

The Truro Township Trustees held a regular meeting Thursday, July 7, 2022 at 4:00 pm at Station 161. Present were Trustees Dennis Nicodemus, Pat Mahaffey and Chris Long, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, and Chief Sharps.

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

Oath of Office: Jared Ferguson

**Regular Meeting**

Chris Long moved to approve meeting minutes from the June 2 regular meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2022-19: Amending resolution 2021-35 to adjust the annual budget by providing for an appropriation from the Fire Fund un-appropriated balance to pay for electricity and fuel. Dennis Nicodemus seconded. All in favor.

<u>General Fund (1000):</u>		
1000-190-351-0000	Electricity	\$2,000.00
<u>Gasoline Tax Fund (2021):</u>		
2021-330-420-0101	Operating Supplies (Fuel)	\$1,000.00
<u>Cemetery Fund (2041):</u>		
2041-410-351-0000	Electricity	\$ 200.00
<u>Fire Fund (2191):</u>		
2191-220-351-0161	Electricity (Station 161)	\$10,000.00
2191-220-351-0162	Electricity (Station 162)	10,000.00
2191-220-420-0101	Operating Supplies (Fuel)	<u>10,000.00</u>
		\$30,000.00
<u>EMS Fund (2281):</u>		
2281-230-420-0101	Operating Supplies (Fuel)	\$15,000.00

Resolution 2022-20: Providing for adoption of the tax budget for the fiscal year beginning January 1, 2023. Dennis Nicodemus seconded. All in favor

**Fire Department**

Chief Sharps: 603 runs in June

July 4th fireworks were a success.

Requesting that the board pass a motion to transfer Ben Canniff to full time status effective August 1, 2022.

Chris Long made a motion to transfer Ben Canniff to full time status at Step 2 effective August 1, 2022. Dennis Nicodemus seconded. All in favor.

In the beginning stages of reimbursement agreement for the Community Paramedic Program through Mount Carmel East.

Drafting a Lateral Transfer Policy to begin bringing experienced firefighters from other departments.

Station 161 kitchen sound absorption project is complete.

Station 162 training room has been updated to look more like the training room at Station 161.

Thank you to Greg and Jason for spreading mulch at Station 161.

### **Roads and Cemetery**

Superintendent report given by Jason Nicodemus

1 interment in June

Fence project at Silent Home is 80% completed

New tractor has arrived; backhoe attachment is on backorder. Bobcat was traded in.

Tree removal on Whitlow Rd is tentatively scheduled for July 8

Nuisance property 825 McNaughten Rd

### **Administration**

Fiscal Officer's report: Approved June 2022 bank reconciliation.

Administrator Jason Nicodemus:

Will be participating in a BWC premium audit

Second funding of American Rescue Plan Funds is coming approximately July 15.

### **Trustee Reports**

NONE

### **New Business**

Presentation from Doug Smith from Blue Streak Project Management on review of maintenance building project proposal of architectural/engineering design services with Gordian/Sourcwell. Scope to design building and cost proposal.

Chris Long made a motion to hire Blue Streak Project Management for new building design services behind Station 162. P. Mahaffey seconded. All in favor.

### **Old Business**

NONE.



Chris Long moved to approve payroll of \$321,876.50 and bills of \$402,148.82 for June. Dennis Nicodemus seconded. All in favor.

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

Chris Long made a motion to adjourn at 4:57 p.m.

Next regular meeting will be Thursday, August 4, 2022 at 4:00pm at Station 161.

Trustee Dennis Nicodemus    Trustee Pat Mahaffey    Trustee Chris Long

Fiscal Officer Natalie Nicodemus