

The Truro Township Trustees held a regular meeting September 4 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 August 5 and special meeting minutes from August 16, 2008 with corrections. Pat Mahaffey seconded motion. All voted yes.

Guest: Emily Weber and Paul Wenning from Franklin County Soil & Water Conservation District to discuss the township's responsibility for educating residents.

Chief Foltz report: Requisition to purchase new Lifepak 12.

Lt. Weber is working on proposal for clothing allowance. Hope to have next meeting.

Lt. Shirey is planning to meet with The International Association of Fire Chiefs in Minnesota about residential sprinkler requirements. He will be attending with members from Violet Township and all expenses will be paid for with grant money.

MECC called about a request for deployment of aid to hurricane area. If needed we would send one medic and one command vehicle per our MECC agreement. With large amount of paperwork we are not ready as of now, but are working to get paperwork completed.

Received thank you from Farmington Meadows condo about fire response.

Superintendent Stan Knoderer report: Discussion still continues of Powell Methodist Cemetery on Refugee Road. Letter was mailed to judge and in his return call he agreed that the cemetery was not our responsibility.

Mausoleum ceiling being repaired.

Franklin County Drainage vacuumed clogged storm sewer at corner of Fleet Rd and Parkline West.

3 properties referred to Board of Health

Fiscal Officer's report: Bank statements for April, May, June, July and August were tabled. Balance of EMS billing account was \$275k as of 7/31/08.

Dennis moved to approve Resolution 090408: Be it resolved that the Truro Township Trustees accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Barb Strussion seconded. All voted yes.

Administrator report: Pre-construction meeting is scheduled for Monday, September 8, 2008 at 9am. Post Audit meeting is scheduled for Thursday, September 11, 2008 at 1pm.

Barbara Strussion: On September 9, 2008 it had been 71 years since Truro went on its first fire run. The fire was 2 miles from the station and the fire was put out in 6 minutes.

Pat Mahaffey: congrats to Chad Compton on award.

Zach Leckrone and Local 2932 said thank you for donation to MDA Jerry's kids on August 23, 2008. Raised \$3000.

David Heery thanked those who helped with golf outing. Raised \$2900 for several charities.

Old Business: Corrections to April 3, 2008 regular meeting minutes. Minutes stated that edging and mulching at St 162 was awarded to Abruzzi Brothers. Amendment was to correct to work being awarded to Five Seasons. Dennis approved amended minutes.

Dennis Nicodemus moved to approve payroll of \$1,332,256.10 and bills of \$350,431.00 for August. Barbara Strussion seconded the motion. All voted yes. \*Payroll and bills was so high this month because there were three pays in the month of August and the Salaries account (10-A-01A) was finally brought to date with ADP transactions.

Dennis Nicodemus moved to authorize Fiscal Officer to pay the bills and payroll for September. 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 7:30pm.

Next meeting will be Wednesday October 8, 2008 at 6:00pm at Station 161.

Trustee Dennis Nicodemus

Trustee Pat Mahaffey

Trustee Barbara Strussion

Fiscal Officer Natalie West