

The Truro Township Trustees held a regular meeting August 5 at 6:00 pm at St. 162. Present were Trustee Pat Mahaffey, Dennis Nicodemus, Barbara Strussion, Fiscal Officer Natalie West, Administrator Bob Stapleton, Superintendent Stan Knoderer, Chief Foltz, B.C. Hein, B.C. Deaver, B.C. Kimble, B.C. Sharps.

The Meeting was called to order with the pledge and roll call.

Barbara Strussion moved to approve meeting minutes from June 5, 2008, July 8, 2008 and special meeting minutes from July 21, 2008. Pat Mahaffey seconded motion. All voted yes.

Chief Foltz report: New Impala is in use and lettered. Still waiting on lights.

All part time fire fighters are working on shift now.

August 8, 2008, B1079 will be broadcasting from St 162 for a community breakfast from 6-10am. The theme is to recognize hometown heroes.

Chad Compton will be honored by the American Legion for Fire Fighter of the year on August 13, 2008 at the V.F.W. 1420 Waggoner Road at 7:00 pm

Still working with bank on release agreement to burn the Stapleton house.

Chief Hein report: Interviewed by Chamber of Commerce about leadership program.

B.C. Kimble: AC is fixed and part was ordered for fire truck.

Promotion of Todd Poole, Joey Starling, and Bradley Karnes from part time to full time position.

Superintendent Stan Knoderer report: Request for Richard Spracklen of Marion, Ohio to bury a distant relative at Silent Home. Unable to produce a Certificate of Cremation, but we would work with them if they could produce a death certificate.

Discussion still continues of Powell Methodist Cemetery on Refugee Road.

Pomeroy & Associates is conducting a survey of Chatterton Road from Noe Bixby to Gender Road in preparation to install a transmission water line next summer.

Ronda Drive is clear of tree limbs.

2 properties referred to Board of Health; 1 of which was also referred to the Zoning Board for an inoperable vehicle.

Fiscal Officer's report: Bank statements for April, May, June and July were tabled. Budget is complete and all issues were resolved. Balance of EMS billing account was \$215k as of 7/31/08. Hope to have bank reconciliations by August meeting.

Administrator report: Resolution 080508

Dennis Nicodemus moved to approve resolution 080508 – Be it resolved that the Truro Township Trustees give Administrator Bob Stapleton the authority to enter into a contract with Shelly and Sands Inc. for the Truro Township 2008 Street improvements at a base cost of \$328,801.60. Pat Mahaffey seconded motion. All voted yes.

Dennis Nicodemus moved to approve resolution 080708– Be it resolved that the Truro Township Trustees direct the Fiscal Officer to appropriate funds from the un-appropriated money in the fire fund for \$202,245.50 for loan payments on Station 162 for 2008. Pat Mahaffey seconded motion. All voted yes.

Barbara Strussion: asked again for pictures for Township map.  
Pat Mahaffey: congrats to new full time fire fighters. Dennis agreed.

Dennis Nicodemus moved to approve payroll of \$197,929.52 and bills of \$249,124.63 for July. Barbara Strussion seconded the motion. All voted yes.

Dennis Nicodemus moved to authorize Fiscal Officer to pay the bills and payroll for August. Pat Mahaffey seconded. All voted yes.

Dennis Nicodemus made motion to adjourn meeting at 6:23 pm.

Next meeting will be Tuesday September 4, 2008 at 6:00pm.

Trustee Dennis Nicodemus

Trustee Pat Mahaffey

Trustee Barbara Strussion

Fiscal Officer Natalie West