

The Truro Township Trustees held a regular meeting July 14 2009 at 12:00 pm at St. 161. Present were Trustee Pat Mahaffey, Dennis Nicodemus, Fiscal Officer Natalie West, Superintendent Stan Knoderer, B.C. Hein, B.C. Kimble. B.C. Deaver & B.C. Sharps. Barbara Strussion and Administrator Bob Stapleton were on vacation.

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

Approval of meeting minutes from June 4 meeting were tabled until next meeting.

Chuck Brooks modeled the new SWAT Medic uniforms. For 3 pairs of pants, 2 shirts, 1 pair of socks, 1 pair of boots, 1 belt, and a pair of glasses with 3 changeable lenses = \$263.00 per person. With vest, gas mask and helmet, total per person is around \$1500.00.

Chief Foltz report: SWAT Medics have completed training and all equipment has been received. Big Walnut Charities donated \$5000 to help with equipment. Joint training with SWAT Medics, RPD, and RPD SWAT is scheduled for July 15th at Waggoner Rd Jr High.

There will be another Guest Bartending MDA event at The Crown Sports Lounge on July 17, 2009.

B104.3 will be broadcasting from Station 162 on August 6, 2009 as part of their hometown tour. The broadcast will last from 6-10am and the public is encouraged to attend.

Chief would like to declare extra Medic 162 as surplus so that it may be advertised for sale. Part time fire fighter Steve Fagen is being deployed to Bosnia with the National Guard. Going away party is Saturday, July 25, 2009 at VFW on Waggoner Rd.

Chief Hein: Working on stimulus money to rebuild fire station 161 lot for \$4.8 million. Will not cover new offices for trustees, fiscal officer or administrator.

FEMA grant is completed for new hoses.

Roof inspection showed 2 leaking areas. First 2 quotes were very different – looking for a third. Working on estimates for catch basins: Dan Few and Diamond Construction were very close but Few's included work for Stan as well.

Workers Compensation discount for drug free work place training ends this year.

Tangible Property Tax is not ending like originally thought.

B.C. Kimble: Need to replace some shingles on St. 162. Maybe should use whoever works on St. 161.

PAD Door Systems should have doors here next week.

Would like to look into possible raises for part time fire fighters. Will begin to look at other departments to stay competitive.

B.C. Sharps: Working on letters and more research for MOU.
ACL for entire department is September 1, 2009.

B.C. Deaver: Extensions were changed in the building so that MECC can call directly here by extension in the event of a power outage.
Phone outage in beginning of July at St. 161 was fixed by AT&T.

Fire Prevention report: Working to have Cross Key Apartments on Chatterton Rd condemned due to similar problems as White Birch Apartments.

Superintendent Stan Knoderer report: Working on leveling foundations and monuments in cemetery as time permits.
Reminder that all road signs need to be replaced with retro reflective signage by 2012 for an estimated cost of \$4000.00.
Working on cost options to add pickup truck to Road Department.
Violations: 1 violation and 1 reminder issued by Board of Health for high grass/weeds.

Fiscal Officer's report: November, December, January, February, March, April, May, June and July bank reconciliations were tabled. Bob and Natalie are working on them and making progress. Budget/Resolution approval:

Resolution #071409a

Be it resolved that the Truro Township Trustees direct the Fiscal Officer to appropriate \$8552.76 from the un-appropriated money in the Fund 23 in 23-A-07 for completion of roads project 2009. Pat Mahaffey seconded. All voted yes.

Resolution #071409b

Be it resolved that the Truro Township Trustees direct the Fiscal Officer to appropriate \$8661.12 from the un-appropriated money in the Fund 3 in 23-A-07 for completion of roads project 2009. Pat Mahaffey seconded. All voted yes

Resolution #071409c

Be it resolved that the Truro Township Trustees direct the Fiscal Officer to appropriate \$185538.05 from the un-appropriated money in the Fund 28 in 28-A-09 for repayment of medic purchase in 2008. Pat Mahaffey seconded. All voted yes.

Resolution #071409d

Be it resolved that the Truro Township Trustees direct the Fiscal Officer to appropriate \$200,000.00 from the un-appropriated money in the Fund 28 in 28-A-09 to continue paying from Fund 28. Pat Mahaffey seconded. All voted yes.

Be it resolved that the Truro Township Trustees have agreed on the 2010 appropriation budget totals.

Fund 01: \$459,024.00

Fund 02: \$3,000.00

Fund 03: \$74,175.00

Fund 05: \$ 5,600.00

Fund 06: \$2500.00

Fund 10: \$7,751,240.34

Fund 15: \$0

Fund 21: \$0

Fund 23: \$7,000.00

Fund 28: \$600,000.00

Fund 30: \$0

Pat Mahaffey seconded. All voted yes.

Dennis Nicodemus made motion of make Medic 161 surplus. Pat Mahaffey seconded the motion. All voted yes.

Dennis Nicodemus moved to approve payroll of \$242,552.04 and bills of \$305,480.49 for June. Pat Mahaffey seconded the motion. All voted yes.

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

Dennis Nicodemus made motion to adjourn at 12:52pm.

Next regular meeting will be Thursday August 6, 2009 at 12:00pm at Station 161.

Trustee Dennis Nicodemus

Trustee Pat Mahaffey

Trustee Barbara Strussion

Fiscal Office Natalie West