

The Truro Township Trustees held a regular meeting May 2, 2019 at 4:00 pm at St. 162. Present were Trustees Pat Mahaffey, Dennis Nicodemus and Chris Long, Fiscal Officer Natalie Nicodemus, Asst. Chief Weber, Administrator Jason Nicodemus, and Superintendent Stan Knoderer. B.C. Deaver, B.C. Dorsey, B.C. Bryan and Chief Sharps were absent.

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

Regular Meeting

Pat Mahaffey moved to approve meeting minutes from the April 4 regular meeting. Chris Long seconded. All in favor.

Resolution 2019-09: Resolution to authorize a fund transfer. \$796,392.99 from 01-A-27 to 15-G. Dennis Nicodemus seconded. All in favor.

Resolution 2019-10: Amending Resolution 2018-21 to adjust the annual budget by providing for a supplemental appropriation (\$1,500.00) from the Cemetery Fund un-appropriated balance to pay for other expenses. Dennis Nicodemus seconded. All in favor.

Presented Lieutenant Charles Brooks with proclamation for retirement.

Fire Department

B.C. Deaver: absent

B.C. Dorsey: absent

Lt. Perry: absent

Chief Sharps: absent - report given by Asst. Chief Weber

Asst. Chief Weber: April run count: 528 EMS, 117 Fire and 2 Community Paramedicine Engine 161 (KME) accident update: Insurance adjuster approved transfer of engine to repair facility and insurance will cover transport cost. Advantech will be completing repair work. Crash report has not been completed by PPD.

Station 161 Update: brick work started on exterior; masons should be on site for 3-4 weeks completing work. Concrete being poured for steps, second floor balcony and mezzanine.



Chassis for new medic is now available and being delivered to Braun. Box has been fabricated. Completion should be in next 60-90 days.

Joint Fire Training with Truro, Violet and West Licking at OFA on May 22, 23, 24, 2019
Lexipol Incident Operations Manual has been completed and will be in effect by July 1, 2019.

ImageTrend EPCR software go live date will be June 1, 2019.

YMCA is slated to open December 5, 2019 and Kroger will open first week of December

B.C. Bryan: absent

Roads and Cemetery

Superintendent Stan Knoderer report: 2 interments: Bennett & Gladys Case, April 5, 2019

Working on tilling and seeding graves and backfilling depression areas

Ohio EPA Inspection was completed on April 18, 2019 and we had no violations

EXmark II is currently in the shop for electrical repairs on the PTO

Working with Target Business Services to create a Cemetery Folder

Purchased an additional 1.1 ton of asphalt patch

Chevy Colorado is operable (frame repair); Ford F550 is awaiting a diagnosis

Administration

Fiscal Officer's report: Approved March 2019 bank reconciliation.

Administrator Jason Nicodemus: Received certified letter from Franklin County Auditor's Office on tax exemption filing requirement for new construction at Station 161.
Contacted Deputy Auditor and following-up on filing.

Trustee Reports

NONE

New Business

N/A

Old Business

N/A

Pat Mahaffey moved to approve payroll of \$273,712.79 and bills of \$738,413.06 for April. Chris Long seconded. All in favor.



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

Pat Mahaffey made motion to move to adjourn at 4:20 pm

Next regular meeting will be Thursday, June 6, 2019 at 4:00pm at Station 162.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus