



The Truro Township Trustees held a regular meeting Thursday, November 5, 2020 at 4:00 pm remotely via Microsoft Teams. Present were Trustees Dennis Nicodemus, Pat Mahaffey and Chris Long, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, Superintendent Stan Knoderer, and Chief Sharps.

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

Regular Meeting

Dennis Nicodemus moved to approve meeting minutes from the October 1 regular meeting. Chris Long seconded. All in favor.

Resolution 2020-40: Resolution to authorize a fund transfer. Chris Long seconded. Discussion: Pat Mahaffey requested a summary of payments for Station 161 & 162. Jason Nicodemus discussed that this fund transfer was for the 3rd bond principal payment of 4 and interest for Station 161. The last bond/interest payment will be in 2021. The original term of the bonds was for 4-years with a total principal of \$3,031,000 and interest of \$152,721. Station 161 was funded through a current expense levy with its last collection year in 2021. As for Station 162, it was funded by the OTA Master Lease Program, the principal and interest payments are funded thru the Fire Fund, with a term ending in 2035. As for the construction project of Station 161, the contract has a balance owed of \$61,365. There are a few minor items to be completed before finalizing payment. All in favor.

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
General Fund	General Bond Retirement	
1000-910-910-0000	3101-931-0000	\$777,874.00

Resolution 2020-41: Resolution adjusting the annual budget by providing for a transfer of previously appropriated funds. Chris Long seconded. All in favor.

From Account No	To Account No.	Amount
<u>Fire Fund (2191)</u>		
2191-220-599-0105	2191-220-323-0105	\$25,000.00
2191-220-420-0101	2191-220-319-0105	2,500.00
2191-220-351-0162	2191-220-323-0110	5,000.00
2191-220-599-0161	2191-220-323-0111	5,000.00

Resolution 2020-42: Resolution updating Township policy for township meetings and public participation. Chris Long seconded. All in favor.



Resolution 2020-43: Amending Resolution 2019-28 to adjust the annual budget by providing for an appropriation from the Coronavirus Relief Fund Un-appropriated balance to COVID-19 pandemic expenses. Chris Long seconded. All in favor.

Coronavirus Relief Fund (2272):

2272-220-599-0000	Other – Other Expenses	49,190.34
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Resolution 2020-44: Resolution adjusting the annual budget by providing for a transfer of previously appropriated funds. Chris Long seconded. All in favor.

From Account No	To Account No.	Amount
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Coronavirus Relief Fund (2272)

2272-220-599-0000	2272-910-910-0000	41,091.41
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Resolution 2020-45: Resolution to authorize a fund transfer. Chris Long seconded. All in favor.

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Coronavirus Relief	Fire Fund	
2272-910-910-0000	2191-931-0000	\$41,091.41

Fire Department

Chief Sharps: 520 runs in October; 17/day – YTD 5,864 runs; 19/day average
COVID update: First positive for on duty firefighter - PPE levels are where they need to be

Drive thru Open House at Station 161 was October 25 from 11am-1pm. Thank you to trustees for being there.

Proposed New Engine: Specifications and proposal is expected the beginning of December

Firefighters' toy drive will go on this year for Truro/Reynoldsburg families. Columbus Fire Dept. has suspended theirs this year.

Roads and Cemetery

Superintendent Stan Knoderer report: Wreaths Across American is cancelled for 2020.

Interments: Raymond and Jane Kline is the cremation garden.

Mausoleum door replacement update: the business that supplied the doors are out of business, DeFabco is fabricating new stainless steel doors.

5 foundations were poured for headstones and 3 military footers.

Still working on fall clean-up, leave clean-up is almost complete.



Administration

Fiscal Officer's report: Approved September 2020 bank reconciliation.

Administrator Jason Nicodemus: Finalizing the 2021 temporary appropriations budget to be recommended in December, with final 2021 permanent appropriations budget to be recommended in first quarter 2021. Working on finalizing 2021 health insurance quotes for township's best option.

Trustee Reports

Dennis Nicodemus – thanked the staff for efforts of levy and thanked the residents for its passage. Also thanked the fire dept for the open house and its success during these times.

New Business

NONE

Old Business

NONE.

Dennis Nicodemus moved to approve payroll of \$288,385.08 and bills of \$446,286.35 for October. Chris Long seconded. All in favor.

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

Dennis Nicodemus moved to adjourn at 4:34 pm.

Next regular meeting will be Thursday, December 3, 2020 at 4:00pm.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus