TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO MINUTES OF SPECIAL EMERGENCY MEETING OF FEBRUARY 28, 2019 MEETING LOCATION: TWIN TOWNSHIP GARAGE 11474 KERAN STREET

President Michael Whitt called the meeting to order at 7:00 p.m.

ROLL CALL

Officials present at roll call were: President Michael Whitt, Vice-President Michael Darbyshire, , and Fiscal Officer William Jones. Trustee Bryan Bethel was absent. Also present was Fire Chief Marty Johnson.

Mr. Whitt stated the meeting's purpose is to a personnel issue that occurred at the Fire House on February 26, 2019.

Motion by Mr. Whitt and seconded by Mr. Darbyshire enter into executive session for the purpose of personnel. All voted yes. Motion passed. Remaining in Executive Session with the Trustees was the Fiscal Officer and the Fire Chief. Executive Session began at 7:01 p.m. At 7:15 p.m., the Fire Chief leaves the Executive Session. At 7:20 p.m., the Fire Chief re-entered the Executive Session. Executive Session ended at 7:30 p.m.

Motion by Mr. Darbyshire and seconded by Mr. Whitt:

- 1. It has been determined that Fire Chief Marty Johnson, on February 26, 2019, violated the code of conduct of the Twin Township Fire Department's Standard Operating Guidelines by allowing a non-member to be in the Fire House un-supervised for a period of time. As a result, a written reprimand will be issued, citing the articles and sections of the code of conduct determined to be relevant in this instance. The written reprimand will be presented for the Fire Chief to sign at the next stated meeting of the Twin Township Trustees, and will remain in his file for a period of 2 years, at which time the reprimand will be removed from his file and record, pending no other violations during that time.
- 2. The Fire Chief shall not be alone in the firehouse with any non-member, unless a Trustee or the Fiscal Officer has been notified, either in person, by phone or text, and receipt of the acknowledgement has been provided to the Fire Chief.
- 3. Mr. Johnson shall submit to a random drug test within 48 hours.

All voted yes. Motion passed.

Motion by Mr. Whitt and seconded by Mr. Darbyshire to adjourn. All voted yes. Motion passed. Meeting adjourned at 7:45 p.m.

APPROVAL OF MINUTES OF 2/28/19 TWIN TOWNSHIP TRUSTEES MEETING:	
Michael Whitt, President	Michael Darbyshire, Vice-President
Bryan Bethel, Trustee	