

The Truro Township Trustees held a regular meeting October 3, 2019 at 4:00 pm at St. 162. Present were Trustees Pat Mahaffey, Dennis Nicodemus and Chris Long, Fiscal Officer Natalie Nicodemus, Chief Sharps, Asst Chief Weber, Administrator Jason Nicodemus and Superintendent Stan Knoderer.

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

### **Regular Meeting**

Pat Mahaffey moved to approve meeting minutes from the September 12 regular meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2019-21: Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Chris Long seconded. All in favor.

Resolution 2019-22: Resolution declaring certain equipment as surplus and further authorizing its disposition. Chris Long seconded. All in favor.

Resolution 2019-23: A resolution approving the nomination of Aryeh W Alex as the representative of the Franklin County Townships on the SWACO Board of Trustees. Dennis Nicodemus seconded. All in favor.

Resolution 2019-24: Resolution adjusting the annual budget by providing for a transfer of previously appropriated funds. Chris Long seconded. All in favor.

### **Fire Department**

Chief Sharps: 657 runs in September; 22 per day

Department Open House October 6 11am-2pm

New Station Update: Work is starting on plumbing and apparatus bay. Work will begin on west wall on Monday, followed by setting windows and roofing on apparatus bay.

Concrete in bays will be coming soon

Requesting Executive Session per ORC 121.22(G)(1)

Asst. Chief Weber: no report

### **Roads and Cemetery**

Superintendent Stan Knoderer report: 2 more interments: Monday, September 16

Sharon Whistler; Tuesday, September 24 Mary Louise Mansfield



Wreaths Across America ceremony is scheduled Saturday, December 14, 2019 at 12:00pm

Paving project that was thought to be completed, was not finished. Shelly & Sands is behind on all Township paving projects. Work will be completed in several weeks

### **Administration**

Fiscal Officer's report: Approved August 2019 bank reconciliation.

Administrator Jason Nicodemus: Beginning to work on finalizing 2020 budget

### **Trustee Reports**

NONE

### **New Business**

N/A

### **Old Business**

N/A

Pat Mahaffey moved to approve payroll of \$285,462.93 and bills of \$384,420.82 for September. Dennis Nicodemus seconded. All in favor.

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

Pat Mahaffey made motion to move to executive session per ORC 121.11(G)(1) "to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official" at 4:13 pm. Dennis Nicodemus seconded. All in favor.

Pat Mahaffey made motion to adjourn executive session and return to regular meeting at 4:30 pm. Chris Long seconded. All in favor.

Pat Mahaffey made motion to authorize firefighter vacancy in the fire department. Chris Long seconded. All in favor.

Pat Mahaffey made motion to hire Walter Mees for vacancy at Step 2 of compensation plan. Dennis Nicodemus seconded. All in favor.



Pat Mahaffey made motion to adjourn regular meeting at 4:35 pm. Chris Long seconded. All in favor.

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

Trustee Dennis Nicodemus    Trustee Pat Mahaffey    Trustee Chris Long

Fiscal Officer Natalie Nicodemus