made motion to establish regular monthly meetings at 4:00 pm, the first Thursday of each month at Truro Township Fire Station #162, 6305 E Livingston Ave. Pat Mahaffey seconded. All in favor.

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

Dennis Nicodemus made motion for approval of Trustees and Fiscal Officer to be paid by salary. Chris Long seconded. All in favor.

Resolution 2020-01: Resolution adopting the 2020 cost allocation plan for administrative measures to pay trustees and fiscal officer salaries. Chris Long seconded. All in favor.

Dennis Nicodemus made motion to adjourn organizational meeting at 4:04 p.m.

### **Regular Meeting**

Dennis Nicodemus moved to approve meeting minutes from the December 5 regular meeting and December 26 special meeting. Chris Long seconded. All in favor.

Resolution 2020-02: 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 2020-03: Resolution for authorization for Truro Township to pick up the statutorily required contributions to the Ohio Public Employees Retirement System for



the employees of Truro Township pursuant to ORC Section 414(H)(2). Chris Long seconded. All in favor.

Resolution 2020-04: Resolution establishing the compensation and salaries for employees of Truro Township for the calendar year 2020. Chris Long seconded. All in favor.

Resolution 2020-05: 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 2020. Chris Long seconded. All in favor.

Resolution 2020-06: Resolution amending Township policy for cemetery management to update fee schedule. Chris Long seconded. All in favor.

Resolution 2020-07: Resolution authorizing disposition of motor vehicle pursuant to Section 505.10 of the Ohio Revised Code. Chris Long seconded. All in favor.

### **Fire Department**

Chief Sharps: 626 runs in December; 20/day

Firefighters Toys for Kids Drive went very well - thank you to all who helped. 94 families and 272 kids were provided for.

KME Update: body is painted; working on cab; hopefully goes back to Advantech next week for final phase of work.

Mechanic Update: Currently staff 1.5 mechanics - pleased with the collaboration and consistency of repairs. SW Licking purchased the full time mechanic a truck; we are being asked to purchase the tools for it.

Introductions of Setterlin Team overseeing fire station construction project.

Construction Update: block filling in bay and paint on main floor has begun; drywall on first floor is done - 95% done upstairs; Tyvek inspection is next week then hardy-plank work can begin.

Asst Chief Weber: no report

### **Roads and Cemetery**

Superintendent Stan Knoderer report: 1 entombment: Edna Kathleen Jackson, December 4, 2019.

Civil Air Patrol Cadets will conduct winter cleanup of Silent Home Cemetery in late February/early March.



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## **Administration**

Fiscal Officer's report: Approved November 2019 bank reconciliation.

Administrator Jason Nicodemus: Working to complete UAN year-end procedures

## **Trustee Reports**

Dennis Nicodemus – thanked staff for the Toy Drive and all the efforts put into it.

## **New Business**

N/A

## **Old Business**

N/A

Dennis Nicodemus moved to approve payroll of \$337,843.06 and bills of \$827,964.71 for December. Chris Long seconded. All in favor.

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

Dennis Nicodemus made motion to adjourn at 4:20 p.m.

Next regular meeting will be Thursday, February 6, 2020 at 4:00pm at Station 162.

Trustee Dennis Nicodemus    Trustee Pat Mahaffey    Trustee Chris Long

Fiscal Officer Natalie Nicodemus