



The Truro Township Trustees held a regular meeting December 6, 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. Dorsey, Administrator Jason Nicodemus, and Superintendent Stan Knoderer. B.C. Deaver and B.C. Bryan 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 November 1 regular meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2018-20: A Resolution to continue to hire legal counsel to represent the Township and its officials in official capacities and to advise on legal matters from time to time as matters may arise. Dennis Nicodemus seconded. All in favor.

Resolution 2018-21: Township 2019 annual permanent appropriation resolution. Dennis Nicodemus seconded. All in favor.

Resolution 2018-22: Establishing the compensation and salaries for employees of Truro Township for the calendar year 2019. Dennis Nicodemus seconded. All in favor.

Resolution 2018-23: Reaffirming and amending Truro Township's continued participation in the Ohio Police and Fire Pension Plan for fire department members. Dennis Nicodemus seconded. All in favor.

Resolution 2018-24: 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 ORC Section 414(h)(2). Dennis Nicodemus seconded. All in favor.

Resolution 2018-25: Amending resolution 2017-31 to adjust the annual budget by providing for an appropriation from the gasoline, cemetery, and fire fund un-appropriated balance to pay for supplies, materials, and retirement payout. Dennis Nicodemus seconded. All in favor.

Resolution 2018-26: tabled



Fire Department

B.C. Deaver: absent

B.C. Dorsey: Presented purchase request for 2014 Ford medic motor repair. Motor is just outside of warranty; Ford is going to pay half of motor rebuild and Richart will be repairing it.

Lt. Perry: St. Pius completed construction of banquet hall and we completed life safety training.

Lt. Posey and Chief Hein were awarded Fire service Member of the Year – 2017 by the Central Ohio Code Officials Association.

Chief Sharps: 589 runs in November

Lt. Brooks retired as of 11/30/18 after 32 years with the department

Lt. Perry has been reassigned as EMS Coordinator; vacancy has been created in Fire Prevention.

Presented board with stats and other information for revenue from EMS billing

Keytel is changing speakers of St. 162's paging system 12/12/18.

Changing emblem on signage at Station 162

Department will be helping with Toys for Kids Drive again this year.

With Lt. Brooks' retirement, B.C. Deaver now holds Badge #1 as most senior member.

Asst. Chief Weber: MECC EMS committee is looking at new option for emergency care reporting software. Three companies gave presentations and provided demo logins for department to use and provide feedback. Committee has narrowed to 2 companies. Waiting for cost now. Decision should be made in a couple months

B.C. Bryan: absent

Roads and Cemetery

Superintendent Stan Knoderer report: 1 interment: Janeen Draine, Friday, November 16

Wreaths Across America ceremony is Saturday, December 15 at 12pm

2 new concrete monument foundations were poured

Fall cleanup is being completed as weather permits

A violation notice was sent to the owner of a property located on Upton East Dr for accumulation of curbside trash. Problem has been resolved.

Routine maintenance performed and other issues addressed on the Chevy Colorado.

Administration

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

Administrator Jason Nicodemus: Completed draft of credit card policy as recommended by auditors. Received notice of AOS Bulletin 2018-003, and after review, draft will need re-written.

Trustee Reports

NONE

New Business

NONE

Old Business

N/A

Pat Mahaffey moved to approve payroll of \$271,823.18 and bills of \$1,289,415.28 for November. Dennis Nicodemus seconded. All in favor.

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

Pat Mahaffey made motion to move to adjourn at 4:50pm

Next regular meeting will be Thursday, January 3, 2019 at 4:00pm at Station 162.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Stephanie McCloud

Fiscal Officer Natalie Nicodemus