

The Truro Township Trustees held a regular meeting May 7 2009 at 6:00 pm at St. 161. Present were Trustee Pat Mahaffey, Dennis Nicodemus, Barbara Strussion, Fiscal Officer Natalie West, Superintendent Stan Knoderer, and Administrator Bob Stapleton. 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 April 2 meeting. Pat Mahaffey seconded motion. All voted yes.

Chief Foltz report given by Chief Hein: SWAT Medics have been outfitted and attended school at Hocking Tech. The Eagles are donating \$5000 .00 for the program. Red Flag Regulations have been put on hold until August of this year. Final contract for new medic is under review by committee. CVS donated 500 batteries for smoke alarms.

Guest: Aron Domini and Jason Shamblim from City of Reynoldsburg presented a power point presentation on establishing a community garden in Brice/Livingston Rd area. They asked the trustees to consider the garden be established on .5 acre behind Station 162. The trustees are favorable for the plan and will wait further action from the city; memorandum of understanding detailing rules and liabilities.

B.C. Kimble: Poesy working on quotes for bunk room elevation; Pittman working on quotes for concrete.

\$3200 to repair pump by KME on medic 161.

Air Conditioners have been checked on all rigs.

Conaway/Bryan are working on Lieutenant system to track Part Timers.

B.C. Deaver: Trustee voicemail is set up. Radios have been ordered.

Attending MECC dispatching training.

Fire Prevention report: 91 business inspections, 6 juveniles through program.

White Birch pre-trial set for May or June and then court date in July.

Lt. Brooks: All but 2 department physicals are completed.

Swine Flu update – department is covered for medicine if raised to level 6 pandemic

Bed Bugs update – Franklin County Board of Health is doing station inspections.

Life Pak phones through Verizon Wireless at a cost of approx. \$24/month has saved 8 lives in recent months.

Superintendent Stan Knoderer report: 1 niche in mausoleum sold to the Susan Huber Estate.

Bid for removal of 2 problem trees in cemetery is \$2595.00.

American Legion Post 798 will be placing flags on the veterans' graves for Memorial Day.

MP Dory Co. will be replacing the guardrail on Rodebaugh Rd for \$1100.00.

Street cleaning project for Qualstan is set for May 26, 2009.

Shelly & Sands was advised of decision to go with double yellow line on Rodebaugh Rd.

Violations: 2 pending referred to Board of Health.

1 abandoned vehicle was towed.

David Master has applied for part time summer assistance.

Barbara Strussion moved to approve Stan's recommendation for summer employee. Pat Mahaffey seconded. All voted yes.

Fiscal Officer's report: November, December, January, February, March and April bank reconciliations were tabled. Working on day for Mary Kessler to return.

Dennis Nicodemus moved to approve payroll of \$230,199.80 and bills of \$318,204.01 for April. Pat Mahaffey seconded the motion. All voted yes.

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

Dennis Nicodemus made motion to go to executive session for personnel reasons at 7:05pm.

Next regular meeting will be Thursday June 4, 2009 at 6:00pm at Station 161.

Trustee Dennis Nicodemus

Trustee Pat Mahaffey

Trustee Barbara Strussion

Fiscal Officer Natalie West