



The Truro Township Trustees held a regular meeting May 4, 2017 at 6:00 pm at St. 161. Present were Trustees Pat Mahaffey, Dennis Nicodemus, Mike Shirey, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, Chief Hein, and Superintendent Stan Knoderer. Asst. Chief Sharps, B.C. Deaver, B.C. Dorsey, and B.C. Weber were absent.

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

Guests: 4 in attendance

### **Regular Meeting**

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

Resolution 2017-08: A resolution amending Resolution 2016-24 to adjust the budget by providing for an appropriation from the general fund un-appropriated balance to pay for initial expenses for fire station 161/offices project. 01-B-03 \$50,000.00. Mike Shirey seconded. All in favor.

Resolution 2017-09: Authorizing the sale of surplus equipment to College Township (County of Knox), Ohio, pursuant to a contract authorized by Section 505.101 of the Revised Code. Dennis Nicodemus seconded. All in favor.

### **Fire Department**

Chief Hein: Firefighter Tim Perry will begin working with Lt. Posey in Fire Prevention Agreement to share mechanic Dwight Friend with West Licking Fire Department is in place after approval from legal department.

Scheduling Lieutenants test for September 2017

New medic delivery expected May 11, 2017

B.C. Deaver: absent

B.C. Dorsey: absent

Lt. Posey: absent

Asst. Chief Sharps: absent

B.C. Weber: absent

Lt. Brooks: absent

### **Roads and Cemetery**

Superintendent Stan Knoderer report: 1 interment: April 23 - Sadie Nicodemus

American Legion Post 798 will conduct its annual retiring of the flag ceremony on Friday, May 29 at 6pm

Will complete a complete street cleaning of the Qualstan East subdivision this year with Contract Sweepers

One violation issued by Franklin County Public Health for noxious weeds and stagnant water in pool on Tuxworth Dr. Violation letter was sent from the township for solid waste in the rear of a vacated property on Fleet Rd.

### **Administration**

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

Administrator Jason Nicodemus: April 10: Attended Solid Waste Management Plan briefings (SWACO). Updated and voted on every 5 years

April 25: Attended Franklin County Opiate Crisis Task Force meeting with Townships Update: Website - Coming along well - last few pages are being created and proofed.

Will be moving forward with department reviews and input

Update: 1140 Waggoner Road - Notice of intent letter was sent certified to property and lien holder on record. Also obtained a contact with COCIC (Landbank) for assistance

### **Trustee Reports**

None

### **New Business**

N/A

### **Old Business**

N/A

Pat Mahaffey moved to approve payroll of \$274,876.88 and bills of \$334,852.73 for April. Mike Shirey seconded. All in favor.

Pat Mahaffey moved to authorize Fiscal Officer to pay the bills and payroll for May. Mike Shirey seconded. All in favor.



Pat Mahaffey made motion to adjourn at 6:09 pm.

Next regular meeting will be Thursday, June 1, 2017 at 6:00pm at Station 161.

Trustee Mike Shirey

Trustee Pat Mahaffey

Trustee Dennis Nicodemus

Fiscal Officer Natalie Nicodemus