



The Truro Township Trustees held a regular meeting Thursday, September 5, 2024 at 4:00 pm at Station 161. Present were Administrator Jason Nicodemus, Trustees Dennis Nicodemus, Chris Long and Pat Mahaffey, Fiscal Officer Natalie Nicodemus, Chief Sharps. Asst Chief Bryan was absent.

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

**Regular Meeting**

Chris Long moved to approve meeting minutes from the August 6 special meeting and August 8 regular meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2024-2021: Amending Resolution 2024-06 to adjust the annual budget by providing for an appropriation from the general fund unappropriated balance to provide for fund transfer. Dennis Nicodemus seconded. All in favor.

General Fund (1000):

|                   |               |              |
|-------------------|---------------|--------------|
| 1000-910-910-0000 | Transfers Out | \$795,748.00 |
|-------------------|---------------|--------------|

Resolution 2024-22: Resolution to authorize a fund transfer. Dennis Nicodemus seconded. All in favor.

|                   |               |                |
|-------------------|---------------|----------------|
| <u>From:</u>      | <u>To:</u>    | <u>Amount:</u> |
| General Fund      | Fire Fund     |                |
| 1000-910-910-0000 | 2191-931-0000 | \$795,748.00   |

Resolution 2024-23: Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Dennis Nicodemus seconded. All in favor.

**Fire Department**

Chief Sharps: 629 runs in August.

Presented requisition for sealcoating parking lots at Station 161 & 162.

Chris Long made a motion to accept the quotes from Armor Paving to sealcoat parking lots at Station 161 & 162. Dennis Nicodemus seconded. All in favor.

Presenting proposal from Spartan IT - no action is needed today.

Open House is October 6, 2024, 11:00-2:00 at Station 162.

The Heroes for Heroes event is October 8, 2024.

Buckeye Carpet Cleaning will be completing annual station carpet cleaning this month.

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

1 interment in August

All foundations have been poured.

F550 has been repaired as both alternators went out. Winter prep will now slowly begin.

**Administration**

Fiscal Officer's report: Approved July 2024 bank reconciliation.

Administrator Jason Nicodemus:

2025 Budget worksheets have been circulated.

Spoke with SWACO Consortium regarding waste contract that is up in 2025 - expect a 25% increase for next contract period.

Public Records Training is scheduled.

VSP sent over a 5-year contract with no rate increase.

Requesting Executive Session per ORC 121.22(G)1 To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

**Trustee Reports**

NONE

**New Business**

NONE

**Old Business**

NONE

Chris Long moved to approve payroll of \$339,747.08 and bills of \$362,985.38 for August. Dennis Nicodemus seconded. All in favor.

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

Chris Long made a motion to move to executive session at 4:11 pm. Dennis Nicodemus seconded. All in favor.

Chris Long made a motion to adjourn executive session and return to regular meeting at 4:30 p.m. Dennis Nicodemus seconded. All in favor.



Chris Long made a motion to affirm Kimberly Foltz disability separation as there have been no requests for appeal from Kimberly Foltz per the terms of the Disability Separation Order, dated 8/22/2024. Dennis Nicodemus seconded. All in favor.

Chris Long made a motion to adjourn the regular meeting at 4:37 pm. Dennis Nicodemus seconded. All in favor.

Next regular meeting will be Thursday, October 10, 2024, at 4:00 pm at Station 161.

Trustee Dennis Nicodemus    Trustee Pat Mahaffey    Trustee Chris Long

Fiscal Officer Natalie Nicodemus