

The Truro Township Trustees held a regular meeting November 5, 2009 at 6:00 pm at St. 161. Present were Trustee Pat Mahaffey, Barbara Strussion, Fiscal Officer Natalie West, Superintendent Stan Knoderer, B.C. Sharps, B.C. Hein, B.C. Deaver, B.C. Kimble, Chief Foltz and Administrator Bob Stapleton. Trustee Dennis Nicodemus was absent.

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

Barbara Strussion moved to approve meeting minutes from October 1 meeting with changes. Pat Mahaffey seconded motion. All voted yes.

Chief Foltz: New engine is in service.

Security cameras have been installed at St. 161 and infrared camera was installed at ST. 162.

Newark Fire Department is going to purchase Durango.

Two proposals for preventative maintenance on garage doors at both stations have been turned in.

B.C. Hein: New entry bay doors are completed – just need painted.

Thank you to those who mounted equipment on new engine.

Fire Prevention report: 1 juvenile in custody – 2 fire inspections

Safety House will be in elementary schools this month.

B.C. Sharps: Lifepak 12 is in.

Flu shots for public at St. 162 from Board of Health vaccinated 32 people.

Department was given H1N1 shots – 8 declined and signed waivers.

Dr. Zeeb rode along on a few runs and asked and answered questions. Was very pleased with what he saw.

B.C. Kimble: Poole is working on 2 bids for new carpet in bunk rooms.

Power-washing completed.

Superintendent Stan Knoderer report: Albert Thoma was interned on October 3, 2009.

Two new gravesites were sold in north section and one deed was transferred.

Silent Home was approached about project to inter unclaimed cremains in the mausoleum.

Barbara Strussion moved to declare the Crown Victoria surplus. Pat Mahaffey seconded. All voted yes.

Fiscal Officer's report: November, December, January, February, March, April, May, June, July, August, September and October bank reconciliations were tabled. They are completed and need to be approved by next meeting.

Pat Mahaffey congratulated Barb and Dennis on winning their elections.

Pat Mahaffey made motion to approve MOU. Barbara Strussion seconded. All voted yes.

Pat Mahaffey made motion to transfer funds:

From 01-A-06 to 01-A-06C

\$1000.00 #11052009A

From 03-A-10 to 03-A-10E

\$100.00 #11052009B

Pat Mahaffey moved to approve payroll of \$237,596.60 and bills of \$208,410.90 for October. Barbara Strussion seconded the motion. All voted yes.

Pat Mahaffey moved to authorize Fiscal Officer to pay the bills and payroll for November. Barbara Strussion seconded. All voted yes.

Pat Mahaffey made motion to move to executive session at 6:17pm

Next regular meeting will be Thursday December 3, 2009 at 6:00pm at Station 161.

Trustee Dennis Nicodemus

Trustee Pat Mahaffey

Trustee Barbara Strussion

Fiscal Officer Natalie West