

The Truro Township Trustees held a regular meeting December 06,2007 at 6:00 pm. Present where Trustee Pat Mahaffey, Dennis Nicodemus, Barbara Strussion Administrator Bob Stapleton and Fiscal Officer Nancy Schroyer Superintendent Stan Knoderer, Chief Foltz , Battalion Chief Steve Hein ,BC ,Sharps BC Kimble and BC Deader

The meeting was called to order with roll call and pledge.

Barbara Strussion moved to approve the minutes from November 01,2007 regular meeting. Dennis Nicodemus seconded the motion. All voted yes.

Chief Foltz reported that the estimate to fix the two out side doors, kitchen and bay, and to put panic hardware on the glass doors in the bay will be \$2,480.00.

Chief Foltz was approached by a small fire district in southern Ohio, to sell engine #164 After comparing prices he estimated \$30,000.00 would be a fair price.

Pat Mahaffey made a motion to declare engine # 164 surplus. Dennis Nicodemus seconded the motion. All voted yes.

Chief Foltz reported he received an estimate from Roberts Electric to repair flagpole lights for \$1,210.00.

SP, Stan Knoderer reported two burials in November Faith Davidson, Agnes Stewart.

All fillable potholes on Whitlow, Ronda, Silverton, and Talbert were completed during November.

Barbara Strussion moved to approve resolution # 120507 the 2008 appropriation budget totals. Copy attached. Pat Mahaffey seconded the motion. All voted yes.

Dennis Nicodemus moved to approve resolution #120607; copy attached naming Medical Mutual our Health insurance provider for 2008.Pat Mahaffey seconded the motion. All voted yes.

Trustee Barbara Strussion wanted to thank Lt. Posy and his staff for the great job they did on the first Awards Banquet for Truro Township Fire Fighters November 16, 2007 at the Vineyard Church on Lancaster aver.

Pat Mahaffey moved to direct the Fiscal Officer to pay the payroll of \$229,831.51 and bills of \$362,786.76. Barbara Strussion seconded the motion. All voted yes.

Pat Mahaffey moved to approve the Fiscal Officer to pay payroll and bills for December 2007. Barbara Strussion seconded the motion. All voted yes.

At 7:50 Pat Mahaffey moved to go into executive session for personnel reasons. Barbara Strussion seconded the motion. All Voted yes.

At 9:50 Pat Mahaffey moved to go back to regular meeting
Barbara Strussion seconded the motion. All voted yes.

Dennis Nicodemus moved to except the resignation of fire fighter Andy Thrasher with separation pay. Barbara Strussion seconded the motion. All voted yes.

At 10:00 pm Pat Mahaffey adjourned the meeting.

Trustee Pat Mahaffey Trustee Dennis Nicodemus Trustee Barbara Strussion

Administrator Bob Stapleton