

The Truro Township Trustees held a regular meeting June 5, 2008 at 6:00 pm. Present were Trustee Pat Mahaffey, Dennis Nicodemus, Barbara Strussion, Administrator Bob Stapleton, Fiscal Officer Natalie West, Superintendent Stan Knoderer, Chief Foltz, B.C. Hein, B.C. Sharps.

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

Barbara Strussion moved to approve the minutes from May 1, 2008 with correction of name of company who completed physicals. Pat Mahaffey seconded the motion. All voted yes.

Chief Foltz report: HVAC is almost completed with testing still in the works.

Prepared to promote two part time fire fighters to full time upon completion of the Police and Fire Pension exam. These positions are open due to retirement and should be ready by July meeting. Also looking to redo the EMS coordinator job description to promote one more part time fire fighter to full time.

Contract was signed to replace concrete pad at Station 162. Work was completed the day of the meeting.

Fire Prevention is following up on leads for Dance One fire.

David Lovejoy is looking into new code locks for door at Station 161.

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 how the system works.

B.C. Sharps: new medic 162 is in service day of meeting. Thank you to B.C. Deaver for radios and computers in medic.

Superintendent Stan Knoderer report: 1 internment at the cemetery for the month of May; Terry Tibbals on May 20, 2008. Completed maintenance at cemetery and thanked Bob Stapleton for help with flags at Memorial Day ceremony.

Fixed signs and trimmed tree limbs on roads and called Franklin County Engineers to come clean obstruction from sewer at Parkline West and Fleet.

5 code violations in May all occurring in Qualstan subdivision and 2 warnings for inoperable vehicles.

Fiscal Officer's report: March 2008 bank statements were presented. Waiting for Mary to return to finish April and May. Set up for Chase online now.

Administrator report: presented bid for roads grant. Price of blacktop went up so adjustments need to be made. Presented resolution 060508 to be voted on.

Dennis Nicodemus moved to approve resolution 060508 – Be it resolved that the Truro Township Trustees adopt the ORC# 505:87 to collect from the land owner for removal of vegetation, garbage, refuse, and debris from the land in the Township. Barb seconded motion. All voted yes.

Barb Strussion/Township: Complemented Stan for the Silent Home Cemetery Memorial. Asked for pictures for map and asked for help with corrections for map and more advertisements.

Dennis Nicodemus moved to approve the bank reconciliations for March 2008. Barb seconded the motion. All voted yes.

Dennis Nicodemus moved to approve payroll of \$193,927.70 and bills of \$530,845.10 for May. Pat seconded the motion. All voted yes.

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

Dennis Nicodemus made motion to move to executive session for personnel reasons at 6:45pm.

Dennis Nicodemus made motion to adjourn meeting at 7 pm.

Next meeting will be Tuesday July 8, 2008 at 1:00pm.

Trustee Dennis Nicodemus

Trustee Pat Mahaffey

Trustee Barbara Strussion

Fiscal Officer Natalie West