

The Truro Township Trustees held a regular meeting February 1, 2018 at 6:00 pm at St. 162. Present were Trustees Pat Mahaffey Dennis Nicodemus and Stephanie McCloud, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, Chief Hein, Superintendent Stan Knoderer, and B.C. Weber. Asst Chief Sharps, B.C. Dorsey and B.C. Deaver were absent.

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

Regular Meeting

Stephanie McCloud moved to approve meeting minutes from the January 9 regular and organizational meeting. Dennis Nicodemus seconded. All in favor.

Fire Department

Chief Hein:The recently approved updates to the employee handbook have been covered with all employees.

Department completed the Medicare Revalidation request that must be completed every 5 years. There is a required charge of \$569 to file.

CliniSync agreement presented to Chairman for signature.

Presented requisitions for security cameras and wiring for new station. Work to be completed by Keytel because this is outside the scope of Palmettos work.

B.C. Deaver: absent

B.C. Dorsey: absent

Lt. Perry: Fire Prevention report - absent; report given by Chief Hein

685 total responses in January; 22/day

3 residential fires

Asst Chief Sharps: absent

B.C. Weber: Ordered new Ice rescue suits

Lt. Brooks: absent

Roads and Cemetery

Superintendent Stan Knoderer report: 2 interments: Doris Smith January 9; Veronika Badger January 17

Electric to mausoleum was cut by mistake during grave excavation



More gravel is needed for cemetery driveway Used 26 tons of salt so far this season Filling potholes in Township as needed Chevy Colorado was in shop for routine services

Administration

Fiscal Officer's report: Approved December 2017 bank reconciliation.

Administrator Jason Nicodemus: Thank you to Franklin County Deputy Hamilton for helping move 12 vehicles with expired tags from roads. 3 cars needed towed, all others moved by owners

Year-end required auditor reports almost completed and will be filed before the end of February.

Working to make all cemetery files electronic

Trustee Reports

NONE

New Business

N/A

Old Business

N/A

Pat Mahaffey moved to approve payroll of \$275,867.02 and bills of \$593,059.78 for January. Dennis Nicodemus seconded. All in favor.

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

Pat Mahaffey made motion to adjourn regular meeting at 6:19 p.m.

Next regular meeting will be Thursday, March 1, 2018 at 6:00pm at Station 162.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Stephanie McCloud

Fiscal Officer Natalie Nicodemus