

The Truro Township Trustees held a regular meeting February 5 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. Not present 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 January 7 meeting. Pat Mahaffey seconded motion. All voted yes.

Guest: Tony Szymczak The Hylant Group – Proposal for the Ohio Plan for Township rick insurance.

Guest: Ohio State Representative Marian Harris.

Chief Foltz report: Sprinkler head in entry of Station 162 discharged Sunday 1/31/09. Simplex capped head and repaired.

Lt. Brooks has a committee together to start looking into another medic for purchase.

The MECC is up and running at Creekside and performing well.

Recommendation for Trustees to declare opening for a full time fire fighter to promote from our current part time fire fighters.

Hope to replace fire hoses soon.

Stapleton house will be burned as training for Truro Fire on 3/28/09.

Joint SWAT/Fire mock hostage event set for this summer.

Dennis Nicodemus moved to approve Chief Foltz's recommendations. Barb Strussion seconded motion. All voted yes.

B.C. Sharps report: ice rescue training this week and ekg training at Grant Medical Center.

Fire Prevention report: 85 inspections set in February.

Superintendent Stan Knoderer report: 1 internment on January 21, 2009 Mrs. Mary Freeman.

56.1 tons of salt were applied to roads from January 1-February 2.

Requisition for \$1,000.00 has been submitted to replace the guardrail on Rodebaugh. Currently on hold waiting for Trustees approval.

No code violations in January.

Fiscal Officer's report: November, December and January bank reconciliations were tabled. 1099's were never filed by previous Fiscal Officer in 2007 and are delinquent in 2008. Contacted by IRS and must be done by March 2009.

Dennis Nicodemus moved to approve payroll of \$325,958.28 and bills of \$243,890.89 for January. Barbara Strussion seconded the motion. All voted yes.

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

Barb Strussion: February 1 is Ohio Township Day – we are lucky to have this form of government. Do not take township for granted.
Asked for group pictures of units for map.

Dennis Nicodemus made motion to adjourn meeting at 7:10pm.

Next regular meeting will be Monday, March 9, 2009 at 6:00pm at Station 161.

Trustee Dennis Nicodemus

Trustee Pat Mahaffey

Trustee Barbara Strussion

Fiscal Officer Natalie West