

**Meeting Minutes** 

The Truro Township Trustees held a regular meeting Thursday July 6, 2023, 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**

Pat Mahaffey moved to approve meeting minutes from the June 1 regular meeting and the June 12 special meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2023-21: Resolution providing for the adoption of the Tax Budget for the Fiscal Year beginning January 1, 2024. Dennis Nicodemus seconded. All in favor.

Resolution 2023-22: Amending Resolution 2023-08 to adjust the annual budget by providing for an appropriation from the cemetery fund un-appropriated balances to pay for building expenses. Dennis Nicodemus seconded. All in favor.

## **Fire Department**

Chief Sharps: 552 runs in June

Independence Day fireworks were a success and there were no issues reported. The department has contracted with a company out of Michigan called Biocare for the required NFPA 1582 medical screenings. They will be onsite September 18, 19 & 20, 2023.

Mental Health and Wellness Program – researching to enhance the program and provide departmental assessments.

**Roads and Cemetery** Superintendent report given by Jason Nicodemus Foundation work at the cemetery is completed.

Researching to file for a cemetery grant for a new flag pole. Grant filing is open and is due July 31, 2023. Maximum eligible grant available \$2,500.

Finalizing documents for OPWC grant application that will be turned into the Franklin County Engineer's office.

## Administration

Fiscal Officer's report: Approved June 2023 bank reconciliation.

Administrator Jason Nicodemus:

Records Commission Meeting to be scheduled



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Storage Building Update: PGU Plans at City of Reynoldsburg for review. After review, plans go to building department for review and permits.

Trustee Reports NONE

New Business NONE

## **Old Business**

The Board of Trustees decided to move forward with the original plan of roof replacement with insurance claim and utilizing Double J Roof Rescue. Township will pay for undamaged portion to be completed for full roof replacement and all shingles to be the same.

Pat Mahaffey moved to approve payroll of \$510,041.44 and bills of \$421,166.26 for June. Dennis Nicodemus seconded. All in favor.

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

Pat Mahaffey made a motion to adjourn at 4:46 p.m. Dennis Nicodemus seconded. All in favor.

Next regular meeting will be Thursday, August 3, 2023 at 4:00pm at Station 161.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus