

From: "Bob Stapleton" <truro@trurotwp.org>
To: "Allen Deaver" <ltdeaver@trurotwp.org>
CC:
Date: Thu, 4 Jan 2007 10:37:20 -0500
Subject: **11-02-06 regular meeting**

The Truro Township Trustees held a regular meeting November 02, 2006 at 6:00 pm. The meeting was called to order with the pledge to the flag and roll call. Present were Trustee Pat Mahaffey Dennis Nicodemus Barbara Strussion Fiscal Officer Nancy Schroyer, Administrator Robert Stapleton

Barbara Strussion moved to approve the minutes from October 05, 2006. Dennis Nicodemus seconded the motion. All voted yes.

Chief Sharps reported that he and FF Andy Wittenmeier shopped several stores for kitchen supplies for new firehouse; He recommended that we buy from Wasserstrom for \$1,740.00.

Chief Sharps explained the vacation and sick time for Grizzle and Shirey that was transferred to Mifflin Township MECC center. Total cost is Grizzle 6,103.65 and Shirey 5,626.19.

Chief Sharps reported that Lt Deaver submitted a request for reimbursement for school.

Chief Foltz reported we received a grant from Ohio Department of Safety \$3,500.00 for EMS grant

Chief Foltz reported after receiving six estimates to replace overhead heater and that we select MRS For \$11,000.00

Chief Foltz reported after looking at several copiers that we purchase one from Xerox for \$7,550.00.

Chief Foltz submitted a request for \$1,087.00 for air pack flow test. Which is a state requirement.

Chief Foltz submitted the budget for 2007 to be reviewed buy the Trustees.

Superintendent Larry Kaufman reported that the pump house has been removed from the cemetery. The salt truck is ready to go, and is working on equipment that needs repaired.

Clerk Nancy Schroyer requested that move \$487.30 from account 3B2A to 3B04 to pay bills. Pat Mahaffey moved to transfer the money. Dennis Nicodemus seconded the motion. All voted yes.

There was a decision on when to have an open house for the new firehouse and it was decided that we have it on December 18, 2006

Pat Mahaffey made a motion to approve the payroll of \$193,791.84 and bills of \$185,692.95. And authorize the clerk to pay bills for November.

Dennis Nicodemus seconded the motion. All voted yes.

Pat Mahaffey moved to go to executive session at 6:35 pm

Dennis Nicodemus seconded the motion. All voted yes.

Pat Mahaffey moved to return to regular meeting at 7:15

Barbara Strussion seconded the motion. All voted yes.

Pat Mahaffey moved to adjourn the meeting.

Trustee Pat Mahaffey

Trustee Dennis Nicodemus

Trustee Barbara Strussion

Administrator Bob Stapleton