

The Truro Township Trustees held a regular meeting November 6 at 6:00 pm at St. 161. Present were Trustee Pat Mahaffey, Dennis Nicodemus, Barbara Strussion, Fiscal Officer Natalie West, Administrator Bob Stapleton, Superintendent Stan Knoderer, Chief Foltz, B.C. Kimble, B.C. Sharps, B.C. Deaver.

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

Barbara Strussion moved to approve meeting minutes from September 4 and special meeting minutes from September 8, 2008. Pat Mahaffey seconded motion. All voted yes.

Chief Foltz report: Received check from the Aladdin Shrines Hospital Association for Children division for a new stair chair for moving wheel chair bound children out of high school in the event of an incident.

Received a letter of appreciation from Chief Suciu for CPR training from Chuck Brooks.

Proposal from B.C. Deaver for replacement of server at Station 161.

Engine committee met with Pierce about new engine and created a coat proposal.

Quotes for new stove and blinds for at Station 162.

Chief Hein report: Semi-annual inspection of station is complete.

Drug Free Workplace training for the Bureau of Workers' Compensation is almost complete. We will be compliant and receive 2/3 grant money back.

Brad Leckrone is doing great job at EMS ordering.

B.C. Kimble: Maintenance on vehicles and stations.

B.C. Sharps report: New protocol meeting for MECC agencies.

Chuck Brooks is attending bed bug summit and will follow up with procedures.

Fire Prevention report: Report of training and inspections.

Toys for Tots Sunday December 16 at Brice Station.

Superintendent Stan Knoderer report: One internment on October 8, 2008 for Mrs. Mable Coddling.

Contracted to secure leaning monuments.

Road project was completed November 7, 2008.

One complaint reported to department of health. 2 properties referred still pending from previous months.

Fiscal Officer's report: Bank statements for April, May, June, July, August, September, October and November were tabled. Mary returning on December 11, 2008 to complete all bank reconciliations. Asked for ordering to end on 12/09/08 for accounting purposes.

Administrator Bob Stapleton: insurance update

Barbara Strussion: map creation in progress.

Dennis Nicodemus moved to approve payroll of \$211,242.05 and bills of \$212,898.45 for October. Barbara Strussion seconded the motion. All voted yes.

Dennis Nicodemus moved to authorize Fiscal Officer to pay the bills and payroll for November. Barbara Strussion seconded. All voted yes.

Dennis Nicodemus made motion to move to executive session for personnel reasons at 6:47 pm.

Dennis Nicodemus made motion to adjourn meeting at 7:45pm.

Next meeting will be Thursday December 4, 2008 at 6:00pm at Station 161.

Trustee Dennis Nicodemus

Trustee Pat Mahaffey

Trustee Barbara Strussion

Fiscal Officer Natalie West