

The Truro Township Trustees held a regular meeting August 4 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, Administrator Bob Stapleton. B.C. Hein, B.C. Deaver, B.C. Kimble. Chief Foltz was absent

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

Barbara Strussion moved to approve meeting minutes from regular June 4 meeting and special July 31. Pat Mahaffey seconded motion. All voted yes.

Dennis Nicodemus moved to approve meeting minutes from regular July 14 meeting. Pat Mahaffey seconded motion. All voted yes.

Guest: Al's Systems – came to answer questions about surveillance system for St. 161.

Guest: Aaron Domini City of Reynoldsburg Planning and Zoning Administration – brought memorandum of understanding for Community Garden and Consent Agreement and answered questions.

Chief Foltz report given by Chief Hein: M161 was involved in a minor accident when it hit a parked car on 7/29/09. No injuries were reported and the insurance company was notified. New medic 162 should be ready next week; medic committee will inspect it prior to delivery. New engine will be ready for final inspection on 8/31/09.

TEMS agreement between Truro Township and City of Reynoldsburg drafted by our attorney was sent to our liability insurance carrier for review.

Third roofing estimate from Classic Roofing made some suggestions regarding the roof and repaired the missing shingle tabs on St. 162 at no charge.

Recommendation for repairing catch basin in parking lot at St. 161 is Dan Few Concrete and Construction for \$1200 and is contingent on him performing work on Rodebaugh Rd.

Radio Station B104 will broadcast from St. 162 on 8/06/09 from 6-10am.

B.C. Kimble: ordered air vacuum filters

Waiting for last estimate on concrete at St. 162.

B.C. Sharps report: Training for helmet removal was completed; provided by RHS and Children's Hospital.

Department will be attending a special needs class to learn procedure for child moving into area.

MECC wide EMS training is at Mt Carmel East 8/06/09.
Pediatric run reviews came back 33/33 outstanding reviews.
Lt. Brooks is speaking to Central Ohio Trauma about TEMS program.

B.C. Deaver: upgrades at MECC caused some problems.
Working on re-imaging laptops to make operation smoother.

Fire Prevention report: Inspection of Cross Key Apartments did not show enough to condemn.
Going to court to fight results.
East Green inspections have been put on hold due to time constraints.
Tomato Festival: 10' X 10' tent for department
Taste of Reynoldsburg: taking Safety House to event 4-8pm at Huber Park.
38 children completed training in Safety House at Blacklick.

Lt. Brooks: Horton mounted equipment on new medic; "should be pleased with outcome."

Superintendent Stan Knoderer report: 2 interments in July; Eugene Ochs 7/28/09 & Charles Greggs 7/30/09.
Continue to rebuild and right foundations. 9 trees were removed that were close to monuments that were uprooting and causing problems.
Intersection of Chatterton and Fleet is under construction to add left turn lane. Separate project is to follow where water lines are being installed along Chatterton between Noe Bixby and Refugees roads which will close Chatterton Rd.
Violations: complaints on 2 properties; 1 warranted concern, other not yet a nuisance property.

Fiscal Officer's report: November, December, January, February, March, April, May, June and July bank reconciliations were tabled. They are almost completed and should all be done for review by next meeting.

Barbara Strussion: Farewell to Steve Fagen.
Chatterton Rd area looks the best that it has in years.
Complement to the department after she had to call 911 for family member. The MECC center dispatchers and the responders were professional and light-hearted. Once at hospital she believes our uniforms looked the best.

Pat Mahaffey: would like to have unit pictures framed and hung in station.

Dennis Nicodemus: thank you for work in July 4th parade. Good luck at the Tomato Festival.

Dennis Nicodemus moved to approve payroll of \$340,572.28 (3 pays) and bills of \$197,590.33 for July. Pat Mahaffey seconded the motion. All voted yes.

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

Dennis Nicodemus made motion adjourn at 6:56pm.

Next regular meeting will be Thursday September 3, 2009 at 6:00pm at Station 161.

Trustee Dennis Nicodemus

Trustee Pat Mahaffey

Trustee Barbara Strussion

Fiscal Officer Natalie West