

The Truro Township Trustees held a regular meeting March 12, 2020 at 4:00 pm at St. 162. Present were Trustees Pat Mahaffey, Dennis Nicodemus and Chris Long, Administrator Jason Nicodemus and Superintendent Stan Knoderer, and Chief Sharps Asst. Chief Weber and Fiscal Officer Natalie Nicodemus was absent.

Other – Dan Guttman, Township Legal Counsel

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

Regular Meeting

Dennis Nicodemus moved to approve meeting minutes from the February 6 regular meeting. Chris Long seconded. All in favor.

Resolution 2020-12: Authorizing the Ohio Plan Risk Management Plan renewal. Chris Long seconded. All in favor.

Fire Department

Chief Sharps: 573 runs in February; 20/day – 1,193 YTD, 20 daily average

KME Update: Truck at mechanics and has been striped. Mechanic checking pumps and brakes. Should be end of month. Special thank you to BC Dorsey on his numerous trips to Advantech checking and reviewing status during process.

Technology Update: Office 365 platform rolled out. Thank you to BC Bryan and FF Todd Poole on their work on this project.

Construction Update: Bathrooms/Ceiling tiles/bay doors should be with next week. Dedicated power within 2 weeks.

New Fire Department Website: Up and running, www.trurotwpfiredepartment.com

COVID-19 Update: Lt. Perry – Fire Department utilizing best practices and strategic plans. Reviewing supply of PPE on hand, instituting dispatching orders, decontamination of apparatus, canceling riders, visitors to firehouse. Chief Sharps to place a directive in regards to no visitors, riders, special events at firehouse.

Chief Sharps recommends a motion of trustees to authorize Chief for emergency purchases up to \$25,000, as necessary, for items necessary for COVID-19 prevention and protection supplies.

A motion was moved by Dennis Nicodemus. Seconded by Chris Long. All in favor.

Roads and Cemetery

Superintendent Stan Knoderer report: 1 interment: James Hunnicutt on February 10, 2020.

On February 28th, the cadets of the Civil Air Patrol removed winter wreathes from the Wreaths Across America program this past December. The remaining holiday decorations were removed and discarded on March 2nd.

Contract Sweepers is in the process of scheduling the street cleaning in the Qualstan East subdivision.

The Ford F-550 experienced a problem that results in the engine going into reduced power mode and will be taken in for service tomorrow.

Pothole repairs were made on Fleet Road and Lancaster Avenue.

A rental property on Olivette Road was vacated last week and the tenant's left a pile of furniture and trash at curbside. Notified the property management company that was under contract for the property and with 48 hours they had the mess cleaned up and hauled away.

Administration

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

Administrator Jason Nicodemus: With COVID-19 outbreak, assessing township operations and strategic plans to be put in place for departments outside of fire.

Submitting a purchase requisition to purchase a laptop and accessories for Administrator to allow for remote access (as and/or necessary) and will be replacing desktop unit with the laptop to use daily. Trustees approved.

Request Executive Session per ORC 121.22(G)3 – conference with legal counsel concerning subject of pending or imminent court action.

Trustee Reports

Dennis Nicodemus – thanked staff with the due diligence concerning COVID-19 and taking necessary steps for staff and public safety.

New Business

N/A

Old Business

N/A

Dennis Nicodemus moved to approve payroll of \$281,155.82 and bills of \$823,735.16 for February. Chris Long seconded. All in favor.



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

Dennis Nicodemus made request to enter Executive Session per ORC 121.22(G)3 “to conference with legal counsel concerning subject of pending or imminent court action.” Pat Mahaffey seconded. All in favor.

Dennis Nicodemus made motion to move to executive session at 4:45 p.m.

Dennis Nicodemus made motion to adjourn executive session at 5:37 p.m. Chris Long seconded. All in favor.

Dennis Nicodemus made motion to adjourn regular meeting at 5:37 p.m. Pat Mahaffey seconded. All in favor.

Next regular meeting will be Thursday, April 2, 2020 at 4:00pm at Station 162.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Administrator Jason Nicodemus