



The Truro Township Trustees held a regular meeting May 3, 2018 at 4:00 pm at St. 162. Present were Trustees Pat Mahaffey, Dennis Nicodemus and Stephanie McCloud, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, Chief Hein, Asst. Chief Sharps, Superintendent Stan Knoderer and B.C. Deaver. B.C. Dorsey and B.C. Weber were absent.

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

Regular Meeting

Dennis Nicodemus moved to approve meeting minutes from the April 5 regular meeting. Stephanie McCloud seconded. All in favor.

Resolution 2018-06: Adjusting the annual budget by providing for a transfer of previously appropriated funds. General Fund \$795,932.27 from 01-B-03 New Buildings to 01-A-27 Transfers Out. Dennis Nicodemus seconded. All in favor.

2018-07: Resolution to authorize a fund transfer. \$795,932.27 from General Fund 01-A-27 Transfers Out to Bond Retirement Fund 15-G Transfers In. Dennis Nicodemus seconded. All in favor.

2018-08: Amending Resolution 2017-31 to adjust the annual budget by providing for an appropriation from the General Fund and Bond Retirement Fund un-appropriated balances to pay for Station 161 project and debt service. General Fund 01-B-03 New Buildings \$3,000,450; Bond Retirement Fund 15-A-01 Debt Service Principal \$749,000; 15-A-04 Debt Service Interest \$46,932.27. Dennis Nicodemus seconded. All in favor.

Resolution 2018-09: Amending Resolution 2017-32 Compensation and Salaries for Employees of Truro Township for the calendar year 2018. Dennis Nicodemus seconded. All in favor.

Fire Department

Chief Hein: Department is planning to show support to police officers by participating in Light Central Ohio Blue.

Requesting Executive Session 121.22(G)1

B.C. Deaver: no report

B.C. Dorsey: absent



Lt. Perry: Fire Prevention report - absent, report given by Asst. Chief Sharps
20 business/6 home inspections
Creative Housing looking for Knox Boxes on buildings - hope to get group rating
Attending Red Cross meeting to request smoke detector donations or discounts
Waggoner Rd fire still under investigation

Asst. Chief Sharps: 552 EMS/105 Fire runs, 294 transports

B.C. Weber: absent

Lt. Brooks: absent

Roads and Cemetery

Superintendent Stan Knoderer report: 1 interment: Shirley Knight, April 10, 2018
American Legion Post 798 will conduct its annual Memorial Day ceremony on Friday,
May 25 at 6:00 p.m.

First mowing and trimming of the season has been completed

Several winter graves and backfilled areas has been seeded

Franklin Art & Glass will be out May 9 to complete installation of the stained glass
window in the mausoleum.

Dan Few Concrete rebuilt 5 storm sewer basins and installed 3 basin tops last month
Additional potholes filled on Lancaster, Fleet and Whitlow

Administration

Fiscal Officer's report: Approved March 2018 bank reconciliation.

Administrator Jason Nicodemus: Recommended staff appointments with Chief Hein's
pending retirement (June 1):

Fire Chief: Jeff Sharps

Assistant Fire Chief: Andrew Weber

Battalion Chief: Chase Bryan

Fire Lieutenant: Kevin Childs

Firefighter: George Hess

Pat Mahaffey made motion to approve above listed promotional appointments. Dennis
Nicodemus seconded. All in favor.

Attended BWC Safety Training required through Careworks Comp

Attended FCEMA Natural Hazards Mitigation Plan workshop



Township is in process of withdrawing from the PRI shared services agreement due to the new VOiP system.

Auditor of State reached out for beginning stages of the 2016-2017 audit.

Trustee Reports

Pat Mahaffey: met with Probate magistrate on mausoleum crypt services proposal, recommends returning letter that accepts proposal. Reviewed the suggestion of building a shelving system within the crypt; however, is not feasible. We have 1 crypt with 89 cremains; 8 will be removed and put into individual crypts and deeded individually; 1 additional crypt will be purchased by Franklin County Guardian Service Board; 40 crypts previously purchased will be released back to Truro Township. Will require a funeral director to assist excludes Shaw Davis.

Would like for the Township to research the ability of the Board to offer discounted or donate cemetery services to elected officials and staff. Will require policy updates.

Pat would like to purchase ad in local papers to promote our Memorial Day ceremonies.

Saw notice that Aqua Ohio has a filing with PUCO for system improvement charges – would like to obtain further information – Public comments being accepted by PUCO til July 11th.

New Business

Staff promotional appointments – included within administration update.

Old Business

N/A

Pat Mahaffey moved to approve payroll of \$276,189.89 and bills of \$504,431.96 for April. Dennis Nicodemus seconded. All in favor.

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

Pat Mahaffey made motion to move to executive session per ORC 121.22(G)1 to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee at 4:33 p.m. Dennis Nicodemus seconded. All voted yes.



Pat Mahaffey moved to adjourn from Executive Session at 4:48 p.m. Stephanie McCloud seconded. All voted yes.

Pat Mahaffey moved to adjourn regular meeting at 4:48 p.m. Dennis Nicodemus seconded. All voted yes.

Next regular meeting will be Thursday, June 7, 2018 at 6:00pm at Station 162.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Stephanie McCloud

Fiscal Officer Natalie Nicodemus