

The Truro Township Trustees held a regular meeting Thursday, March 3, 2022 at 4:00 pm at Station 162. Present were Trustees Dennis Nicodemus, Pat Mahaffey and Chris Long, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, Chief Sharps and Dan Guttman, Legal Counsel.

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

# **Regular Meeting**

Chris Long moved to approve meeting minutes from the February 2 regular meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2022-10: 2022 Permanent Appropriations Budget. Dennis Nicodemus seconded. All in favor.

Resolution 2022-09: A Resolution to authorize the renewal of risk management coverage with Ohio Plan Risk Management, Inc for Truro Township. Dennis Nicodemus seconded. All in favor.

# **Fire Department**

Chief Sharps: 606 runs in February

Working on a system to invoice for CPR training.

Lieutenant promotional process begins March 3, with 8 members participating.

Trustees received an email answering their questions about the branding project at St. 161.

Chris Long made a motion to authorize the branding project at St. 161 with Continental Office. Dennis Nicodemus seconded. All in favor.

Flooring at St. 162 is almost complete; ran out of materials for the EMS coordinator office and cubes. Should have materials by March 25 and will install on March 28. Asst Chief Bryan has been working with Keytel on the camera project, but cameras are on backorder.

Presented the board with pictures of the new engine, but still do not have a delivery date.

Contacted by the City of Reynoldsburg concerning a possible collaboration to purchase fuel cells.

### **Roads and Cemetery**

Superintendent report given by Jason Nicodemus 2 interments in February



Beginning spring clean-up this month and removal of holiday decorations. The Civil Air Patrol will be picking up wreaths over the weekend.

Filled potholes on Rodebaugh Rd (with help from county engineer), Lancaster Ave and Qualstan. Used 60-75 bags for the season.

Nuisance property has been referred to the county prosecutor's office on Talbert Drive. Light bar and strobes were installed on the new dump truck.

No Parking signs installed on Truro Ave at 256.

We did not receive any grant funds from the ODOT stimulus grant.

Sold the 1999 GMC dump truck on GovDeals for \$6,600.00.

#### Administration

Fiscal Officer's report: Approved January 2022 bank reconciliation.

Administrator Jason Nicodemus:

Investigating a sinkhole at 7436 Rodebaugh Rd - appears to be caused by utility boring from AT&T.

Asked to participate in OP&F Fiduciary Duty Audit with the Ohio Retirement Council. Completed Ohio Public Records training

SWACO is requesting approval of a non-district rate increase. Recommending voting for the rate increase.

Chris Long made a motion to sign the SWACO letter. Dennis Nicodemus seconded. All in favor.

Annual NPDES report has been filed.

Requesting Executive Session per ORC 121.22(G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

# **Trustee Reports**

Pat Mahaffey discussed the good working relationship with the City and cooperation with the Township. Examples provided: future Opticom System, property transfer at cemetery, removal of web-camera from construction project on street pole.

### **New Business**

NONE

#### **Old Business**

NONE.



Chris Long moved to approve payroll of \$391,822.45 and bills of \$339,429.44 for February. Dennis Nicodemus seconded. All in favor.

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

Chris Long made a motion to move to executive session per ORC 121.22(G)(3) at 4:34 p.m. Pat Mahaffey seconded. All in favor.

Chris Long made a motion to adjourn Executive Session at 5:15 p.m. Dennis Nicodemus seconded. All in favor.

Chris Long made a motion to adjourn regular meeting at 5:17 p.m.

Next regular meeting will be Thursday, April 7, 2022 at 4:00pm at Station 161.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus