

The Truro Township Trustees held a regular meeting December 4 at 6:00 pm at St. 161. Present were Trustee Pat Mahaffey, Dennis Nicodemus, Barbara Strussion, Fiscal Officer Natalie West, Superintendent Stan Knoderer, B.C. Sharps, B.C. Deaver. Not present Chief Foltz and Administrator Bob Stapleton.

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

Barbara Strussion moved to approve meeting minutes from regular November 6 meeting, special November 6 meeting, special meeting minutes from November 14 and emergency meeting November 14, 2008. Pat Mahaffey seconded motion. All voted yes.

Chief Hein report: Engine 161 was in accident – 2 estimates total \$4540.75 after \$500 deductible.

Medic 161 was in accident. Has been towed and repaired.

New stove is in at St. 161

Physical agility portion for part time fire fighters has been completed. Interviews will begin in January.

MECC chief's meeting was today. Move planned for January 12, 2009. Dedication ceremony scheduled for March.

B.C. Deaver: terminal server is now in but not operational at time of meeting.

B.C. Sharps report: New protocol signed for MECC agencies. Effective January 1, 2009.

Chuck Brooks is member of Central Ohio Task Force for bed bugs – working towards protocol.

Fire Prevention report: 61 inspections.

Christmas on the Town Saturday December 5, 2008.

Toys for Tots Tuesday December 16 at Brice Station.

Superintendent Stan Knoderer report: The Pine Box Agency is almost finished securing leaning monuments.

Striping cannot be finished on road project because of weather.

Two properties referred and contacted by Franklin County Prosecutors Office for ignoring violations.

Fiscal Officer's report: Bank statements for April, May, June, July, August, September, October, November and December were tabled. Mary returning on December 11, 2008 to complete all bank reconciliations. Wrote off remaining balance from 2008.

Barbara Strussion: Former Trustee Vern Waggoner died December 1, 2008.

Dennis Nicodemus: Happy Holidays to Everyone!

Dennis Nicodemus moved to adopt Rumpke 1 year contract. Pat Mahaffey seconded. All voted yes. New rate will be \$16.30 per month and senior citizens \$14.67 per month

2009 appropriations were tabled until next month.

Dennis Nicodemus moved to approve payroll of \$225,922.26 and bills of \$617,541.45 for November. Barbara Strussion seconded the motion. All voted yes. Employer contributions for OP&F was due this month plus an unposted payroll from June.

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

Dennis Nicodemus made motion to adjourn meeting at 6:35pm.

Next organizational and regular meeting will be Wednesday January 7, 2009 at 6:00pm at Station 161.

Trustee Dennis Nicodemus

Trustee Pat Mahaffey

Trustee Barbara Strussion

Fiscal Officer Natalie West