

The Truro Township Trustees held a regular meeting March 6, 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. 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 February 7, 2008. Pat Mahaffey seconded the motion. All voted yes.

Barbara Strussion introduced Ed Barber from Burnham & Flowers Insurance Group representing OTARMA who reviewed their proposal for liability insurance for renewal.

Chief Foltz distributed three estimates to the trustees for the boiler replacement. He also informed that the new part time fire fighters began working this week.

Chief Hein distributed four estimates to the trustees for replacement of doors at station 161.

Superintendent Stan Knoderer has used 18.2 ton of salt in February and is patching pot holes as weather permits. He completed decoration clean up at the cemetery and there were no burials for the month of February. Two properties in the Qualstan subdivision were referred to the Franklin County Board of Health for health violations.

January 03, 2008 and February 7, 2008 bank statements were tabled.

Dennis Nicodemus moved to approve \$187.00 for the Blacklick Creek Watershed Action Plan. Pat Mahaffey seconded the motion. All voted yes.

Trustee Dennis Nicodemus moved to approve the payroll of \$283,241.19 and bills of \$139,361.62. Barbara Strussion seconded the motion. All voted yes.

Pat Mahaffey moved to hire Schottenstein, Zox & Dunn Co., L.P.A to negotiate the cell tower at station 162 pen dinging clarification.

Barbara Strussion seconded the motion. All voted yes

Dennis Nicodemus moved to adopt resolution # 030608 to direct the Fiscal Officer to transfer \$2,000.00 from unappropriated funds in account #3 to account 03-B-04 other expenses to be used for snow plow repair on salt truck.

Barbara Strussion seconded the motion. All voted yes.

Dennis Nicodemus moved to give the Administrator and road superintendent a 3% raise Retroactive to January 1 2008. Pat Mahaffey seconded the motion. All voted yes.

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

Dennis Nicodemus moved to go in to executive session at 7:15pm for personnel reasons. Pat Mahaffey seconded the motion. All voted yes.

At 8:15pm 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

