

The Truro Township Trustees held a regular meeting March 9 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. Not present B.C. Hein, B.C. Deaver.

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

Barbara Strussion moved to approve meeting minutes from regular February 5 meeting. Pat Mahaffey seconded motion. All voted yes.

Chief Foltz report: Part time fire fighters have completed all paperwork and orientation. Most are signed up to start training and ride time.

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

Stapleton house will be burned as training for Truro Fire on 3/28/09 at 9 am and is kept boarded up for safety reasons.

Medic committee hopes to have the information for a new medic by the end of the month.

Swear in Kyle Shipley. First day on Unit 3 will be March 13, 2009.

Chief Hein report: Truro may be eligible for stimulus money.

B.C. Sharps report: new protocol is up and in effect.

Interviews for SWAT/medic started today.

Fire Prevention report: All tenants are out of White Birch apartments. Court date is in April to decide what to do with the property.

4 fire investigations – 1 ruled arson.

Superintendent Stan Knoderer report: 2 internments: Mr. Aleksander Shklyarinskiy February 10, 2009 in mausoleum and Mrs. Sarah Maxwell on February 20, 2009 in a traditional burial.

All winter decorations that remained after March 1 were removed and disposed of by March 3.

Violations: 2 junk vehicles, one abandoned vehicle, and 3 expired tags.

Fiscal Officer's report: November, December, January, and February bank reconciliations were tabled. 1099 project was completed and filed with IRS on March 2, 2009.

Resolution 2008100802OPWC: Be it resolved that the Truro Township Trustees approve the Fiscal Officer to transfer \$30,000.00 from unappropriated money in Fund 3 into 03-A-10 for township road project. Motion made by Dennis Nicodemus. Barbara Strussion seconded. All voted yes.

Resolution 030909a: RESOLUTION THAT TRURO TOWNSHIP WILL PICK UP THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE EMPLOYEES OF THE TRURO TOWNSHIP PURSUANT TO INTERNAL REVENUE CODE SECTION 414(h)(2). Motion made by Dennis Nicodemus. Pat Mahaffey seconded. All voted yes.

Resolution 030909b: RESOLUTION THAT TRURO TOWNSHIP WILL PICK UP THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE EMPLOYEES OF THE TRURO TOWNSHIP PURSUANT TO INTERNAL REVENUE CODE SECTION 414(h)(2). Motion made by Dennis Nicodemus. Barbara Strussion seconded. All voted yes.

Barbara Strussion moved to approve The Ohio Plan for the township's risk insurance. Pat Mahaffey seconded. All voted yes.

Dennis Nicodemus moved to approve payroll of \$225,731.40 and bills of \$405,051.76 for February. Barbara Strussion seconded the motion. All voted yes.

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

Dennis Nicodemus welcomed Kyle Shipley

Policy manual meeting is April 2, 2009 at 3 pm.

Dennis Nicodemus made motion to adjourn meeting at 6:50pm.

Next regular meeting will be Thursday April 2, 2009 at 6:00pm at Station 161.

Trustee Dennis Nicodemus

Trustee Pat Mahaffey

Trustee Barbara Strussion

Fiscal Officer Natalie West