



The Truro Township Trustees held a regular meeting Thursday, December 3, 2020 at 4:00 pm remotely via Teams. Present were Trustees Dennis Nicodemus, Pat Mahaffey and Chris Long, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, Superintendent Stan Knoderer, and Chief Sharps.

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

Guest (1)

Regular Meeting

Dennis Nicodemus moved to approve meeting minutes from the November 5 regular meeting and November 20 special meeting. Chris Long seconded. All in favor.

Resolution 2020-46: Resolution to continue to hire legal counsel to represent the Township and its officials in official capacities and to advise on legal matters as they may arise. Chris Long seconded. All in favor.

Resolution 2020-47: Township Temporary Appropriation Resolution. Chris Long seconded. All in favor.

Resolution 2020-48: Resolution providing health insurance benefits to Township employees and officers, authorizing the Township Administrator to enter into contracts for same and providing opt-out clause. Chris Long seconded. All in favor.

Resolution 2020-49: Amending Resolution 2019-28 to adjust the annual budget by providing for an appropriation from the Coronavirus Relief Fund Un-appropriated balance to COVID-19 pandemic expenses. Chris Long seconded. All in favor.

Coronavirus Relief Fund (2272):

2272-910-910-0000	Transfers - Out	\$5,936.80
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Resolution 2020-50: Resolution to authorize a fund transfer. Chris Long seconded. All in favor.

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Coronavirus Relief	Fire Fund	
2272-910-910-0000	2191-931-0000	\$5,212.71
2272-910-910-0000	2281-931-0000	724.09

Fire Department

Chief Sharps: 600 runs in October; 20/day

COVID update: Working on plans for distributing the COVID-19 vaccine to the department when it is available.

Firefighter Devon Lee is resigning effective 12/26/2020. Looking at the part time list for a person to promote.

New Station update: Working with surety to have outstanding allowances reimbursed. Still minor issues being worked on, including some flooring.

Roads and Cemetery

Superintendent Stan Knoderer report: 1 interment November 10, 2020 Rebecca Johnson

Received donation for 7 precast foundations for military veterans from American Legion 798.

Gave new coat of paint to cemetery garage

Requesting to add gravel for two parking spots next to the garage.

Dennis Nicodemus made a motion for gravel to be added next to the garage for two parking spots. Chris Long seconded.

Discussion: Pat Mahaffey questioned which vehicles are going to be parked there and how to prepare the area for the gravel. All in favor.

Replaced the stop sign on Olivette Rd

Administration

Fiscal Officer's report: Approved October 2020 bank reconciliation.

Administrator Jason Nicodemus: Year end processes will begin shortly

We have received an additional \$5,900 in Cares Act dollars.

Request Executive Session ORC 121.22(G)1

Trustee Reports

Chris Long says thank you for all of the hard work on the health insurance rates.

New Business

NONE

Old Business



NONE.

Dennis Nicodemus moved to approve payroll of \$300,653.20 and bills of \$1,224,493.63 for November. Chris Long seconded. All in favor.

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

Dennis Nicodemus moved to executive session at 4:20 pm. To enter into Executive Session pursuant to ORC 121.22(G)1. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Dennis Nicodemus moved to adjourn Executive session at 4:32 pm. Chris Long seconded. All in favor.

Dennis Nicodemus moved to adjourn regular meeting at 4:34 pm. Chris Long seconded. All in favor.

Next regular and organizational meeting will be Thursday, January 7, 2021 at 4:00pm.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus