

**TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF REGULAR MEETING OF AUGUST 8, 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, and Fiscal Officer William Jones. Trustee Bryan Bethel was absent.

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous meeting was waived.

RESOLUTION 2016-08-08-01: Motion was made by Mr. Whitt and seconded by Mr. Darbyshire to approve the minutes as presented. All voted yes. Motion passed.

PUBLIC PARTICIPATION

Township residents Joe Henson and Brian Campbell addressed the Trustees regarding ditching and road issues with the north end of Scott Road. Mr. Henson showed copies of pictures he had taken to explain the problem. Trustee Darbyshire will meet with the residents at the location on August 9, 2016 to view the issues and determine the proper repairs or maintenance that should be made. He will report his findings to the other two Trustees.

FIRE CHIEF REPORT

The Fire Chief was not present, but had asked the Fiscal Officer to recommend to the Trustees on his behalf to accept the quote from Harvey Bales of \$1,600 to replace the fire hose door that has rusted.

Motion to accept and approve the above from Mr. Darbyshire and seconded by Mr. Whitt. All voted yes. motion passed.

CORRESPONDENCE/COMMUNICATION

Mr. Whitt reported that he will contact the company that mows the cemetery and see if they will quote an amount to trim the hedges at the front of the cemetery. He will report back his findings at a future meeting.

Mr. Darbyshire asked that a sign be placed next to the water spigot in the cemetery stating that the water is to be used for cemetery purposes. It has been reported that people have been observed filling containers from the spigot and removing the water for other purposes.

FINANCIAL

RESOLUTION 2016-07-6-02:

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.

OLD BUSINESS

After having Chad Miller try out the power buggy in the cemetery, **motion** made by Mr. Darbyshire and seconded by Mr. Whitt to approve purchase at a cost of \$10,369.00. \$8,475.20 will be paid from fund 4951 and the balance to come from the cemetery fund. All voted yes. Motion passed.

NEW BUSINESS

None

With no other business to come before the Trustees at this time, ***Motion*** was made by Mr. Whitt and seconded by Mr. Dabyshire to adjourn at 7:39 p.m. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 08/08/2016 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee