

The Truro Township Trustees held a regular meeting January 7 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, B.C. Deaver, Chief Foltz, Chief Hein and Administrator Bob Stapleton.

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

Dennis Nicodemus moved to call organizational meeting to order at 6:01 pm.  
Dennis Nicodemus moved to adjourn the organizational meeting at 6:03 pm.

Barbara Strussion moved to approve meeting minutes from regular December 4 meeting and special December 19, 2008. Pat Mahaffey seconded motion. All voted yes.

Chief Foltz report: Battalion Chiefs were moved to different units. B.C. Kimble is on Unit 1, B.C. Sharps is on Unit 2 and B.C. Deaver is on Unit 3.  
Two people (David Heery and Corinne Breece) will be out on medical leave for about 6 weeks.  
End of year MECC report: 5508 runs in 2008 – 4427 EMS and 1081 Fire.  
New stove was installed at St. 161 and everyone is pleased with performance.  
Chief Foltz Recommended Shawn Lautner be promoted to shift Lieutenant and Chuck Brooks to be promoted to the rank of Lieutenant for his capacity as EMS Coordinator.

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

Chief Hein: provided Trustees with injury/accident report for 2005-2008.

B.C. Deaver: upgrade MECC software and working through problems.

B.C. Sharps report: Chuck Brooks installed modem on trucks.

Fire Prevention report: 83 inspections set in January.  
Toys for Tots helped 500 families.  
Total fire loss for 2008 was approx. \$1.8 million.  
Background checks on new part time fire applicants has begun.

Superintendent Stan Knoderer report: posted sign at cemetery to have all holiday decorations removed by March 1, 2009.

EP Ferris conducted punch inspection for the road project on January 5, 2009. Report will be presented in near future.

Three tons of salt were applied to roads in December.

No code violations in December.

Fiscal Officer's report: Bank statements for April, May, June, July, August, September and October were approved during month. November and December were tabled.

Dennis Nicodemus moved to approve resolution 01072009: Whereas, the Board of Trustees deems it advisable to enter upon the Journal the 2009 wages and benefit levels for Township employees. Pat Mahaffey seconded motion. All voted yes.

Dennis Nicodemus moved to approve resolution 01072009A: resolution to continue to hire Dan Guttman of Baker & Hostetler for legal counsel to represent the Township and its officials in official capacities and to advise on legal matters from time to time as matters may arise. Pat Mahaffey seconded motion. All voted yes.

Dennis Nicodemus moved to approve resolution 01072009B: Be it resolved by the Board of Trustees of Truro Township, Franklin County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31, 2009, the attached sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year. Pat Mahaffey seconded motion. All voted yes.

Dennis Nicodemus moved to approve payroll of \$220,960.36 and bills of \$683,944.49 for December. Barbara Strussion seconded the motion. All voted yes.

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

New Business: Ohio Township Association Winter Conference February 4-7, 2009.

Dennis Nicodemus made motion to adjourn meeting at 6:35pm.

Next regular meeting will be Thursday, February 5, 2009 at 6:00pm at Station 161.

Trustee Dennis Nicodemus

Trustee Pat Mahaffey

Trustee Barbara Strussion

Fiscal Officer Natalie West