

**TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO**  
**MINUTES OF MEETING OF JUNE 11, 2018**  
**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, Trustee Bryan Bethel, and Fiscal Officer William Jones. Also present: Marty Johnson, Fire Chief, and Mike Norman EMS Captain.

**MINUTES OF PREVIOUS MEETING**

Reading of the minutes of the previous meeting was waived

**RESOLUTION 2018-06-11-01: Motion** was made by Mr. Whitt and seconded by Mr. Bethel to approve the minutes as presented. All voted yes. Motion passed.

**PUBLIC PARTICIPATION**

Lucas Fykes, representing Trevel & Associates, presented information about electric aggregation for Twin Township residents. Trustees will review his literature and make a decision later regarding township participation.

**FIRE CHIEF REPORT**

The report was given by Marty Johnson, Fire Chief.

He presented an application for Tim Wright to take fire training class. **Motion** to approve request by Mr. Bethel and seconded by Mr. Whitt. All voted yes. Motion passed.

He presented to the Trustees a copy of the timesheets to be used for fire and EMS members pay-per-run, which is scheduled to begin at the end of June, 2018.

He reported that the new squad is to be delivered either this week or next.

Pricing estimates for Fire House building maintenance issues are still being gathered and will be presented at a future meeting for discussion.

EMS Captain Mike Norman reported that he attended the EMS Conference in Columbus on May 21 & 22, 2018. There was no cost for the conference registration, but he requested reimbursement for travel, parking and hotel expenses. The Trustees asked if he had received prior permission to have expenses paid for the conference. The Fire Chief reported that he was notified by Mr. Norman that he would be attending the conference the evening before it began. Trustee Bryan Bethel said that it was important for members to maintain and improve their skills through training, but that pre-approval from supervisors and Trustees should occur in order to properly budget for the events. Mr. Whitt directed the Fiscal Officer to prepare a draft form that is to be completed, from this point on, for Fire/EMS members to use when requesting attendance at conferences or other training at which expenses will be paid for by the township. This form will be reviewed at the next Trustees meeting for consideration for approval and to be included in the Fire/EMS Standard Operating Guidelines. In the meantime, any conference, continuing education, or other training by Fire/EMS members must be approved by the Fire Chief in advance, or no costs will be reimbursed by the township.

**RESOLUTION 2018-06-11-02: Motion** was made by Mr. Bethel and seconded by Mr. Whitt to approve the payment of the following expenses for Mr. Norman's attendance at the EMS conference of May 21 & 22, 2018: hotel room: \$133.91; parking: \$16.00; mileage: \$47.09. Expenses to be paid from the 2281 EMS fund. Check to be issued to Mr. Norman when proper receipts are presented to the Fiscal Officer. All voted yes. Motion passed.

**CORRESPONDENCE/COMMUNICATION**

Mr. Whitt reported:

1. Dehart Road is still in need of repair.
2. Scott Road has areas that need to be repaired/patched.

Mr. Bethel reported:

1. Ditching needs done on MacDonald Hill Road.

The Fiscal Officer reported:

1. He attended the Ross County Health District Advisory Council Special Meeting held June 7, 2018. Purpose of the meeting was to vote on appointment of a replacement for Jean Malone, who resigned as a member of the Ross County Health District Board of Advisors. Charles Clark, former Fiscal Officer of Colerain Township, was approved by members present to fill the remainder of Jean Malone's term.

**FINANCIAL**

**RESOLUTION 2018-03-12-02:**

**Motion** by Mr. Bethel and second by Mr. Whitt to approve:

- a) payment of bills as presented
- b) Purchase Orders and blanket certificates as presented
- c) Approve inter-fund transfers as presented
- d) Approve supplemental appropriations as presented
- e) Set June 28, 2018, beginning at 6:00 p.m. as date and time of Public Hearing on 2019 Twin Township Tax Budget, to be held at the office of the Twin Township Trustees, 11474 Keran Street, Bourneville, Ohio 45617.

All voted yes. motion passed.

**OLD BUSINESS**

2017 paving projects were reviewed. The costs for the paving projects presented to the Ross County Engineer’s office came in at about \$20,000 higher than estimated. After discussion, the Trustees decided to go ahead with the paving as planned, as the roads involved are in need of the work, and if needed, the additional funds should come from the General Fund.

**NEW BUSINESS**

The Fiscal Officer asked the Trustees to consider removal of bushes in the cemetery that have been neglected and are now covering some of the monuments.

**Resolution 2018-06-11-03:**

**Motion** by Mr. Whitt and seconded by Mr. Bethel to have a notice posted in the Chillicothe Gazette that this work will be done at the end of the 2018 mowing season, and that the Fiscal Officer will try to contact all owners of monuments affected, if possible. Also, pictures of the bushes that will be removed will be posted on the cemetery bulletin board so that the public will be aware of the bushes that the Trustees plan to have removed. All voted yes. Motion passed.

**Motion** by Mr. Bethel and seconded by Mr. Darbyshire to adjourn at 8:15 p.m. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 6/11/18 TWIN TOWNSHIP TRUSTEES MEETING:

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Michael Whitt, President

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Michael Darbyshire, Vice-President

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Bryan Bethel, Trustee