



The Truro Township Trustees held a regular meeting Thursday, February 1, 2024, 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**

Chris Long moved to approve meeting minutes from the January 4 organizational/regular meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2024-06: 2024 Permanent Appropriations. Dennis Nicodemus seconded. All in favor.

Resolution 2024-07: Resolution declaring certain fire equipment as surplus and further authorizing its disposition. Dennis Nicodemus seconded. All in favor.

**EXHIBIT A**

**EQUIPMENT DESCRIPTION**

Item	Quantity	Minimum Price	Current Location
Zoll AED Plus units Serial: X16F845472 Serial: X16F845652	2	\$0.00	Truro Township Station #162 6305 E. Livingston Ave Reynoldsburg, OH 43068

Resolution 2024-08: Resolution adopting the Solid Waste Management Plan for the Solid Waste Authority of Central Ohio. Dennis Nicodemus seconded. All in favor.

**Fire Department**

Chief Sharps: 594 runs in January

Forcible entry door simulator has been delivered. Thank you to the Fraternal Order of Eagles who donated \$5,000 for the purchase of the simulator.

Bhutanese-Nepali Community Outreach event will be held Saturday, February 17, 2024.

Chief Bryan will be in attendance with Reynoldsburg Police Department’s Nepali liaison to explain the service provided by the fire department.

**Roads and Cemetery** Superintendent report given by Jason Nicodemus



One interment in January.

Continue to fill potholes in Qualstan.

Franklin County Engineer's Office assisted in storm drain clean out.

Street cleaning is scheduled for Qualstan.

### **Administration**

Fiscal Officer's report: Approved January 2024 bank reconciliation.

Administrator Jason Nicodemus:

Storage Building Update: down to punch out items and final inspections

Completed YE 2023 Filings

### **Trustee Reports**

NONE

### **New Business**

NONE

### **Old Business**

NONE

Chris Long moved to approve payroll of \$352,780.25 and bills of \$998,988.77 for January. Dennis Nicodemus seconded. All in favor.

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

Chris Long made a motion to adjourn at 4:15 p.m.

Oaths of Office and Awards ceremony to follow at 5:00 pm.

Next regular meeting will be Thursday, March 7, 2024 at 4:00 pm at Station 161.

Trustee Dennis Nicodemus    Trustee Pat Mahaffey    Trustee Chris Long

Fiscal Officer Natalie Nicodemus