

The Truro Township Trustees held a regular meeting March 14, 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, B.C. Dorsey, Administrator Jason Nicodemus, and Superintendent Stan Knoderer. B.C. Deaver and B.C. Bryan were absent.

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

Regular Meeting

Pat Mahaffey moved to approve meeting minutes from the February 7 regular meeting and February 14 special meeting. Chris Long seconded. All in favor.

Resolution 2019-06: Resolution Authorizing Truro Township to enter into a Memorandum of Understanding that Mifflin Township will transition MECC dispatching administrative and financial oversight to MECC Regional Council of Governments and approving the subscription agreement for participation. Dennis Nicodemus seconded. All in favor.

Resolution 2019-07: Resolution to authorize the renewal of risk management coverage with Ohio Plan Risk Management, Inc. for Truro Township. Dennis Nicodemus seconded. All in favor.

Fire Department

B.C. Deaver: absent

B.C. Dorsey: new station truck has been lettered and striped. Old truck was donated to West Licking Firefighters Association and they were very grateful. Will be stickered with *Donated by Truro Township Fire Department*.
Added caulk to roof leak in entry way at St 162

Lt. Perry: absent

Chief Sharps: 529 runs in February
MECC Partners received MORPC award
Presented design for new signage at St. 162 for approval
Battalion Chief's promotional list was posted - good for 3 years
This is Reynoldsburg Production Company will be doing ride-along to produce a day in the life documentary.



HAAS Emergency Vehicle Alerting System Pilot Program in being installed on 2 medics
- provides information to the WAZE app

First responders are being encouraged to receive Hepatitis A vaccine. Lt Perry is coordinating this 2 part process. Cost is \$200 per member

Retirees Breakfast is May 4, 2019 at 9:00am

Masons have begun working again. All previously contracted sub-contractors have agreed to come back and complete work. Bonding company is securing new agreements. Bids for general trades contractor will be in by April 1

Asst. Chief Weber: Presented purchase request for 15 ballistic helmets
Lexipol software is in the proofreading stage of the incidents operations manual

B.C. Bryan: absent

Roads and Cemetery

Superintendent Stan Knoderer report: 2 interments: Anita Mae Smith & Paul L Smith,
March 12, 2019

Cadets from Civil Air Patrol Squadron performed winter cleanup on Saturday, March 9
Used 4.5 tons of asphalt cold patch to fill potholes for the year

Two notices were sent to Franklin County Zoning; one on Parkline East for parking of commercial vehicles on the street and one on Rodebaugh RD for parking commercial vehicles on their property.

Administration

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

Administrator Jason Nicodemus: Submitted Small Government Grant application to repave Whitlow Rd and Truro Ave

Trustee Reports

NONE

New Business

N/A

Old Business

N/A

Pat Mahaffey moved to approve payroll of \$284,446.68 and bills of \$617,961.43 for February. Dennis Nicodemus seconded. All in favor.



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

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

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

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus