

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

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

### **Regular Meeting**

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

Resolution 2020-17: Amending Resolution 2019-28 to adjust the annual budget by providing for an appropriation from the general, cemetery and fire funds un-appropriated balance to pay for additional expenditures. Chris Long seconded. All in favor.

1000-110-240-000 Unemployment Compensation \$700

2041-410-599-0000 Other Expenses \$4,000

2191-220-599-0161 Other Expenses (161) \$30,000

Resolution 2020-18: Adjusting the annual budget by providing for a transfer of previously appropriated funds. Chris Long seconded. All in favor.

From 2191-220-381-0000 to 2191-220-323-0110 \$1,900

From 2191-220-750-0000 to 2191-220-323-0110 \$3,500

Resolution 2020-19: Resolution reauthorizing an agreement between Truro Township and the Board of County Commissioners, Franklin County, Ohio on behalf of Truro Township in order to participate in the Franklin County, Ohio Department of Housing & Urban Development (HUD) Entitlement Program and abide by the covenants of that program as stated herein. Chris Long seconded. All in favor.

Resolution 2020-20: Resolution authorizing the detachment of Township owned property in the City of Reynoldsburg to Truro Township (Parcel #060-000197) Chris Long seconded. All in favor.

Resolution 2020-21: Resolution declaring certain equipment as surplus and further authorizing its disposition. Chris Long seconded. All in favor.

Resolution 2020-22: Resolution declaring the necessity for levying a tax exceeding the 10-mill limitation and requesting the county auditor to provide certain information pursuant to Ohio Revised Code Section 5705.03(B). Chris Long seconded. All in favor.



# **Fire Department**

Chief Sharps: 564 runs in May; 18/day

Asking Trustees to authorize 10 part time candidates be hired contingent on passing

background checks.

Dennis Nicodemus made a motion to authorize the hiring of 10 new part time firefighters contingent on passing background checks. Chris Long seconded. All in favor.

COVID update: Truro has transported 25 positive cases. Department has moved out of the YMCA and back into Station 162.

B.C. Deaver is retiring July 9, 2020. Promotional list is in order.

Asst Chief Weber is having surgery on June 10 and will be out for 2 weeks

New Station update: Vehicle exhaust system and condensers are being completed. Life safety walk through is scheduled for next Wednesday. Dennis Nicodemus inquired about timing of final punch list. Chief stated he was having construction meeting next week and would inquire to estimated date.

Asst Chief Weber: absent - no report

# **Roads and Cemetery**

Superintendent Stan Knoderer report: Some members of American Legion 798 did help out by putting flags in veteran graves for Memorial Day.

Drain was unclogged on Whitlow Rd after a complaint from a resident.

Leaning tree was taken down on Waggoner Rd

Two violations were processed for noxious weeds on Parkline Ave. One needed an extension but did comply. The letter came back undeliverable for the second house. There is an ongoing issue with a third property that dates back several years. Certified letters will be sent.

#### Administration

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

Administrator Jason Nicodemus: SWACO bids go out to the public soon for the next 5 year window.

Recycling cart program elections has been postponed until next spring.

2020-2021 tax budget will be ready for July meeting

When HB310 is passed, we can apply to receive money through the Cares Act. Will require a resolution.



## **Trustee Reports**

Pat Mahaffey: Enjoyed seeing EMS Bike 161 & 162 - good addition to the department. Thank you to Stan for playing Taps on Memorial Day at 3pm.

Rest in Peace Mel Clemens

Dennis Nicodemus: Thank you to Jason and Stan for work in Qualstan on water issues and for clean up of the cemetery.

#### **New Business**

N/A

### **Old Business**

NONE

Dennis Nicodemus moved to approve payroll of \$280,845.53 and bills of \$1,036,675.15 for May. Chris Long seconded. All in favor.

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

Dennis Nicodemus moved to adjourn at 4:30 pm.

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

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus