TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO MINUTES OF MEETING OF JULY 10, 2023 MEETING LOCATION: 11474 KERAN ST., BOURNEVILLE, OHIO

President Michael Whitt called the meeting to order at 6:00 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. Also present was Fire Chief Marty Johnson and township resident Kim Litter.

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous meeting was waived.

RESOLUTION 2023-07-10-01: Motion was made by Mr. Whitt and seconded by Mr. Bethel to approve the minutes as presented and also the agenda as presented. All voted yes. Motion passed.

PUBLIC PARTICIPATION

The Trustees welcomed Ms. Litter to the meeting. She stated that she plans to run in the November election for the position of Fiscal Officer of the township for the 4 year term beginning 4/1/24 and wanted to observe the meeting.

CORRESPONDENCE/COMMUNICATION

The Fiscal Officer reported that Treber Memorial would clean and repair as necessary the headstones of the Scheonholtz and Cottrill families in the Twin Township Cemetery.

The street light at the corner of Cropp Street and North Alley in Bourneville is out and will be reported to the electric company.

Nuisance properties at North Alley and 20 Diamond Lane have been remediated by the township. Costs associated with these events will be added to the tax duplicate of the properties.

Mr. Darbyshire reported that one of the township's emergency vehicles is on loan to Scioto Township. He will contact the township to discuss appropriate compensation. Also the company that sold the township the emergency squad in 2018 will appraise it's current value to determine how much it is worth if the decision is made to sell it.

Mr. Bethel reported that the Fire Chief from Bainbridge will discuss with the village council about buying the Lucas device currently the property of Twin Township.

FIRE CHIEF REPORT

Fire Chief Marty Johnson gave the report. He reported on township events the fire department responded to the previous month. *Motion* by Mr. Darbyshire and second by Mr. Whitt: fire department member Caleb Swepston is to attend the next regular Trustee meeting for the purpose of discussing his conduct and comments he made at the February, 2023 Twin Township Trustees meeting.

FINANCIAL

RESOLUTION 2023-7-10-02:

Motion by Mr. Whitt 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) approve the 2024 tax budget as presented and submit the report to the Ross County Auditor

All voted yes. Motion passed.

OLD BUSINESS

Paving projects for 2023: Mr. Darbyshire talked to Ross County Engineer Charlie Ortman about paving the upper and lower parts of MacDonald Hill Road. Quality Paving Company will be contracted to do spot paving on Poplar Ridge Road. Cost for 2023 paving projects is estimated to be within the \$50,000 budget already approved.

NEW BUSINESS

None

Motion by Mr. Bethel and seconded by Mr. Whitt to cancel the regular August meeting. All voted yes. Motion passed. *Motion* by Mr. Bethel and seconded by Mr. Whitt to adjourn the current meeting. All voted yes. Motion passed. Meeting adjorned at 6:30 p.m.