

The Truro Township Trustees held a regular meeting November 1, 2018 at 4:00 pm at St. 162. Present were Trustees Pat Mahaffey, Dennis Nicodemus and Stephanie McCloud, Fiscal Officer Natalie Nicodemus, Chief Sharps, Asst. Chief Weber, B.C. Bryan, Administrator Jason Nicodemus, and Superintendent Stan Knoderer. B.C. Deaver and B.C. Dorsey were absent.

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

Regular Meeting

Pat Mahaffey moved to approve meeting minutes from the October 4 regular meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2018-19: Resolution amending the uniformed personnel employee handbook of Truro Township. Article 7 Vacation. Dennis Nicodemus seconded. All in favor.

Fire Department

B.C. Deaver: absent

B.C. Dorsey: absent

Lt. Perry: absent

Chief Sharps: 564 runs in October

Open House on October 14th was a success

Gear washers have been installed through BWC grant. Old washers are in storage until new station is ready

Dispatching is transitioning into the Regional Council of Governments. COG will own the assets; Mifflin Twp will own the employees

Recommending selling the Safety House - looking at our options

New station webcam has been down and has been replaced with a better camera, but is not up and running quite yet.

Asst. Chief Weber: no report

B.C. Bryan: no report

Lt. Brooks: absent

Roads and Cemetery

Superintendent Stan Knoderer report:

3 new concrete monument foundations were poured

Fall cleanup has begun

Replaced a crypt cover at the request of a family member of a patron that was vandalized 43 years ago

Potholes continue to be filled in various locations throughout the township as needed

Bushes and tree limbs that presented a sight obstruction were recently removed

Violations were issued by the Township for noxious weeds to a property owner on

Waggoner Rd and a resident on Whitlow Rd for accumulation of solid waste at the curb.

Assisted a resident on Graham Rd with an issue regarding water runoff. Franklin County Drainage came out to help as a courtesy.

Administration

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

Administrator Jason Nicodemus:

City of Reynoldsburg Solar Feasibility Study - conducted by Blue Energy Solutions and looking for interest from the Township

2019-2021 Mosquito Management - received inquiry about the Township's interest in the program. Would cost \$4,326.92

Recycling Materials Processing Agreement - existing 3 year contract expires at the end of the year. Township has optional 2 year renewal option at same terms

City of Reynoldsburg TIF Ordinance - Discussed concerns with the city and determined that Reynoldsburg's ordinance is a parcel TIF, and only certain parcels are being TIF'd and HB69 would not apply at this time.

Request 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".

Trustee Reports

Dennis Nicodemus: Thank you to fire department and staff for the successful open house.

New Business

NONE

Old Business

N/A



Pat Mahaffey moved to approve payroll of \$289,199.47 and bills of \$645,568.80 for October. Dennis Nicodemus seconded. All in favor.

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

Pat Mahaffey made motion to move to executive session per ORC 121.22(G)1 at 4:55 p.m. Dennis Nicodemus seconded. All voted yes.

Pat Mahaffey made motion to adjourn from executive session at 6:01 p.m. Dennis Nicodemus seconded. All voted yes.

Pat Mahaffey made motion to adjourn regular session at 6:02 p.m. Dennis Nicodemus seconded. All voted yes.

Next regular meeting will be Thursday, December 6, 2018 at 4:00pm at Station 162.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Stephanie McCloud

Fiscal Officer Natalie Nicodemus