

The Truro Township Trustees held a regular meeting February 6, 2020 at 4:00 pm at St. 162. Present were Trustees Pat Mahaffey, Dennis Nicodemus and Chris Long, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus and Superintendent Stan Knoderer, Chief Sharps and Asst. Chief Weber.

Guests – 2 in attendance

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

Regular Meeting

Dennis Nicodemus moved to approve meeting minutes from the January 2 organizational and regular meeting, and January 9 special meeting. Chris Long seconded. All in favor.

Resolution 2020-09: Resolution amending the uniformed personnel employee handbook of Truro Township. Chris Long seconded. All in favor.

Resolution 2020-10: Amending Resolution 2019-28 to adjust the annual budget by providing for an appropriation from the General Fund un-appropriated balance to pay for Fire Station #161 construction project. Chris Long seconded. All in favor.

Resolution 2020-11: Resolution appointing Trustee Board Members to the Volunteer Fire Fighters' Dependent Fund of the Year 2020. Designees are Chris Long and Dennis Nicodemus. Chris Long seconded. All in favor.

Fire Department

Chief Sharps: 621 runs in January; 20/day

KME Update: expected to have it back by the end of the next week. Once back it will need a wheel alignment and various preventive maintenance services with the mechanic. Lastly it will need stripping. Hoping to be back in service at the end of February.

Technology Update: Office 365 transition begins on Monday. Chief Sharps and Asst Chief Weber will start transition. Lt Childs will be providing Imagetrend training to officers.

Construction Update: Hardiplank is going on and drop ceilings are almost finished on the first floor. Hope to pour some concrete soon. We will begin purchasing additional items for the new station (such as appliances) that are not part of the construction budget.

Met with a company about branding of the new station. Will be meeting with one more, but we are interested in the idea of adding our emblem to areas of the new station. Had annual meeting with Dan Guttman of Baker & Hostetler about possible policy changes to stay up to date with new operations, officer trainings, hiring processes, and release of protected material.

Asst Chief Weber: Presented 2019 run stats - no significant changes from 2018. Will be transitioning Knox Boxes to electronic versions - budgeted into the Fire Prevention budget.

Roads and Cemetery

Superintendent Stan Knoderer report: 2 interments: Carol Elaine Erlanbach on January 10, 2020; Justin Daniel Stepp on January 24, 2020.

Pothole repairs were made on Rodebaugh Rd and Lancaster Avenue

Franklin County Engineers is creating their 2020 projects calendar and will include the culvert repair on Rodebaugh Rd.

Administration

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

Administrator Jason Nicodemus: Ohio Risk Management Plan audit has been completed and we passed with no recommendations. The risk management policy renewal will be forthcoming in March 2020.

Trustee Reports

NONE

New Business

N/A

Old Business

N/A

Dennis Nicodemus moved to approve payroll of \$420,056.88 and bills of \$1,174,982.80 for January. Chris Long seconded. All in favor.

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

Pat Mahaffey made request to enter Executive Session per ORC 121.22(G)1 “to consider appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.” Dennis Nicodemus seconded. All in favor.

Dennis Nicodemus made motion to move to executive session at 4:31 p.m.

Dennis Nicodemus made motion to adjourn executive session at 5:10 p.m. Chris Long seconded. All in favor.

Dennis Nicodemus made motion to adjourn regular meeting at 5:10 p.m. Pat Mahaffey seconded. All in favor.

Next regular meeting will be Thursday, March 5, 2020 at 4:00pm at Station 162.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus