



The Truro Township Trustees held an organizational and regular meeting Thursday, January 5, 2023 at 4:00 pm at Station 161. Present were Trustees Dennis Nicodemus, Chris Long and Pat Mahaffey, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, Asst Chief Bryan and Chief Sharps.

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

Organizational Meeting

Election of Officers:

Chris Long nominated Pat Mahaffey to be Chairman. Dennis Nicodemus seconded. All in favor.

Pat Mahaffey nominated Dennis Nicodemus to be Vice Chairman. Chris Long seconded. All in favor.

Organizational Motions:

Chris Long made motion to establish regular monthly meetings at 4:00 p.m., first Thursday of each month at Township Fire Station #161, 6900 East Main Street. Dennis Nicodemus seconded. All in favor.

Chris Long made a motion to authorize elected officials and department heads to attend national and state conferences. Dennis Nicodemus seconded. All in favor.

Chris Long made a motion to approve Trustees and Fiscal Officer to be paid by salary. Dennis Nicodemus seconded. All in favor

Adjourn Organizational Meeting at 4:02 p.m.

Regular Meeting

Oath of Offices: Micah Scott and Kris Butterbaugh

Pat Mahaffey moved to approve meeting minutes from the December 1 regular meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2023-01: A Resolution to continue to hire legal counsel to represent the Township and its officials in official capacities and to advise on legal matters from time to time as matters arise. Dennis Nicodemus seconded. All in favor.

Resolution 2023-02: Resolution declaring the intent to conduct internet auctions for the sale of unneeded, obsolete or unfit personal property of Truro Township for the calendar year 2023. Dennis Nicodemus seconded. All in favor

Resolution 2023-03: Resolution appointing Trustee Board Members to the Volunteer Firefighters Dependent Fund for year 2023. Dennis Nicodemus seconded. All in favor.

Resolution 2023-04: Resolution establishing the compensation and salaries for employees of Truro Township for the calendar year 2023. Dennis Nicodemus seconded. All in favor.

Resolution 2023-05: Resolution amending the Policy Manual of Truro Township - 1044 - Vacation, 1046 - Holidays, 1048 - Compensation and 1049 - Sick Leave. Dennis Nicodemus seconded. All in favor.

Resolution 2023-06: Amending resolution 2022-35 to adjust the annual budget by providing for an appropriation from the Fire and FEMA funds un-appropriated balance to pay for Motor Vehicle and Diesel Exhaust System. Dennis Nicodemus seconded. All in favor.

Fire Department

Chief Sharps: 650 runs in December

The toy drive helped 242 families (600 kids) this year. Thank you to Kim Foltz for all of her hard work.

Exhaust capturing system at Station 162 is installed and operational. Bought with \$59,000 of grant money thanks to FF Mees and Jason Nicodemus.

Met with RPD command staff on logistics, operations and community events.

Preparing to administer Battalion Chiefs tests in the spring.

Roads and Cemetery Superintendent report given by Jason Nicodemus

Four interments in December

Wreaths Across America Ceremony was well attended.

Replaced strobe lights on plow truck to the ODOT green LED's.

Cleared storm drains in Qualstan from recent rains.

Survived the first winter storm.

Administration

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

Administrator Jason Nicodemus:

Year End filings are on schedule - YE Cash Summary by Fund provided for Trustees.

Annual BWC PERRP report has been filed.

Annual BWC True-up report is being finalized and will be filed next week.

FEMA Grant annual reporting is completed.



2022 ACA reporting is completed.

Trustee Reports

NONE

New Business

NONE

Old Business

NONE

Pat Mahaffey moved to approve payroll of \$619,703.19 and bills of \$552,046.74 for December. Dennis Nicodemus seconded. All in favor.

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

Pat Mahaffey made a motion to adjourn at 4:16 p.m. Dennis Nicodemus seconded. All in favor.

Next regular meeting will be Thursday, February 2, 2023 at 4:00pm at Station 161.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus