

The Truro Township Trustees held a regular meeting August 4 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. Administrator Bob Stapleton was absent

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

Barbara Strussion moved to approve meeting minutes from regular August 4 meeting and special August 21. Pat Mahaffey seconded motion. All voted yes.

Guest: Aaron Domini City of Reynoldsburg Planning and Zoning Administration – answered questions about memorandum of understanding for Community Garden

Dan Gutman had one change to MOU.

Dennis Nicodemus made motion to approve MOU with changes. Pat Mahaffey seconded. All voted yes

Guest: Sean Spouse Burnham & Flowers – discuss insurance options. 12-15% premium increase and plan we currently have is no longer available. Employees need to complete applications by 10/01/09.

Chief Foltz: New medic 162 is in and is almost ready to be put into service.

New engine is here and training on options will begin ASAP.

Discussed possible infrared camera options for security for St. 161.

MECC received a \$600,000.00 grant for accountability on emergency services. Our match is 20% and will be a little less than \$26,000.00.

Leadership Reynoldsburg Community Mural Kick Off 9/12/09 at 10am.

New pick-up: 2009 Chevy Colorado 4 wheel drive extended cab for Lt. Brooks, EMS.

Barbara Strussion made motion to buy Chevy Colorado. Dennis Nicodemus seconded. All voted yes.

B.C. Hein: bay door measurements are on their way.

Received 3 roof estimates – all conflicting

B.C. Sharps report: Everyone passed paramedic certification.  
Flu shots September 14 & 15 at St. 161  
Flu shots for public October 9 at St. 162  
Brooks and Wittenmeier are training to administer the H1N1 vaccines.

B.C. Deaver: upgrades at MECC completed.  
Requesting to purchase 3 new laptops.  
Requested phone changes are completed.

Fire Prevention report: Taste of Reynoldsburg: Safety House was success.  
500 helmets given away at Tomato Festival  
OLEG Ohio law will allow fire departments to access criminal history files so we do not have to rely on city as much.

Resolution 090309a: A resolution objecting to and opposing the proposed water and sewer rate increases filed by Ohio American Water with the Ohio Public Utilities Commission.  
Dennis Nicodemus made motion. Pat Mahaffey seconded. All voted yes.  
Dennis Nicodemus made motion. Barbara Strussion seconded. All voted yes.

Superintendent Stan Knoderer report: Dan Few completed catch basins.  
Ford F-350 is being repaired.  
Violations: Property on Waggoner Rd was mailed a letter giving them until September 14<sup>th</sup> to correct weed problem.

Fiscal Officer's report: November, December, January, February, March, April, May, June and July, and August bank reconciliations were tabled. They are completed and need to be approved by next meeting. Changing payroll companies from ADP to Paycor on 1/01/10.

Barbara Strussion: House Bill 9 training 10/3 – 11/5. Dennis Nicodemus is attending for the township.

Dennis Nicodemus moved to approve payroll of \$229,691.83 and bills of \$402,962.92 for August. Pat Mahaffey seconded the motion. All voted yes.

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

Dennis Nicodemus made motion to move to executive session at 7:24pm

Trustees came out of executive session and moved to accept Chief Foltz's recommendation of disciplinary action for Fire Fighter David Heery.

Dennis Nicodemus made motion adjourn at 8:00pm.

Next regular meeting will be Thursday October 1, 2009 at 6:00pm at Station 161.

Trustee Dennis Nicodemus

Trustee Pat Mahaffey

Trustee Barbara Strussion

Fiscal Officer Natalie West