TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO MINUTES OF MEETING OF APRIL 8, 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: Marty Johnson, Fire Chief.

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous meeting was waived

RESOLUTION 2019-04-8-01: Motion was made by Mr. Whitt and seconded by Mr. Darbyshire to approve the minutes as presented. All voted yes. Motion passed.

PUBLIC PARTICIPATION

Eve Shoemaker, a resident of Rocky Fork Lake (740-661-1671), reported that the headstone of Earl Sullivan has been bumped off-center and asked that it be re-set correctly. Mr. Whitt and the Fiscal Officer will inspect it after the meeting and determine what needs to be done to correct the issue.

FIRE CHIEF REPORT

The report was given by Marty Johnson, Fire Chief.

- 1. Ohio Division of Forestry grant was approved and will provide a 50/50 match (up to \$10,000) in funds to purchase a side-by-side all terrain vehicle to use in off-road rescue.
- 2. He, along with the Fiscal Officer, attended the county-wide meeting on March 25, 2019, called by the Ross County Sheriff to discuss county-wide EMS response. A committee will be formed to discuss actions to take to help response times to 911 calls. The Fiscal Officer reported that he has volunteered to be a member of the committee.

Mr. Darbyshire said that allowing the township EMS squad to be on "stand by" at private events, such as the recent "Ohio Cross-County Racing" on Darren Bobb's property was not a legitimate function of the public use of township equipment. The EMT's who were on stand-by were paid by the event coordinator, but were using township equipment. The Fire Chief felt this was an appropriate activity, and compared it to taking the squad to Paint Valley football games. The Trustees directed the Fiscal Officer to contact the Prosecuting Attorney to determine the legality of this type of activity, and also the township's insurance carrier to see if coverage would be effected by this type of activity.

CORRESPONDENCE/COMMUNICATION:

Mr. Darbyshire reported:

- 1. Paperwork for the 2019 CDBG paving grant for use in 2020 on Baker Road has been completed and turned in to the Ross County Planning Department.
- 2. The new one-ton truck has been ordered and should be delivered sometime in July, 2019.

Mr. Whitt reported:

- 1. He personally went to the residence of Robert Kennedy on Queen Drive and cleaned up the rocks that been thrown on the right-of-way by the snow plow.
- 2. The new road signs need to be installed by July, or the township may have to pay for them instead of the grant.

FINANCIAL

RESOLUTION 2019-04-08-02:

Motion by Mr. Darbyshire and second by Mr. Whitt to approve:

- a) payment of bills as presented
- b) Purchase Orders and blanket certificates as presented
- c) supplemental appropriations as presented
- d) interfund advances as presented
- All voted yes. Motion passed.

OLD BUSINESS

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none

<i>Motion</i> by Mr. Whitt and seconded by Mr. Darbyshire to adjourn at 7:45 p.m. All voted yes. Motion passed.					
APPROVAL OF MINUTES OF 4/8/19 TWIN TOWNSHIP TRUSTEES MEETING:					
Michael Whitt, President	Michael Darbyshire, Vice-President				
Bryan Bethel, Trustee					