

The Truro Township Trustees held a special meeting Tuesday, December 7, 2021 at 9:00 am at Station 161. Present were Trustees Dennis Nicodemus, Chris Long, and Pat Mahaffey, Fiscal Officer Natalie Nicodemus, Chief Sharps, and Administrator Jason Nicodemus.

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

## **Special Meeting**

Resolution 2021-36: A Resolution to establish premium pay (one-time bonus) for essential Township employees using funds received under The American Rescue Plan Act of 2021. Dennis Nicodemus seconded. All in favor.

Resolution 2021-37: Amending Resolution 2021-10 to adjust the annual budget by providing for an appropriation from American Rescue Plan fund un-appropriated balances. Dennis Nicodemus seconded. All in favor.

Resolution 2021-38: Adjusting the annual budget by providing for a transfer of previously appropriated funds. Dennis Nicodemus seconded. All in favor.

Pat Mahaffey made a motion to adjourn the meeting at 9:11 a.m.

Next regular meeting will be Thursday, January 6, 2022 at 4:00 pm.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus