

The Truro Township Trustees held a regular meeting October 1, 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, B.C. Hein, B.C. Deaver, B.C. Kimble, Chief Foltz and Administrator Bob Stapleton.

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

Barbara Strussion moved to approve meeting minutes from September 3 meeting. Pat Mahaffey seconded motion. All voted yes.

Guest: Paul Wenning Franklin County Soil and Water to update on permit and changes that will affect the township.

Chief Foltz: New medic 162 is in and service.
New engine should be in service in a week or so.

Pat Mahaffey made motion to declare the following vehicles surplus: XM-162 2000 International Horton medic; M163 1995 International Horton medic; XE162 1986 Pierce Arrow engine; 2000 Dodge Durango. Barbara Strussion seconded. All voted yes.

Dennis Nicodemus made motion to choose Chad Pittman's recommendation to use New Floor to seal concrete at St. 162. Pat Mahaffey seconded. All voted yes.

Barbara Strussion made motion to use Spy Depot for security cameras. Pat Mahaffey seconded. All voted yes.

B.C. Hein: Roof repairs completed by Feazel Roofing.
Drug Free Training Class is in early November.
Engine 161 is being repaired around Oct 13 or 14 for around \$5000 from accident.

B.C. Deaver: working on ideas to update website

B.C. Sharps: ordered new lifepak 12
Flu shots for public at St. 162 from 10am-2pm.
There were recalls on AED's but township was not affected.

B.C. Kimble: power went down at St. 162 for about 24 hours which caused the generator to run for around 22 hrs. Had to refill 100 gallons of fuel.

Working on prices to sell: Arrow – around \$20,000
Durango - \$5000-\$6000
Medics - \$5000-\$10,000

Fire Prevention report: Fire Prevention Week begins October 5, 2009.
Safety House will be in multiple locations this month.

Superintendent Stan Knoderer report: Fall clean up in cemetery has begun.
Chatterton/Fleet expansion project is completed.
Several violations were followed up on including ongoing problem at 734 Waggoner Rd.

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

Bob Stapleton: attending 2 meetings for Franklin County Board of Health about what goes into the streams and how it gets there.

Barbara Strussion: Fight the Hike for Blendon Township – sign petition.

Pat Mahaffey made motion to approve PPM with changes. Barbara Strussion seconded. All voted yes.

Dennis Nicodemus moved to approve payroll of \$239,969.76 and bills of \$386,414.97 for September. Pat Mahaffey seconded the motion. All voted yes.

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

Dennis Nicodemus made motion to move to executive session at 7:15pm

Dennis Nicodemus made motion to come out of executive session. Pat Mahaffey made motion to establish a 12% difference in the base and steps of the fire department officers. Dennis Nicodemus seconded the motion. All voted yes.

Dennis Nicodemus made motion to adjourn. Barbara Strussion seconded.

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

Trustee Dennis Nicodemus

Trustee Pat Mahaffey

Trustee Barbara Strussion

Fiscal Officer Natalie West