



The Truro Township Trustees held a regular meeting Thursday, March 7, 2024, at 4:00 pm at Station 161. Present were Trustees Dennis Nicodemus, Chris Long and Pat Mahaffey, 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 February 1 regular meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2024-09: Amending Resolution 2024-06 to adjust the annual by providing for an appropriation from the General and EMS Fund Un-appropriated balance to pay for expenses. Dennis Nicodemus seconded. All in favor.

General Fund (1000):

1000-110-311-0000	Accounting and Legal Fees	\$25,000.00
1000-110-381-0000	Property Insurance Premiums	<u>1,800.00</u>
		\$26,800.00

EMS Fund (2281):

2281-230-319-0105	Other – Professional/Technical Services	\$15,000.00
2281-230-370-0000	Pymt to Another Political Subdivision	15,100.00
2281-230-420-0101	Operating Supplies (Fuel)	5,000.00
2281-230-430-0109	Small Tools and Minor Equipment	<u>70,000.00</u>
		\$105,100.00

Fire Department

Chief Sharps: 589 runs in February

Request motion to approve hiring four new people as part time firefighters.

Chris Long made a motion to hire Chris Absten, Tyler Boyd, Chase Dorsey, and Luke Sharb for part time employment with Truro Township Fire Department. Dennis Nicodemus seconded. All in favor.

Department has to change providers for EMS billing. After research, the recommendation is to move to PMMG. Agreement will be provided at next meeting.

Chris Long made a motion to approve Chief Sharps recommendation for moving EMS billing to PMMG. Dennis Nicodemus seconded. All in favor.



Multi-Jurisdictional Training is on April 7, 8, 9 at Hannah Ashton.

Roads and Cemetery Superintendent report given by Jason Nicodemus

The cemetery spring cleanup is 90% completed.

Yearly preventative maintenance on vehicles is completed.

The storm drain at Fleet and Parkline needs to be repaired. Would like to reach out to the Franklin County Engineer's office for pricing of engineering services.

Chris Long made a motion to contact the Franklin County Engineer's Office for pricing to repair a storm drain. Dennis Nicodemus seconded. All in favor.

Administration

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

Administrator Jason Nicodemus:

Storage Building Update – down to final punch list items and exterior grading/seeding
Station 162 future projects update – looking into obtaining quotes on clearing brush and thinning woods behind storage building. Exploring the potential of fencing the backside of station, storage building and generator.

Trustee Reports

NONE

New Business

NONE

Old Business

NONE

Chris Long moved to approve payroll of \$352,649.11 and bills of \$869,330.31 for February. Dennis Nicodemus seconded. All in favor.

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

Chris Long made a motion to move to 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 at 4:24 p.m.



Chris Long made a motion to adjourn executive session and the regular meeting at 4:50 p.m. Dennis Nicodemus seconded. All in favor.

Next regular meeting will be Thursday, March 7, 2024 at 4:00 pm at Station 161.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus