



The Truro Township Trustees held a regular meeting Thursday, October 1, 2020 at 4:00 pm remotely via Zoom. Present were Trustees Dennis Nicodemus, Pat Mahaffey and Chris Long, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, Superintendent Stan Knoderer, and Chief Sharps. Franklin County Deputy Sheriff Hamilton also attended.

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

**Regular Meeting**

Dennis Nicodemus moved to approve meeting minutes from the September 3 regular meeting and September 19 special meeting. Chris Long seconded. All in favor.

Resolution 2020-37: Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Chris Long seconded. All in favor.

Resolution 2020-38: Approving an entombment and burial agreement between the Franklin County Guardianship Service Board and Truro Township. Chris Long seconded. All in favor.

Resolution 2020-39: Resolution adjusting the annual budget by providing for a transfer of previously appropriated funds. Chris Long seconded. All in favor.

From Account No	To Account No.	Amount
<u>General Fund (1000)</u>		
1000-110-430-0000	1000-110-599-0000	2,000.00
<u>Cemetery Fund (2041)</u>		
2041-410-430-0000	2041-410-490-0000	300.00
<u>Fire Fund (2191)</u>		
2191-220-230-0000	2191-220-323-0110	10,000.00

**Fire Department**

Chief Sharps: 641 runs in September; 21/day  
Requesting approval for the following reassignment and promotion effective 10/5/2020:  
AC Weber to Battalion Chief; BC Bryan to Assistant Chief.

Dennis Nicodemus made a motion to authorize the reassignment and promotion as listed above. Chris Long seconded. All in favor.

Requesting approval to hire Tyler Boyd to Part Time Firefighter position.

Dennis Nicodemus made a motion to approve the hiring of Tyler Boyd. Pat Mahaffey seconded. Pat and Dennis vote yes. Chris Long abstained.

COVID update: PPE is still stocked. One member is on quarantine due to wife testing positive

Station 161 update: Setterlin has been finishing up last few minor items.

Drive Thru Open House at Station 161 will be October 25 from 11am-1pm

Proposed New Engine: committee is working on details, update by next meeting.

9/11 Ceremony: received many compliments about the ceremony

### **Roads and Cemetery**

Superintendent Stan Knoderer report: 2 interments – Shirley Judson and Alfred Weaver Taylor & Sons delivered the new mower.

Poured 5 new foundations and seeded graves.

Double burial in the cremation garden next week.

Cleaning and trimming of limbs in Qualstan.

No violations

### **Administration**

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

Administrator Jason Nicodemus: We have accounted for all of the CARES Act funding with a small amount remaining and encumbered. Third distribution will be received in October.

Bureau of Workers Comp passed the second dividend rebate for full 2019 premiums.

Fleet Road property: Followed up with Franklin County Board of Health concerning vacant property located at 2975 Fleet Road. Property in foreclosure, unable to locate present owner and is unsecured with high vegetation. Case has been turned over to BOH Sustainability-Environmental Health Department, who will be working with the prosecutor's office. Recommend Township secure premises (rear and side doors) and place tax lien for expenses.

Dennis Nicodemus made a motion to secure premises and place tax lien for expenses. Chris Long seconded. All in favor.

### **Trustee Reports**

Dennis Nicodemus thanked Chief Sharps on the 9/11 Ceremonies.



### **New Business**

Annual Update of Franklin County Stormwater Management Program  
Review Township Policy #3 - Township Meetings and Public Participation Discussion. Decided to change policy to combine public speaking sections into 1 for each meeting.  
Review Township Policy #12 - Performance Evaluations Discussion. Pat Mahaffey recommended that the Board complete these on three management positions at beginning of new year. All in favor.

### **Old Business**

NONE.

Dennis Nicodemus moved to approve payroll of \$292,114.21 and bills of \$283,815.54 for September. Chris Long seconded. All in favor.

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

Dennis Nicodemus moved to adjourn at 4:42 pm.

Next regular meeting will be Thursday, November 5, 2020 at 4:00pm.

Trustee Dennis Nicodemus    Trustee Pat Mahaffey    Trustee Chris Long

Fiscal Officer Natalie Nicodemus