

The Truro Township Trustees held a regular meeting Wednesday, May 3, 2023, 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

Pat Mahaffey moved to approve meeting minutes from the April 2 regular meeting and the April 25 special meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2023-14: Amending Resolution 2023-08 to adjust the annual budget by providing for an appropriation from the EMS fund's un-appropriated balance to pay for EMS equipment. Dennis Nicodemus seconded. All in favor.

Resolution 2023-15: Resolution authorizing Township Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvements and/or Local Transportation Improvement Program(s) and to execute contracts as required. Dennis Nicodemus seconded. All in favor

Fire Department

Chief Sharps: 597 runs in April

Multi-Jurisdictional Training with Whitehall, Violet and Southwest Licking departments will be May 10, 11 & 12 at the Ohio Fire Academy.

A car seat check event will be held at Station 161 on Monday, May 8, 2023, from 9:00 am to 12:00 pm.

Opticom system is live on Main Street

Painting will begin in the weight room at Station 162

Thank you to all who attended funeral for Larry Stansbury

Requesting Executive Session per ORC 122.22(G)1 - to consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee or official.

Roads and Cemetery Superintendent report given by Jason Nicodemus

One interment In April

Restoration Project: estimated start date is mid-May

Have been working on foundations in the cemetery - still three more to pour

Vehicle Storage Building Update: received the cost estimate of \$1,093,000. Plot, grade and utility plans filed for review.



Concrete gutter needs to be replaced on Olivette. Board asked for an inventory of the gutters that need to be replaced in the area so we may gather a quote for the cost to replace many of them.

Administration

Fiscal Officer's report: Approved April 2023 bank reconciliation.

Administrator Jason Nicodemus:

Franklin County Emergency Management Agency hazard mitigation plan update - final plan will be available in September.

Trustee Reports

NONE

New Business

NONE

Old Business

NONE

Pat Mahaffey moved to approve payroll of \$357,337.01 and bills of \$478,956.51 for April. Dennis Nicodemus seconded. All in favor.

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

Pat Mahaffey made a motion to move to executive session at 4:11 p.m. Dennis Nicodemus seconded. All in favor.

Pat Mahaffey made a motion to adjourn executive session and regular session at 4:30 p.m. Chris Long seconded. All in favor.

Next regular meeting will be Thursday, June 1, 2023, at 4:00pm at Station 161.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus