

**TWIN TOWNSHIP TRUSTEES
2018 ORGANIZATIONAL MEETING
JANUARY 10, 2018
MINUTES**

The Twin Township Trustees 2018 organizational meeting was called to order at 7:00 p.m.

Roll call: present were Township Officials Trustees Michael Whitt, Michael Darbyshire, Bryan Bethel and Fiscal Officer William Jones. Guests in attendance were Fire Chief William Ford, III, Fire Captain William Ford, Jr., Amy Mendenhall, George Mendenhall, Andrea Woods, Xavier Hollon, Marty Johnson, Mike Norman, Nick Mendenhall

Fiscal Officer William Jones assumed duties as President Pro-Temp and called for nominations for President. Mr. Bethel nominated Mr. Whitt. There were no other nominations. Motion was made by Mr. Bethel and seconded by Mr. Whitt to close nominations. All voted yes. Motion to close nominations passed.

All voted in favor of Mr. Whitt as president for 2018. Based on above voting, Mr. Whitt was declared Twin Township Trustee President for 2018 and, at that point, assumed duties of running the rest of the meeting.

Mr. Whitt asked for nominations for Vice-President. Mr. Bethel nominated Mr. Darbyshire. Motion was made by Mr. Bethel and seconded by Mr. Whitt to close nominations. All voted yes. Motion to close nominations passed.

All voted for Mr. Darbyshire. Based on above voting, Mr. Darbyshire was declared Twin Township Trustee Vice-President for 2018.

Reading of the minutes of the previous meeting was waived. **Motion** made by Mr. Darbyshire and seconded by Mr. Bethel to approve minutes of the December 11, 2017 meeting as presented. All voted yes. Motion passed.

The regular monthly meeting of the Twin Township Trustees began. **Motion** by Mr. Darbyshire and second by Mr. Bethel to enter into Executive Session for the purpose of discussion of personnel issues. All voted yes. Motion passed. Executive Session began at 7:05 and ended at 7:35 p.m. at which time the regular meeting resumed.

The following resolutions were presented for consideration:

RESOLUTION 2018-01-10-01

SET DAY AND TIME FOR REGULAR MEETINGS FOR THE YEAR AS SECOND MONDAY OF EACH MONTH BEGINNING AT 7:00 P.M. AT THE TWIN TOWNSHIP TRUSTEE OFFICE AT 11474 KERAN STREET, BOURNEVILLE, OHIO

RESOLUTION 2018-01-10-02

SET MILEAGE RE-IMBURSEMENT RATE FOR OUT-OF TOWNSHIP BUSINESS FOR PUBLIC OFFICIALS, EMPLOYEES AND APPROVED VOLUNTEERS AT THE CURRENT I.R.S. RATE

RESOLUTION 2018-01-10-03

SET METHOD USED TO NOTIFY PUBLIC OF CHANGE IN MEETING TIMES AND/OR DATES BY CONTACTING THE CHILlicothe GAZETTE

RESOLUTION 2018-01-10-04

TO JOIN STATE AND LOCAL TOWNSHIP ASSOCIATION AND PAY DUES

RESOLUTION 2018-01-10-05

TO JOIN ROSS COUNTY ENGINEERS DRUG TESTING AND CDL PROGRAM.

RESOLUTION 2018-01-10-06

THAT FISCAL OFFICER BE GRANTED PERMISSION TO MAKE SUPPLEMENTAL INCREASES/DECREASES TO APPROPRIATIONS AND INTER/INTRA-FUND TRANSFERS AS NEEDED TO PAY BILLS, WITH FORMAL APPROVAL TO FOLLOW AT NEXT TRUSTEES' MEETING

RESOLUTION 2018-01-10-07

TO APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATIONS AND ISSUE I GRANTS DURING THE YEAR AS THEY MAY BECOME AVAILABLE.

MOTION BY MR. BETHEL AND SECONDED BY MR. DARBYSHIRE TO APPROVE THE ABOVE 7 RESOLUTIONS AS PRESENTED. ALL VOTED YES. RESOLUTIONS APPROVED.

FINANCIAL

RESOLUTION 2018-01-10-9:

MOTION BY MR. BETHEL AND SECOND BY MR. DARBYSHIRE TO APPROVE THE ITEMS LISTED BELOW:

- A. PAY BILLS AS PRESENTED**
- B. APPROVE SUPPLEMENTAL APPROPRIATIONS AS PRESENTED**
- C. APPROVE PURCHASE ORDERS AND BLANKET CERTIFICATES AS PRESENTED**

ALL VOTED YES. MOTION PASSED.

PUBLIC PARTICIPATION:

none

CORRESPONDENCE:

Mr. Bethel reported that Martin Litter, Twin Township's representative to the Pleasant Valley Regional Sewer District, has decided to resign his position.

Mr. Darbyshire recommended that Sammy Dennis be considered for appointment to that position, and he will contact him to see if he will attend the next regular township meeting to discuss this. Mr. Whitt and Mr. Bethel concurred with this recommendation.

FIRE CHIEF REPORT:

Fire Captain Bill Ford, Jr. reported that Twin Township Fire and EMS Department has been approved for a David Meade Massie Grant of \$5,000 this year. More details will follow in future meetings as to what the grant will be used for.

OLD BUSINESS:

none

NEW BUSINESS:


Motion made by Mr. Whitt and seconded by Mr. Bethel to approve the 2018 contract with Union Township to provide additional fire protection to the east end of the township at a cost of \$800. All voted yes. Motion passed.

The Trustees reviewed the current pay rates for the cemetery. No changes were made at this time.

Mr. Darbyshire suggested that the Trustees make a list of issues that they are aware of regarding the township, including the Fire and EMS departments, and discuss those items in an up-coming meeting.

MOTION MADE BY MR. BETHEL AND SECONDED BY MR. WHITT TO ADJOURN AT 8:05 P.M. ALL VOTED YES. MEETING ADJOURNED.


APPROVAL OF MINUTES OF 2018 ORGANIZATIONAL and MONTHLY MEETING:



Michael Whitt, President



Bryan Bethel, Vice-President



Michael Darbyshire, Trustee

