

The Truro Township Trustees held a regular meeting February 07, 2008 at 6:00 pm. Present were Trustee Pat Mahaffey, Dennis Nicodemus, Barbara Strussion Administrator Bob Stapleton Superintendent Stan Knoderer, Chief Foltz , Battalion Chief Steve Hein ,BC ,Sharps and BC Deaver. The fiscal officer Nancy Schroyer was absent.

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

Barbara Strussion moved to approve the minutes from January 03, 2008 regular and organizational Pat Mahaffey seconded the motion. All voted yes.

Chief Foltz introduced Wayne Redman from Police and Fire Insurance Association who gave awards to three of our fire fighters Chad Pittman, Chase Bryant and Andy Weber.

FF Chad Pittman for his courage and fast action for saving a man in a burning vehicle.

LT Chase Bryant for unselfishly risking his life for locating and removing a 12 year old child from a residential fire.

Chief Foltz accepted the award for Lt Andy Weber who is off on medical leave, for his heroic action and personal risk for saving a 12 year old form a burning building.

Their names will be on a bronze plaque in the hall of fame at the police and fire insurance building in Carmel, Indiana for ever.

Chief Foltz reported the final runs for 2007 are: Total runs 5417, of those 1088 were fire, 4329 were EMS runs. The average is 14.84 per day.

Superintendent Stan Knoderer has used 11.5 ton of salt this winter and is patching pot holes as weather permits.

January 03, 2008 bank statements were tabled.

Dennis Nicodemus moved to adopt resolution #020708 transfers of funds. Pat Mahaffey seconded the motion. All voted yes. Copy attached.

Dennis Nicodemus moved to adopt resolution # 020608for Trustees to serve on the Brice Rd tax incentive review council. Barbara Strussion seconded the motion. All voted yes. Copy attached.

Pat Mahaffey moved to create a position in the Township for admistrative assistant for Truro Township.

Barbara Strussion seconded the motion. All voted yes.

Pat Mahaffey moved to hire Natalie West to serve as Administrative Assistant, with a retroactive to January 01, 2008. Barbara Strussion seconded the motion. Pat Mahaffey and Barbara Strussion voted yes, Dennis Nicodemus abstained.

Trustee Dennis Nicodemus moved to approve the payroll of \$231,636.99 and bills of \$162, 817, 40. Pat Mahaffey seconded the motion. All voted yes.

Trustee Dennis Nicodemus moved to authorize the Fiscal Officer to pay the bills and payroll for February. Barbara Strussion seconded the motion. All voted yes.

Dennis Nicodemus moved to go in to executive session at 6:25pm for personnel reasons. Pat Mahaffey seconded the motion. All voted yes.

At 8:00pm Dennis Nicodemus moved to return to regular meeting.

Dennis Nicodemus adjourned the meeting.

Trustee Dennis Nicodemus

Trustee Pat Mahaffey

Trustee Barbara Strussion.

Administrator Robert Stapleton

