

The Truro Township Trustees held a regular meeting Thursday, May 2, 2024 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.

Regular Meeting

Chris Long moved to approve meeting minutes from the April 4 regular meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2024-11: Resolution reaffirming and authorizing the rates for EMS billing. Dennis Nicodemus seconded. All in favor.

Resolution 2024-12: Amending Resolution 2024-06 to adjust the annual budget by providing for an appropriation from the general fund un-appropriated balance to pay for security cameras. Dennis Nicodemus seconded. All in favor.

Fire Department

Chief Sharps: 562 runs in April.

Multi-Jurisdictional Training is on May 8, 9, 10 at Hannah Ashton.

New full time firefighter Zach Maxwell will begin work on May 6, 2024 on 3 Unit.

Department will be participating in the COSI STEM night on May 2, 2024 and a job fair at the YMCA on May 9, 2024.

MECC EMS Rescue Academy – fire department staff would earn continuing education credits.

We need to begin looking at possibly asking for a replacement of the 2 mil levy from 1973 for this November's ballot.

Roads and Cemetery Superintendent report given by Jason Nicodemus

Foundation pours are almost completed.

Mulching and cutting at the cemetery have started.

Started high grass inspections.

Filled potholes on Quincy and Fleet Dr.

Administration

Fiscal Officer's report: Approved March 2024 bank reconciliation.



Meeting Minutes

Administrator Jason Nicodemus: Storage Building Update: workroom floor is completed. Received quote for installing security cameras. State Auditors will be on site May 6-7, 2024.

Trustee Reports

NONE

New Business NONE

Old Business

NONE

Chris Long moved to approve payroll of \$371,287.20 and bills of \$696,021.59 for April. Dennis Nicodemus seconded. All in favor.

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

Chris Long made a motion to move to executive session ORC 122.22(G)(1) - to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official at 4:12 pm. Dennis Nicodemus seconded. All in favor.

Chris Long moved to adjourn executive session at 4:25 pm. Dennis Nicodemus seconded. All in favor.

Chris Long made a motion to approve recommendation of discipline of public employee by Board and legal counsel. Dennis Nicodemus seconded. All in favor.

Chris Long made motion to adjourn meeting at 4:30 pm. Pat Mahaffey seconded. All in favor.

Next regular meeting will be Thursday, June 6, 2024 at 4:00 pm at Station 161.



Meeting Minutes

| Trustee Dennis Nicodemus | Trustee Pat Mahaffey | Trustee Chris Long |
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Fiscal Officer Natalie Nicodemus