

The Truro Township Trustees held a regular meeting July 6, 2017 at 6:00 pm at St. 161. Present were Trustees Pat Mahaffey, Dennis Nicodemus, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, Chief Hein, B.C. Dorsey, and Asst. Chief Sharps. Superintendent Stan Knoderer, B.C. Deaver, Trustee Mike Shirey 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 June 1 meeting. Pat Mahaffey seconded. All in favor.

Resolution 2017-11: Resolution providing for adoption of the tax budget for the fiscal year beginning January 1, 2018. Dennis Nicodemus seconded. All in favor.

Resolution 2017-12: Amending Resolution 2016-24 to adjust the annual budget by providing for an appropriation from various funds un-appropriated balances. 01-A-03 \$500.00; 01A-26 \$1,000.00; 01-A-26B \$500.00; 05-A-11 \$1,000.00. Dennis Nicodemus seconded. All in favor.

Resolution 2017-13: Adjusting the annual budget by providing for a transfer of previously appropriated funds. \$2,000.00 from 03-B-02A to 03-B-04. Dennis Nicodemus seconded. All in favor.

## **Fire Department**

Chief Hein: Hoping to send 4 employees to the Redmond Symposium conference. Cost to be shared with Local 2932.

Received 2 letter of resignation from part time employees.

Fireworks and parade went off with no problems; Taste of Reynoldsburg is July 18 Department received 2 thank you letters: 1 from Reynoldsburg-Truro Historical Society for helping move a piece of equipment; 1 from resident of Briarcliff Rd home after fire Thank you to 2 Unit crew at St 162 for painting and repairing the station exterior doors

B.C. Deaver: absent

B.C. Dorsey: new medic is in services and is well liked Present list of things new mechanic has completed - very good investment Meeting Minutes July 6, 2017

Lt. Posey: absent - report given by Chief Hein

Working on changes to fire code

Asst. Chief Sharps: 587 EMS runs; 20/day in June

Administered 20 doses of narcan in June

Department completed training with OBGYN and firefighter down scenario training

Reynoldsburg City Schools will be completing First Aid and CPR in August

B.C. Weber: absent

Lt. Brooks: absent

# **Roads and Cemetery**

Superintendent Stan Knoderer report: absent report given by Jason Nicodemus 2 interments: June 3: Lisa Eubanks; June 24: Michael Readnour

Planning to start pouring concrete week of July 17

Weeds and high grass were cleared along John St and part of Truro Avenue Violation issued by Franklin County Zoning for failing to obtain certificate of compliance for building a perimeter fence.

Six dump truck loads of solid waste were removed by township staff from property on Fleet Rd and liens were assessed on the tax duplicate

#### Administration

Fiscal Officer's report: Approved June 2017 bank reconciliation.

Administrator Jason Nicodemus: 1140 Waggoner Update: COCIC/Landbank Notice to Proceed has been submitted and confirmation received

Attended FCEMA Advisory Group meeting

Employee handbook updates will be presented next month

2018 Annual Budget worksheets will be distributed to departments in coming weeks Mid-year Financial Recap: Revenue at 54.4% of estimates; Expenditures 48.3% of budget

### **Trustee Reports**

None

### **New Business**

N/A



## **Old Business**

N/A

Pat Mahaffey moved to approve payroll of \$275,263.21 and bills of \$491,164.23 for June. Dennis Nicodemus seconded. All in favor.

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

Pat Mahaffey made motion to adjourn at 6:12 p.m.

Next regular meeting will be Thursday, August 3, 2017 at 6:00pm at Station 161.

Trustee Mike Shirey Trustee Pat Mahaffey Trustee Dennis Nicodemus

Fiscal Officer Natalie Nicodemus