



The Truro Township Trustees held a regular meeting Thursday, February 2, 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, Asst. Chief Bryan, and Chief Sharps.

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

Oath of Office was given to new Full-time Firefighter Paramedic Tyler Vorhees.

**Regular Meeting**

Pat Mahaffey moved to approve meeting minutes from the January 5 regular and organizational meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2023-07: Resolution declaring certain fire equipment as surplus and further authorizing its disposition. Dennis Nicodemus seconded. All in favor.

Item	Quantity	Minimum Price	Current Location
2010 Ford Expedition VIN# 1FMJU1G55AEB67440 Mileage: 91,659	1	\$2,500.00	Truro Township Fire Dept 6305 E. Livingston Avenue Reynoldsburg, OH 43068

**Fire Department**

Chief Sharps: 567 runs in January

Received resignation letter from Matt Frazier. Will be requesting a special meeting to fill the vacancy.

Department will begin charging for CPR/AED/First Aid training sessions. Pricing, which is only to cover the department costs, is \$45 and will be paid by the customer when registering on-line on our website, paying via Paypal/Debit/Credit Cards. We will need motion from the board to approve and establish the fee.

Pay Mahaffey made a motion to begin charging \$45 for CPR/AED/First Aid training and billing/collection through Paypal/Debit/Credit Cards. Chris Long seconded. All in favor.

Heart monitors will need to be replaced soon. Researching best options.



Engine committee will begin meeting to discuss the purchase of the next engine, as new trucks are 27 months out at this time.

FF Mees is working on grant application for SAFER Grant with the assistance of Administrator.

Asst. Chief Bryan is the new chairperson for the MECC EMS group.

FF Dorsky has created a proposal for the Board for sauna therapy. Will be presenting at the March Meeting.

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

There was recent vandalism of the mausoleum. The window will be replaced with Polycarbonate Lexan.

Initial quotes have been gathered for the Mausoleum Restoration Project (roof and masonry).

Pat Mahaffey made a motion to move forward with the replacement of the mausoleum roof. Dennis Nicodemus seconded. All in favor.

Potholes are being filled as time and weather permit.

Beginning to plan for street cleaning in Spring of 2023.

We are hoping to have Fleet Road and Truro Avenue added as part of the 2023 county resurfacing project pending estimates.

**Administration**

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

Administrator Jason Nicodemus:

2022 Year end filings are complete.

Need to decide if we will opt-in to the National Opioid Settlement with the latest settlements, already part of the distributor and J&J settlements. Expenditures of this funds is restrictive to uses.

**Trustee Reports**

NONE

**New Business**

NONE

**Old Business**

NONE

Pay Mahaffey moved to approve payroll of \$356,414.50 and bills of \$822,480.17 for January. Dennis Nicodemus seconded. All in favor.



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

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

Next regular meeting will be Thursday, March 2, 2023 at 4:00pm at Station 161.

Trustee Dennis Nicodemus    Trustee Pat Mahaffey    Trustee Chris Long

Fiscal Officer Natalie Nicodemus