

The Truro Township Trustees held a regular meeting on February 07, 2002 at 6:00p.m. The meeting was called to order with a pledge to the flag and roll call. The following trustees were present; Pat Mahaffey, Barb Strussion, and Terry Nicodemus.

Barb Strussion moved to accept the minutes of the January 03, 2002 meeting, with the addition of, "more reasonable rates" for trash services. Pat Mahaffey seconded the motion. All voted yes.

Chief Sharps asked that the board accept the resignation of firefighter Larry Cullison. Terry Nicodemus moved to accept the resignation of Larry Cullison as of 02/02/02. Pat Mahaffey seconded the motion. All voted yes.

The chief had a meeting with the Reynoldsburg Police chief to discuss joining radio rooms. He asked that the trustees give him reports on pros and cons on this.

The chief requested and Terry Nicodemus moved to accept the new hire list of fire fighters for a two-year period. Barb Strussion seconded the motion. All voted yes.

New area code, for phones, will start September 2002.

The clerk requested and Pat Mahaffey moved to authorize the payment of invoices to Premier Health for \$1,500.00, VSP for \$1,571.88, and Allegra for \$5,943.59. Barb Strussion seconded the motion. All voted yes.

Larry Kaufman stated that Reynoldsburg will begin working on the water lines on 256. They will put in a larger water line. The township will send a letter to Franklin County to see if they can get started on their road work before Reynoldsburg, to cut down on the work and so the cost associated with it.

Larry Kaufman received three bids for the stucco work on the mausoleum. He recommended Advanced Stucco. Barb Strussion moved to hire Advanced Stucco for \$8,550.00. Pat Mahaffey seconded the motion. All voted yes.

Barb Strussion moved to hire Don Peterman Construction, to do the marble work on the mausoleum, for \$8,820.00. Pat Mahaffey seconded the motion. All voted yes.

Larry stated that there were 8 burials and two cremations last year.

Larry Kaufman stated that Madison Township will clean the streets in the Qualstan area this spring. We may need to have someone else to do them so that they can be done twice a year.

Barb Strussion stated that the seminar for workers comp. had very valuable information.

Pat Mahaffey moved that the clerk will have the Bank reconciliation at the monthly meetings for review. Barb Strussion seconded the motion. All voted yes.

Pat Mahaffey moved to approve payroll \$169,538.98 and bills \$86,411.46 for January. Terry Nicodemus seconded the motion. All voted yes.

Pat Mahaffey moved to authorize the clerk to pay payrolls and bills for February. Terry Nicodemus

seconded the motion. All voted yes.

Barb Strussion Moved that the Trustees go into executive Session. Pat Mahaffey seconded the motion. All voted yes.

Terry Nicodemus moved to return to the regular meeting. Pat Mahaffey seconded the motion. All voted yes

Terry Nicodemus moved to adjourn. Pat Mahaffey seconded the motion. All voted yes.

Trustee
TERRY NICODEMUS

Trustee
BARBARA STRUSSION

Trustee
PAT MAHAFFEY

Clerk
NANCY SCHROYER