#### TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO MINUTES OF REGULAR MEETING OF JUNE 13, 2016 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, Trustee Bryan Bethel and Fiscal Officer William Jones.

## MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous meeting was waived.

**<u>RESOLUTION 2016-06-13-01</u>**: *Motion* was made by Mr. Bethel and seconded by Mr. Darbyshire to approve the minutes as presented. All voted yes. Motion passed.

#### PUBLIC PARTICIPATION

none

## FIRE CHIEF REPORT

none

## CORRESPONDENCE/COMMUNICATION

Mr. Bethel reported that he has been in contact with the company that sells the "Woods" rotary mower that the township is looking to buy for mowing along the township roads. The company reports that the mower will not be in production until next year. Mr. Bethel's recommendation is that the township use the current mower this year, with the intent to purchase next year when the new one becomes available. The other two Trustees concurred with this recommendation.

Mr. Whitt reported the traffic speed trailer was re-located by the sheriff's department to the Emerald and Marble Lane location. Mr. Darbyshire asked that the Fiscal Officer correspond with the sheriff's administrative assistant, Emily Schmidt, and ask her to share information about the data collected when she next visited a Trustee's meeting.

An email was shared with the Trustees from EMS Medical Director Dr. Alice Frazier regarding a mandatory county-wide meeting of all Fire Chiefs and at least one Trustee from each township to be held at the Deerfield Township Fire Station on June 20, 2016, beginning at 6:30 p.m. Mr. Whitt will attend for the Trustees.

# FINANCIAL

### **RESOLUTION 2016-06-13-02**:

*Motion* by Mr. Darbyshire and second by Mr. Bethel 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.

# **OLD BUSINESS**

It was determined that the equipment that the township has to sell is not yet ready to be placed for sale.

# NEW BUSINESS

Mr. Darbyshire made the following motions:

### **RESOLUTION # 2016-06-13-03:**

Approve the "Nuisance Violation Notice – Form A" for the property at 505 Franklin Circle and send notice to owner of record by registered mail, return receipt requested. Motion seconded by Mr. Whitt. During discussion, the Trustees agreed that the house appears abandoned and grass and weeds at least 2 feet high has taken over the yard, creating a hazard for houses within 50 feet of the property. All voted yes. Motion passed.

#### **RESOLUTION # 2016-06-13-04:**

Approve the "Nuisance Violation Notice – Form A" for the property at 4389 Owl Creek Road and send notice to owner of record by registered mail, return receipt requested. Motion seconded by Mr. Whitt. During discussion, the Trustees' consensus was that this property did not meet the criteria of a nuisance at this time, at it is situated in a more rural location with neighbors at a more distant location than if it was in a sub-division, and that it appeared there has been an effort to clean up the property and keep the yard mowed.

Upon call for vote, Mr. Darbyshire: no; Mr. Whitt: no; Mr. Bethel: abstain. Motion to approve the "Nuisance Violation Notice – Form A" for the property at 4389 Owl Creek Road failed.

*Motion* by Mr. Bethel and second by Mr. Whitt to change date of July meeting from July 11 to July 6, 2016. Reason for change was due to vacation schedules for certain Trustees. The meeting will begin at 7:00 with the public hearing on the 2017 Budget. Regular business meeting to follow. All voted yes. Motion passed.

With no other business to come before the Trustees at this time, *Motion* was made by Mr. Bethel and seconded by Mr. Dabyshire to adjourn at 7:27 p.m. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 06/13/2016 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee