



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

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

Proclamation: Thank you to Defabco and the Eubanks Family for their donations and contributions to Silent Home Cemetery.

Regular Meeting

Dennis Nicodemus moved to approve meeting minutes from the July 7 regular meeting. Pat Mahaffey seconded. All in favor.

Resolution 2022-21: Resolution utilizing the job order contracting procurement method (IDIQ) using Johnson Laux Construction of Ohio LLC and authorizing township administration to pursue design services for a maintenance building. Pat Mahaffey seconded. All in favor.

Resolution 2022-20: Amending resolution 2021-35 to adjust the annual budget by providing for an appropriation from the General and Fire Fund un-appropriated balance to pay for engineering services and telephones. Pat Mahaffey seconded. All in favor.

General Fund (1000):

1000-110-316-0000	Engineering Services	\$ 120,000.00
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Fire Fund (2191):

2191-220-341-0000	Telephones	\$ 10,000.00
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Fire Department

Chief Sharps: 570 runs in July

Presented Lateral Transfer Policy to begin bringing experienced firefighters from other departments. Asking for approval tonight.

Dennis Nicodemus made a motion to approve Policy 1057 - Lateral Transfer Firefighter Positions. Pat Mahaffey seconded.

Looking into contracting with Onsite Therapy Resources LLC for 4 hours every week to teach members proper lifting procedures to minimize injury. They can also assess injury



and take over physical therapy and return to work testing. Presented a proposal to board. Looking for approval at the next meeting.

Asking for motion to re-chassis medic at a cost \$185,000 at end of 2023.

Dennis Nicodemus made a motion to authorize the re-chassis of medic. Pat Mahaffey seconded. All in favor.

Members will be at the Tomato Festival August 4-6, 2022.

Requesting Executive Session - ORC 122.22(G)1 - to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Roads and Cemetery

Superintendent report given by Jason Nicodemus

Backhoe attachment has arrived. Tractor is back at Agpro for installation.

Tree removal on Whitlow Rd is complete.

Three nuisance property violation letters sent out.

Administration

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

Administrator Jason Nicodemus:

BWC premium audit complete

Second funding of American Rescue Plan Funds have been received.

First of 18 payments for OneOhio Opioid Settlement has been received. They will be received annually.

Trustee Reports

NONE

New Business

NONE

Old Business

NONE.

Dennis Nicodemus moved to approve payroll of \$518,693.68 and bills of \$385,903.55 for July. Pat Mahaffey seconded. All in favor.



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

Dennis Nicodemus made a motion to move to executive session at 4:24 p.m. ORC 122.22(G)1 - to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. Pat Mahaffey seconded. All in favor.

Dennis Nicodemus made a motion to adjourn executive session at 4:35 p.m. Pat Mahaffey seconded. All in favor.

Dennis Nicodemus made a motion to adjourn regular meeting at 4:37 p.m. Pat Mahaffey seconded. All in favor.

Next regular meeting will be Thursday, September 1, 2022 at 4:00pm at Station 161.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus