

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF MEETING OF MAY 13, 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, Emily Schmidt, Ross County Sheriff's office.

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous meeting was waived

RESOLUTION 2019-05-13-01: *Motion* was made by Mr. Whitt and seconded by Mr. Darbyshire to approve the minutes as presented. All voted yes. Motion passed.

PUBLIC PARTICIPATION

Emily Schmidt reported she was attending on behalf of the Sheriff to see if there were any issues the Trustees had with which the Sheriff could possibly help. She discussed the county-wide meeting upcoming on June 12, 2019, to address the EMS issues regarding responding to 911 calls and how to improve that through out the county. The meeting will begin at 6:00 p.m. and will be held at the Ross County Service Center.

FIRE CHIEF REPORT

The report was given by Marty Johnson, Fire Chief.

1. Steve Henderson is still painting at the Fire House and should be finished sometime next week.
2. All State Security has quoted a price of \$3,982 to install key card access to the Fire House door for members to use. The Trustees questioned the need for this, since the door currently has coded access, and the building has security code monitoring as well as 13 surveillance cameras. This issue may be discussed at a future meeting.
3. A First Responder class is being proposed to be offered at the Fire House taught by instructors from Pickaway-Ross Joint Vocational School District. Cost of the class will be \$8,340. Trustees asked the Fire Chief how many in our township are interested in taking the class. The Fire Chief said about 8. It would be open to other townships as well, and if any took it, the other townships would be asked to assist in the cost on a proportional basis.

RESOLUTION 2019-05-13-02: *Motion* to approve the class by Mr. Bethel and seconded by Mr. Whitt. All voted yes. Motion passed.

Motion by Mr. Darbyshire and second by Mr. Whitt to enter into Executive Session for purpose of personnel issues. All voted yes. Motion passed. Remaining in Executive Session with the Trustees was the Fiscal Officer and the Fire Chief. Executive Session began at 7:15 p.m. and ended at 7:41 p.m.

Motion by Mr. Whitt and seconded by Mr. Bethel to have Mr. Darbyshire contact the appropriate agencies involved in approval of the CPR training that occurred for the Fire and EMS members at the township Fire House on March 12, 2019. There has been a complaint received that the Trainer was not properly certified to provide the training and the subsequent issuance of the cards may be invalid. All voted yes. Motion passed.

CORRESPONDENCE/COMMUNICATION:

Mr. Darbyshire reported:

1. Patty Shoemaker reported that the ditching done in front of her house by the township has debris from recent rains that needed cleaned up. The Trustees will review the issue and determine what needs done to improve the situation.
2. George Mendenhall has asked to purchase 4 plastic chambers that has been on the garage grounds since the building has been purchased, and the township has no use for them. *Motion* made by Mr. Darbyshire and seconded by Mr. Bethel to sell the chambers to Mr. Mendenhall at a cost of \$10 each. All voted yes. Motion passed.

3. Mr. Darbyshire requested a nuisance complaint be issued for the property at 11565 Taylor Street in Bourneville. **Motion** made by Mr. Darbyshire and seconded by Mr. Bethel to approve the request. All voted yes. Motion passed.

Mr. Whitt reported:

1. Jack Fowler of Harris Station Road reported a pot hole that needs filled on that road. That will be taken care of.
4. There is an issue with road signs being stolen. **Motion** by Mr. Whitt and seconded by Mr. Bethel to purchase a field camera to try to catch those doing it. All voted yes. Motion passed.
- 2.

FINANCIAL

RESOLUTION 2019-05-13-03:

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

none

NEW BUSINESS

none

Motion by Mr. Whitt and seconded by Mr. Darbyshire to adjourn at 8:28 p.m. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 5/13/19 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee