

The Truro Township Trustees held a regular and organizational meeting January 3, 2019 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.

### **Organizational Meeting**

Dennis Nicodemus nominated Pat Mahaffey to be Chairman of the Board of Trustees. Stephanie McCloud seconded. All in favor.

Stephanie McCloud nominated Dennis Nicodemus to be Vice Chairman of the Board of Trustees. Pat Mahaffey seconded. All in favor.

Pat Mahaffey made motion to establish regular monthly meetings at 4:00 p.m., first Thursday of each month at Township Fire Station #162, 6305 E Livingston Avenue. Dennis Nicodemus seconded. All in favor.

Pat Mahaffey made motion to authorize elected officials and department heads to attend national and state conferences. Dennis Nicodemus seconded. All in favor.

Pat Mahaffey made motion to approve Trustees and Fiscal Officer to be paid by salary. Dennis Nicodemus seconded. All in favor.

Resolution 2019-01: Adopting 2019 cost allocation plan for administrative measures to pay trustees and fiscal officer salaries. Dennis Nicodemus seconded. All in favor.

### **Regular Meeting**

Pat Mahaffey moved to approve meeting minutes from the December 6 regular meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2019-02: Authorizing renewal agreement with Rumpke of Ohio for the acceptance and processing of recyclable materials generated in and collected from Truro Township. Dennis Nicodemus seconded. All in favor.

Resolution 2019-03: Amending the uniformed personnel employee handbook of Truro Township. Article 16 - Compensation. Dennis Nicodemus seconded. All in favor.

Resolution 2019-04: Approving Truro Township Policy #33 - Credit Card Policy. Dennis Nicodemus seconded. All in favor.

## **Fire Department**

B.C. Deaver: absent

B.C. Dorsey: absent

Lt. Perry: absent

Chief Sharps: 606 runs in December

Requesting promotions of Theo Schmidt and Steve Little. Also requesting to hire Chuck Brooks to part time firefighter/paramedic. He would continue to run the Community Paramedic Program for no more than 20 hours per week.

Pat Mahaffey made motion to promote Theo Schmidt to Fire Prevention Lieutenant. Dennis Nicodemus seconded. All in favor.

Pat Mahaffey made motion to promote Steve Little to full time Firefighter/Paramedic. Dennis Nicodemus seconded. All in favor.

Pat Mahaffey made motion to hire Chuck Brooks as part time Firefighter/Paramedic. Dennis Nicodemus seconded. All in favor.

Station 162's paging system has been replaced. The bay lights have also been replaced with LED lights.

M162 has been repaired. The chassis for the new medic cannot be produced fast enough, so delivery will be delayed.

Would like to schedule a meeting with HR Gray and Trustees.

Asst. Chief Weber: Emergency report software will have a 90 day roll out period.

Presented opioid data - runs are up from last year. Began only giving narcan if the patient is not breathing.

Presented requisitions for 1. Aladtec: scheduling program; 2. Fire Net Wireless Card; 3. Powerload System: power cot for new medic.

B.C. Bryan: no report

### **Roads and Cemetery**

Superintendent Stan Knoderer report: 2 interments: Patricia Melcher, December 12, 2018; Frank Toth, January 2, 2019.

Wreaths Across America ceremony on Saturday, December 15 was well attended and an impressive ceremony.

The frame and protective screen cover for the stained glass window in the mausoleum has been installed.

Will be contacting Contract Sweepers to complete spot cleaning in Qualstan East in the near future.

A letter concerning the accumulation of solid waste was mailed to the owner of a property on Whitlow Road.

### **Administration**

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

2018 W-2's have been processed and delivered.

Year End processes are completed for 2018.

Administrator Jason Nicodemus: Attended stakeholder meeting concerning the City of Columbus East Broad Street Improvements Project (I-270 to Outerbelt St)

- Street corridor improvements: new pedestrian and bicycle facilities, through the turn lanes, curbed median, street lighting and signage.
- Design Phase: 2020-21
- Construction Project: 2022-23

Not awarded OPWC grant for proposed road improvements. Truro Township is eligible for a "second chance" round of funding with OPWC's Small Government Program though in early 2019.

### **Trustee Reports**

NONE

### **New Business**

Pat Mahaffey made a motion that we get Baker Hostetler to look into the contracts of Moody Nolan and Palmetto Construction and discuss options. Dennis Nicodemus seconded. All in favor.

### **Old Business**

N/A



Pat Mahaffey moved to approve payroll of \$346,765.40 and bills of \$550,943.05 for December. Dennis Nicodemus seconded. All in favor.

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

Pat Mahaffey made motion to move to adjourn at 5:05pm

Next regular meeting will be Thursday, February 7, 2019 at 4:00pm at Station 162.

Trustee Dennis Nicodemus    Trustee Pat Mahaffey    Trustee Stephanie McCloud

Fiscal Officer Natalie Nicodemus