

The Truro Township Trustees held a regular meeting October 7 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.

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. Dennis Nicodemus seconded motion. All voted yes.

Grant update: 50 of the curbs and sidewalk ramps out of 62 have been completed. The base repairs to Rodebaugh Road begin on October 20, 2008.

Guests: Matt Sloat and Joe Ridgeway to discuss the speeding issues on Rodebaugh Road. Talking about installing speed bumps on road and came to discuss options.

Chief Foltz report: Purchased additional weight lifting equipment from World Gym in Powell. Money was donated from the Eagles.

Part Time Fire Fighters applications are being evaluated to develop a list for a physical agility test in October.

Do not qualify for cost recovery from September's storm because we did not have any overtime and we did not do any tree or limb removal.

Members of the engine committee went to Lebanon Ohio to look at a truck similar to what department wants. Most of the major components are complete.

Asked to move money within funds because of low balances:

\$15,000 from 10-A-06D to 10-A09F

\$2,000 from 10-A-07 to 10-A-07C

\$3,000 from 10-A-10 to 10-A-10D

\$2,000 from 10-A-15 to 10-A-15H

Dennis Nicodemus moved to approve above motion. Barbara Strussion seconded. All voted yes. Proposed a 2 step, step raise for Chief's and Battalion Chief's.

Dennis Nicodemus moved to approve a raise to step 2 retroactive to June 1, 2008. Barbara Strussion seconded. All voted yes.

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

Drug Free Workplace training for the Bureau of Workers' Compensation will be offered in November. (Supervisor Training Wednesday, November 5th, 0800-1000, 1-Unit Wednesday, November 5th, 1000-1200, 2-Unit Thursday, November 6th, 0900-1100, 3-Unit Friday, November 7th, 0900-1100) All employees must attend.

B.C. Kimble report: Preventative maintenance has begun at station 162; furnace, bay doors, shingles driveway markers for snow removal, stove. Salt was bought early this year. Estimates for new stove at station 161. Lt. Dorsey is working on vehicles and Voghpol is working on issues with Medic 162.

Tim Perry is doing well after operation. Department is doing what they can to help out family.

B.C. Sharps report: flu shots November 6 & 7, 2008 at station 161 beginning at 7:00am
New lifepak/ekg was delivered – waiting on batteries.

We are now using Airgas for oxygen because of the savings and the ability to use more of the purchased gas.

Following new protocol; 48 hours for reviews – November 20, 2008 implementation. Saves \$1000 per year as medical director.

Chuck Brooks is having CPR classes October 19-23, 2008.

Brad Leckrone is now ordering supplies for station 161.

Firefighters will begin read-along's with students from Herbert Mills Elementary for one hour on Tuesdays. Check Brooks is coordinating and will begin in November 2008.

Fire Prevention report: (so many things were reported; I will list a few.)

Completed 67 inspections in September 2008.

Fire extinguisher demos at St. Pius X and Kindercare October 23, 2008.

Hosting fire prevention meeting on December 2, 2008.

Superintendent Stan Knoderer report: Clean-up from windstorm is complete.

Grant work has begun (listed above).

2 properties referred to Board of Health. Reports were filed with Zoning Inspector; 2 for inoperable vehicles and 1 for failure to secure a permit.

Fiscal Officer's report: Bank statements for April, May, June, July, August, and September were tabled. CD was created for \$65,000 of cemetery bequest money.

Dennis moved to approve Resolution 100801OPWC: WHEREAS, the Truro Township Trustees have been notified that they are approved for an OPWC grant in the amount of \$302,341.00.

Therefore the Trustees wish to appropriate \$302,341.00 in Fund 30, Public Works. Pat Mahaffey seconded. All voted yes.

Dennis moved to approve Resolution 100802OPWC: Be it resolved that the Truro Township Trustees approve the Fiscal Officer to transfer \$40,000.00 from unappropriated money in Fund 3 into 03-M-01. Therefore the Trustees wish to appropriate \$40,000.00 in Fund 3. Pat Mahaffey seconded. All voted yes.

Barbara Strussion: map creation in progress. Several Franklin County committee meetings in October 2008.

Dennis Nicodemus moved to approve payroll of \$198,791.44 and bills of \$150,354.31 for September. Barbara Strussion seconded the motion. All voted yes.

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

Dennis Nicodemus made motion to move to executive session for personnel reasons at 7:00 pm.

Dennis Nicodemus made motion to adjourn meeting at 7:17pm.

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

Trustee Dennis Nicodemus

Trustee Pat Mahaffey

Trustee Barbara Strussion

Fiscal Officer Natalie West