

The Truro Township Trustees held a regular meeting July 8, 2008 at 3:00 pm. Present were Trustee Pat Mahaffey, Dennis Nicodemus, Fiscal Officer Natalie West, Superintendent Stan Knoderer, Chief Foltz, B.C. Hein, B.C. Deaver.

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

Minutes from June 5, 2008 were tabled until next meeting.

Chief Foltz report: New Impala is in and waiting for lettering and lights Prepared to promote two part time fire fighters to full time after passing the Police and Fire Pension exam. These positions are open due to retirement and should be ready by August meeting. Also re-did the EMS coordinator job description to promote one more fire fighter to that position. Position will be posted for all to apply. Mifflin Township proposal was presented for a feasibility study to combine local government services to reduce dependency on levied revenues.

Fire Prevention: talking with village of Brice to clean up vacant buildings. Dennis asked about status of apartment building East Green on the Commons Mike Shirey says the fire end has been wrapped up. Dennis also asked about the fire building on Main Street and Mike said it was going to have to come down.

Chief Hein report: all physicals are completed except for two.

B.C. Deaver: new phone system is up and running. Distributed instructions and extension lists and briefly discussed fax numbers

Superintendent Stan Knoderer report: Contracted with The Pine Box Agency to pour monument foundations. Propose to charge \$.70 per square inch to offset costs. Continued maintenance on weeds and tree limbs. Would like to being straightening monuments that are leaning and hope to use The Pine Box Agency for this as well.

Fixed signs and trimmed tree limbs on roads. Franklin County Engineers came to inspect sewers in Qualstan. 1.2 ton of cold patch has been used this month.

1 code violation in June for an inoperable vehicle.

Fiscal Officer's report: Bank statements for April, May and June were tabled. Budget is next to tackle. Balance of EMS billing account was \$135,774.88 as of 6/30/08.

Administrator report: Bob was absent – resolutions were presented by Dennis Nicodemus

Township: Slab is falling and water is collecting in basement at St 162. Joe Posey has contacted Joe Weithman from Mull and Weithman Architects. Dennis also thanked fire fighters for participating in parade.

Dennis Nicodemus moved to approve resolution 070708 – Be it resolved that the Truro Township Trustees agree to raise the mileage reimbursement rate from 50.5 to 58.5 per IRS ruling. Pat Mahaffey seconded motion. All voted yes.

Dennis Nicodemus moved to approve resolution 070708a – Be it resolved that the Truro Township Trustees make a request from the Franklin County Commissions to grant Truro Township .05 inside mileage. Pat Mahaffey seconded motion. All voted yes.

Dennis Nicodemus moved to approve resolution 070708b – Be it resolved that the Truro Township Trustees agree to ratify and execute the Truro Township Firefighters Local 2932 contract. Pat Mahaffey seconded motion. Barb Strussion voted yes by proxy. All voted yes.

Dennis Nicodemus moved to approve payroll of \$203,407.98 and bills of \$296,585.79 for June. Pat Mahaffey seconded the motion. All voted yes.

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

Dennis Nicodemus made motion to adjourn meeting at 3:36 pm.

Next meeting will be Thursday August 7, 2008 at 6:00pm.

Trustee Dennis Nicodemus

Trustee Pat Mahaffey

Trustee Barbara Strussion

Fiscal Officer Natalie West