

**TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO**  
**MINUTES OF MEETING OF JULY 11, 2022**  
**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, Trustee Bryan Bethel , and Fiscal Officer William Jones. Vice-President Michael Darbyshire was absent. Also present was Fire Chief Marty Johnson and members Adam and Melissa Ball.

**MINUTES OF PREVIOUS MEETING**

Reading of the minutes of the previous meeting was waived.

**RESOLUTION 2022-07-11-01: 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**

none

**CORRESPONDENCE/COMMUNICATION**

Mr. Bethel reported he is still seeking estimates from the Ross County Engineer for the paving of the west end of Baker Road for inclusion in the 2022 paving program.

Mr. Whitt reported that the road right-of-way mower is out of service for repair at this time.

**FIRE CHIEF REPORT**

Fire Chief Marty Johnson gave the report.

1. Alexander Stewart has submitted his resignation from the fire department. **Motion** was made by Mr. Whitt and seconded by Mr. Bethel to approve the resignation. All voted yes. Motion passed.
2. Request to purchase 2 leaf blowers from Central Center Hardware for the purpose of fighting brush fires. **Motion** was made by Mr. Whitt and seconded by Mr. Bethel to approve the request. All voted yes. Motion passed.
3. Letter will be sent from the Trustees to all members who have been inactive for the past 3 months. This letter will indicate that they have not been in compliance with policy, and are to be removed as members of the department and return all township gear/equipment. The Fire Chief will provide a list of the inactive members to the Fiscal Officer to whom the letters are to be sent.
4. Request to purchase a thermal imaging camera from Vogelpohl at a cost estimate of \$7,300. The camera donated to the department from the Shriners is not sufficient to handle large house fires appropriately. **Motion** was made by Mr. Whitt and seconded by Mr. Bethel to approve the request. All voted yes. Motion passed.
5. Discussion was held regarding how to increase the EMS coverage. Options are limited due to the defeat of the 3 mill levy in the May, 2022 primary. There are not enough resources available to staff full-time crews. A committee at the county level is working on a proposal for a county-wide system, but this solution may take 2 years for implementation. In the mean time, other options will be considered.

**FINANCIAL**

**RESOLUTION 2022-7-11-02:**

**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) to approve the 2023 budget and submit two copies to the Ross County Auditor

All voted yes. Motion passed.

**OLD BUSINESS**

None

**NEW BUSINESS**

**Motion** by Mr. Bethel and seconded by Mr. Whitt cancel the monthly meeting scheduled for August 8, 2022. 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 adjourned at 6:45 p.m.

APPROVAL OF MINUTES OF 7/11/22 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