

The Truro Township Trustees held a regular meeting Thursday, May 5, 2022 at 4:00 pm at Station 161. Present were Trustees Dennis Nicodemus, Pat Mahaffey and Chris Long, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, and Chief Sharps.

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

### **Regular Meeting**

Chris Long moved to approve meeting minutes from the April 7 regular meeting and the April 14 special meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2022-14: Resolution declaring certain cemetery equipment as surplus and further authorizing its disposition. Dennis Nicodemus seconded. All in favor.

Resolution 2022-15: Resolution authorizing standard allowance selection from American Rescue Plan Act funds. Dennis Nicodemus seconded. All in favor

Resolution 2022-16: Resolution approving Truro Township Policy #34 - Uniform Guidance Procurement Policy - American Rescue Plan Act Funds. Dennis Nicodemus seconded. All in favor

### **Fire Department**

Chief Sharps: 596 runs in April

Dave Heery will be retiring effective June 9

Requesting approval to hire three new part time members; Colton Martin, Tyler Norwood and Jonas Proffitt.

Chris Long made a motion to hire the listed new three part time members. Dennis Nicodemus seconded. All in favor

Members of the Peer Support Team have completed training. Kim Foltz is heading up the team.

Joint Fire Training on June 1, 2, 3, with Whitehall, Violet, and West Licking departments.

July 4th fireworks will be on July 1st, with a rain date of July 8.

Purchase Requests for renovation of training room at Station 162. Changes will mirror the training room at Station 161.

St. 161 update: Presented quotes for locks and relocating the current EMS storage room for Trustees to approve.

New Engine Update: Being received next week.

New Medic Update: No new updates - but department members test drove a gas chassis. We may be able to get a gas chassis sooner than a diesel one.



Department is reviewing the current tuition reimbursement policy. Considering doubling the budget from \$15,000 to \$30,000.

Todd Poole will be attending the next meeting to make a presentation on Office 365.

### **Roads and Cemetery**

Superintendent report given by Jason Nicodemus

1 interment in April

Memorial Day ceremony is on Friday, May 27, 2022

Fence pieces are being replaced or repaired by Defabco.

Qualstan street cleaning and disposal is complete.

Starting inspections of high-grass nuisances.

### **Administration**

Fiscal Officer's report: Approved April 2022 bank reconciliation.

Administrator Jason Nicodemus:

ARPA report filed with US Treasury

Requesting Executive Session per ORC 122.22(G)1 - to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

### **Trustee Reports**

Pat Mahaffey & Dennis Nicodemus attended the Franklin County Township annual meeting.

### **New Business**

NONE

### **Old Business**

NONE.

Chris Long moved to approve payroll of \$395,325.84 and bills of \$320,553.16 for April. Dennis Nicodemus seconded. All in favor.

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

Chris Long made a motion to move to executive session at 4:25 p.m. Seconded by Pat Mahaffey. All in favor.



Chris Long moved to adjourn executive session and regular meeting at 4:36pm.  
Seconded by Dennis Nicodemus.

Next regular meeting will be Thursday, June 2, 2022 at 4:00pm at Station 161.

Trustee Dennis Nicodemus    Trustee Pat Mahaffey    Trustee Chris Long

Fiscal Officer Natalie Nicodemus