

The Truro Township Trustees held a regular meeting April 2 2009 at 6:00 pm at St. 161. Present were Trustee Pat Mahaffey, Dennis Nicodemus, Barbara Strussion, Fiscal Officer Natalie West, Superintendent Stan Knoderer, B.C. Sharps, Chief Foltz, and Administrator Bob Stapleton. B.C. Hein, B.C. Deaver, B.C. Kimble.

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

Barbara Strussion moved to approve meeting minutes from regular March 9 meeting. Pat Mahaffey seconded motion. All voted yes.

Chief Foltz report: Stapleton House training fire was a success. All units worked hard and it was an excellent day.

The MECC will have a public open house April 16th from 4-6 pm.

Lts Lautner and Dorsey and Chief Foltz will be going to Pierce on April 8 & 9 to review blueprints for new engine.

The new medic has been ordered. Final contract should arrive anytime.

Chief Hein report: Station inspection coming up.

Working on 2009 fire grant.

Leak in water line at St. 162 was fixed for free and deduct meter leak was fixed as well.

B.C. Kimble: Creative Lawn Care is coming to fertilize St. 162.

Working on quotes for power washing services.

Vogelpohl is working to eliminate problems with Engine 161.

Thanks to Chad Compton and Mike Dorsey for work with EPA for Stapleton fire.

B.C. Sharps report: Chief Foltz approved 6 members and Chuck Brooks for tactical –EMS team.

Working on training, grants and donations.

B.C. Deaver: Attending MECC operations meeting – possibly changing EMS software.

Fire Prevention report: 75 business inspections, 4 fire investigations, 2 juveniles through program.

White Birch working on wooden walkways to re-open.

Superintendent Stan Knoderer report: Tune-ups on vehicles and clean up at cemetery.

Would like to replace storm sewer basin on Rodebaugh Rd \$1800.00

Quotes for street sweeping in Qualstan.

Violations: 1 pending for yard waste at curb.

Pat Mahaffey moved to approve street sweeping in Qualstan at price of \$905.00 contingent upon us providing water and a dump site. Barbara Strussion seconded. All voted yes.

Fiscal Officer's report: November, December, January, February and March bank reconciliations were tabled.

Dennis Nicodemus moved to approve payroll of \$221795.01 and bills of \$164466.57 for March. Pat Mahaffey seconded the motion. All voted yes.

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

Dennis Nicodemus made motion to go to executive session for personnel reasons at 6:27pm.

Next regular meeting will be Thursday May 7, 2009 at 6:00pm at Station 161.

Trustee Dennis Nicodemus

Trustee Pat Mahaffey

Trustee Barbara Strussion

Fiscal Officer Natalie West