

The Truro Township Trustees held a regular meeting May 1, 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. Kimble.

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

Barbara Strussion moved to approve the minutes from April 3, 2008. Pat Mahaffey seconded the motion. All voted yes.

Firefighter David Heery presented proposals for lawn care at Station 162. Heery's recommendations were: Lutz for mowing, Creative Lawn Care for fertilizing and Abruzzi for mulching and flower beds. Pat Mahaffey moved to approve Heery's recommendations. Barb Strussion seconded. All voted yes.

Chief Foltz report: T-Mobile is interested in High School as site for cell tower. Met with Amtrust Bank and Gene Johnson about using the Stapleton house for live fire training. Went over NFPA requirements that would need completed before training could happen. Hope to be using facility for training by June 1.

Had training on April 25th with the Reynoldsburg Police SWAT team dealing with shooting incidents in a large building. Very beneficial - hope to stage larger incident this summer. C.E.R.T requested to use the training room at Station 162 again this year. Meetings will in Tuesdays and Thursdays in June from 6-9pm. Should have also received S.E.R.B. report. Commented on boiler replacement.

Township is having a problem with someone calling residents and telling them they are with the township and they will get back to them for payment. None have received a second call, but all were told to have credit card information ready.

Chief Hein report: Pad Door Systems started replacing doors today and sending estimates for pad locks for doors at station 161. Thanked Kevin Perry for choosing Pad – doing nice job. Fire Fighters physicals being completed at station this year by _____ for approximately \$16,000.00.

Fire Prevention report: ordered removal of some back door tent activities at local bars. School fire drills will start next week. Annual inspection with State Fire Marshals and The Board of Health will take place in June.

Superintendent Stan Knoderer report: 2 internments at the cemetery for the month of April; Alice Headlee April 2, 2008 and Mazie Grubb April 22, 2008. Bids are coming in for repair of mausoleum ceiling. Completed tune up to mower. 5 code violations in April all occurring in Qualstan subdivision.

Chad Pittman presented proposals for replacing concrete at Station 162. Recommended Perry's Pavement Plus for vestibule only. Ramp will be put off until later. Pat Mahaffey made motion to approve Pittman's recommendations. Barb Strussion seconded. All voted yes.

B.C. Kimble/Lt. Posey met with Joe Weithman about issues with water leaking from the ceiling at Station 162. Problems addressed with HVAC engineer and MRS. Moisture is coming from return and MRS is going to insulate.

Fiscal Officer's report: January 3, 2008, February 7, 2008 bank statements were presented. Met with Park National Bank to get online banking and ACH transfers to Chase. Still working with Mary Kessler – hope to be caught up by next month. Have name of audit company for audit of January through March 2008, but recommended we wait until Mary is finished before we make a decision.

Administrator report: audit update. Once changes are made we can set up Post Audit Review. Wes Lambert should complete map this Friday.

Barb Strussion: storm water credit is almost completed. Asked for pictures for map. Silent Home Memorial Service May 26, 2008 at Silent Home Cemetery conducted by VFW. Barb wanted to recognize those personnel who are taking advantage of the tuition reimbursement and completing class with good grades. Also wanted to recognize Dennis Nicodemus for his induction into the Eastland/Fairfield Career and Technical Schools Hall of Fame for his achievement in the electrical field.

Dennis Nicodemus moved to approve payroll of \$202,486.43 and bills of \$485,630.85 for March and payroll of \$190,169.67 and bills of \$210,296.76 for April. Pat seconded both motions. All voted yes.

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

Dennis Nicodemus adjourned meeting at 6:44pm

Next meeting will be Thursday June 5, 2008 at 6:00pm.

Trustee Dennis Nicodemus

Trustee Pat Mahaffey

Trustee Barbara Strussion

Fiscal Officer Natalie West