

The Truro Township Trustees held a regular meeting May 7, 2020 at 4:00 pm remotely via Zoom. Present were Trustees Pat Mahaffey, Dennis Nicodemus and Chris Long, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, Superintendent Stan Knoderer, and Chief Sharps. Asst Chief Weber was absent.

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

# **Regular Meeting**

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

Resolution 2020-15: Amending Resolution 2019-28 to adjust the annual budget by providing for an appropriation from the Fire Fund un-appropriated balance to pay for equipment and miscellaneous furnishings for Station 161. Chris Long seconded. All in favor.

Resolution 2020-16: Resolution to authorize a fund transfer for debt service interest - \$17,874.00 from 1000-910-910-0000 to 3101-931-0000. Chris Long seconded. All in favor.

# **Fire Department**

Chief Sharps: 457 runs in April; 15/day

The YMCA still does not know when they will be able to reopen. If they do get to open up, the department will have to move out.

New Station update: flooring upstairs is done, almost complete downstairs. Electricians are working overtime for 2 weeks to get caught up. Hoping to move in the second or third week of June.

Asst Chief Weber: absent - no report

# **Roads and Cemetery**

Superintendent Stan Knoderer report: American Legion has cancelled Memorial Day ceremony. No decision determined from VFW on their ceremony. Working on grave seeding and continuing to fill potholes. No violations to report.

# Administration

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



Meeting Minutes

Administrator Jason Nicodemus: Working on FEMA grant for expenditures related to COVID-19.

Requesting motion to make Jason designee/authorized agent for signatures related to above.

Dennis Nicodemus made a motion to make Jason Nicodemus an authorized agent. Chris Long seconded. All in favor.

Please attend the call at 12:30 pm tomorrow with the Franklin County Treasurer concerning property tax due dates extension update.

Trustee Reports

# **New Business**

N/A

# Old Business

Pat Mahaffey would like to move forward with building a garage at the cemetery as discussed previously. Chris and Dennis do not agree at this time, know that it needs done; however, want to explore more.

Dennis Nicodemus moved to approve payroll of \$289,786.41 and bills of \$441,721.06 for April. Chris Long seconded. All in favor.

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

Dennis Nicodemus moved to adjourn at 4:26 pm.

Next regular meeting will be Thursday, June 4, 2020 at 4:00pm at Station 162.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus