

The Truro Township Trustees held a regular meeting Thursday, November 3, 2022 at 4:00 pm at Station 161. Present were Trustees Dennis Nicodemus, Chris Long and Pat Mahaffey, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, and Chief Sharps.

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

Fire Department Awards presented.

Oath of Office Tyler Norwood.

# **Regular Meeting**

Chris Long moved to approve meeting minutes from the October 6 regular meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2022-31: Amending resolution 2021-35 to adjust the annual budget by providing for an appropriation from the below funds un-appropriated balance to pay for expenditures. Dennis Nicodemus seconded. All in favor.

Fire Fund (2191):		
2191-220-323-0105	Repairs and Maintenance (Misc)	\$ 26,300.00
2191-220-352-0161	Water and Sewage (Station 161)	1,000.00
2191-220-352-0162	Water and Sewage (Station 162)	1,200.00

Resolution 2022-32: Resolution providing 2023 health insurance benefits to Township employees and officers, authorizing the Township Administrator to enter contracts for same and providing opt-out clause. Dennis Nicodemus seconded. All in favor.

# **Fire Department**

Chief Sharps: 627 runs in October

Diwali-Tihar Festival with fireworks on October 22, 2022, had over 2,000 people in attendance. No issues reported.

Brad Leckrone's retirement party is November 18, 2022 - last day of work is 11/20/2022. Requesting the board approve hiring of Micah Scott and Kris Butterbaugh.

Chris Long made a motion to approve hiring of Micah Scott and Kris Butterbaugh. Dennis Nicodemus seconded. All in favor.

Lt. Childs will be graduating from the Ohio Fire Executive Course. Thanked Greg and Jason for retention basin clean-up.



Thanked everyone for showing up at the Fire Open House.

Requesting Executive Session at end of the meeting per ORC 121.22(G)1 - to consider the appointment, employment, dismissal, discipline, demotion or compensation of a public employee or official.

Roads and Cemetery Superintendent report given by Jason Nicodemus

Franklin County Guardianship Board Memorial Service was held October 14, 2022.

Eight placements were made during the ceremony.

Finishing up cemetery tours with the elementary schools.

Wrapping up fall clean up.

Rodebaugh Rd repaving project: road was milled as of 11/02/2022. Repaving will begin soon.

2017 Ford F550 is back in service and is being prepped for winter.

Clean up on the retention basin at St 162 is complete.

Two code enforcement violations in Qualstan.

#### Administration

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

Administrator Jason Nicodemus:

Nuisance property 825 McNaughten Rd - lien will be placed by Fiscal Officer. 2023 Budget worksheets are being completed and the temporary budget will be ready for passage in December.

## **Trustee Reports**

Dennis Nicodemus thanked the Fire Chief for the open house and well attended. Pat Mahaffey apologized for missing Guardianship Memorial Service due to being ill.

#### **New Business**

NONE

### **Old Business**

NONE

Chris Long moved to approve payroll of \$323,182.17 and bills of \$546,640.95 for October. Dennis Nicodemus seconded. All in favor.

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



Chris Long made a motion to move to executive session per ORC 121.22(G)1 at 4:40 p.m. Dennis Nicodemus seconded. All in favor.

Chris Long made a motion to adjourn Executive Session at 5:20 p.m. Dennis Nicodemus seconded. All in favor.

Chris Long made a motion to adjourn Regular Meeting at 5:21 p.m. Pat Mahaffey seconded. All in favor.

Next regular meeting will be Thursday, December 1, 2022 at 4:00pm at Station 161.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus