

The Truro Township Trustees held a regular meeting Thursday, December 5, 2024, at 4:00 pm at Station 161. Present were Administrator Jason Nicodemus, Trustees Dennis Nicodemus, Chris Long and Pat Mahaffey, Fiscal Officer Natalie Nicodemus, Chief Sharps and Asst Chief Bryan.

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

## **Regular Meeting**

Chris Long moved to approve meeting minutes from the November 7 regular meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2024-27: Resolution adjusting the annual budget by providing for an appropriation from the fire fund unappropriated balance to provide for expenses. Dennis Nicodemus seconded. All in favor.

Fire Fund (2191):

2191-220-190-0002 Other – Salaries (Full-time) \$150,000.00

Resolution 2024-28: Resolution adjusting the annual budget by providing for a transfer of previously appropriated funds. Dennis Nicodemus seconded. All in favor.

From Account No	To Account No.	Amount
Fire Fund (2191)		
2191-220-190-0003 2191-220-351-0162 2191-220-352-0161 2191-220-410-0000	2191-220-190-0002 2191-220-341-0000 2191-220-599-0105 2191-220-323-0161	\$30,000.00 \$ 5,000.00 \$ 400.00 \$ 2,000.00

Resolution 2024-29: 2025 Temporary Appropriation Budget Dennis Nicodemus seconded. All in favor.

Resolution 2024-30: Resolution approving the 2025 EMS billing rates. Dennis Nicodemus seconded. All in favor.

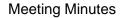
## **Fire Department**

Chief Sharps: 578 runs in November.

Spartan IT will be transitioning computers to their services on Monday. December 9.

Department is conducting interviews for part time firefighter candidates.

Cancer screenings, wellness evaluations and physicals have been completed.







Asst Chief Bryan traveled to Indianapolis to view their rapid bus transit line. TTFD/RPD administration meeting was held to strengthen communication lines within departments.

Roads and Cemetery Superintendent report given by Jason Nicodemus
One internment in November
Preventative Maintenance has been completed on all equipment.
Wreaths Across America Program at cemetery – Saturday, Dec. 14, 12 noon.

### Administration

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

Administrator Jason Nicodemus: Fence installation at Station 162 is completed. Year end and new year processing is in the works.

# **Trustee Reports**

NONE

### **New Business**

NONE

#### **Old Business**

NONE

Chris Long moved to approve payroll of \$540,824.16 and bills of \$328,069.06 for November. Dennis Nicodemus seconded. All in favor.

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

Chris Long made a motion to move to executive session per ORC 122.22(G)(1) - to consider appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official at 4:20 p.m. Dennis Nicodemus seconded. All in favor.

Chris Long made a motion to adjourn executive session at 4:40 p.m. Dennis Nicodemus seconded. All in favor.



Chris Long made a motion to adjourn the regular meeting at 4:42 pm. Dennis Nicodemus seconded. All in favor.

Next regular meeting will be Thursday, January 2, 2025, at 4:00 pm at Station 161.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus