

The Truro Township Trustees held a regular meeting Thursday, June 2, 2022, at 4:00 pm at Station 161. Present were Trustees Dennis Nicodemus, Pat Mahaffey and Chris Long, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, and Chief Sharps.

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

Regular Meeting

Chris Long moved to approve meeting minutes from the May 5 regular meeting and the May 16 special meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2022-17: Resolution amending the compensation and salaries for employees of Truro Township for the calendar year 2022. Dennis Nicodemus seconded. All in favor.

Resolution 2022-18: Amending resolution 2021-35 to adjust the annual budget by providing for an appropriation from the Fire Fund un-appropriated balance to pay for equipment and repairs/maintenance. Dennis Nicodemus seconded. All in favor

Fire Fund (2191):

2191-220-323-0162 Repairs and Maintenance - 162 \$40,000.00 2191-220-750-0161 Motor Vehicles - 161 \$25,000.00

Fire Department

Chief Sharps: 616 runs in May

First day of Strategic Planning is set for September 15, 2022

Department applied for the AFG grant - Exhaust Capture System for Station 162 - waiting for an answer. It is a \$65,000 grant and we would be responsible for \$5,978. New Engine Update: New engine has been received - will be in service by July 4th Painting and sound proofing at Station 161 will be completed within the next 2 weeks.

Todd Poole presented Office 365 capabilities to the board.

Roads and Cemetery

Superintendent report given by Jason Nicodemus 3 interments in May Tree limb removal from the cemetery is scheduled for June 8 Nuisance property inspections are ongoing.

Administration

Meeting Minutes

June 2, 2022

Fiscal Officer's report: Approved May 2022 bank reconciliation.

Administrator Jason Nicodemus: State Auditors onsite June 2 & 3 Received a letter from a little girl in Truro, Cornwall, UK - preparing response

Trustee Reports

NONE

New Business

NONE

Old Business

NONE.

Chris Long moved to approve payroll of \$332,579.26 and bills of \$453,952.65 for May. Dennis Nicodemus seconded. All in favor.

Chris Long moved to authorize the Fiscal Officer to pay the bills and payroll for June. Dennis Nicodemus seconded. All in favor.

Chris Long made a motion to adjourn at 4:45 p.m.

Next regular meeting will be Thursday, July 7, 2022 at 4:00pm at Station 161.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus