

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF MEETING OF AUGUST 12, 2019
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. Also present: Marty Johnson, Fire Chief

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous meeting was waived

RESOLUTION 2019-08-12-01: *Motion* was made by Mr. Whitt and seconded by Mr. Bethel to approve the minutes as presented. All voted yes. Motion passed.

PUBLIC PARTICIPATION

none

FIRE CHIEF REPORT

The report was given by Marty Johnson, Fire Chief.

1. Discussion was held regarding servicing of life pac still being used by Paxton EMS. Mr. Bethel will contact Paxton Trustees regarding the issue.
2. Motion by Mr. Whitt and second by Mr. Darbyshire to apply for a grant from "Firehouse Subs" for a new life pac. All voted yes. Motion passed.
3. A grant from Ohio Bureau of Workers' Compensation is pending to purchase a washer for turn-out gear. Cost is approximately \$15,000 and the grant, if approved, will cover the purchase.
4. Members Randy Adams and Brooklyn Ball have requested permission to attend EMT training. Cost of the class will be paid from the EMS Training and Equipment grant. Motion to approve from Mr. Bethel, and second by Mr. Whitt. All voted yes. Motion passed.
5. Trustees reviewed correspondence from the Ross County Prosecuting Attorney regarding use of township equipment at private functions in the township. A copy of the letter is attached to the official minutes. The Trustees encouraged the Fire Chief to review the Prosecutor's opinions stated in the letter and suggest a course of action based upon those recommendations if he feels it appropriate.
6. Mr. Darbyshire asked about the correspondence recently received from State Fire Marshal about reports not being submitted as required. The Fire Chief explained there has been a problem with the reporting software that has now been corrected and the reports have been submitted.
7. Firefighter Dave Green has submitted his resignation from the department due to retirement. Mr. Green has over 17 years of service to the department.

CORRESPONDENCE/COMMUNICATION:

Mr. Darbyshire reported:

1. New truck for the road department should be ready for pick up by mid August.
2. The Ohio State Board of Pharmacy has been contacted regarding when to expect the return of the township's Life Pac, which they have been in possession of since December, 2018, as a result of an investigation. He will continue to contact them on a regular basis to check on the status of the return of the equipment.
3. The property at 11563 Taylor Street had been determined to have a nuisance violation on June 1, 2019, the yard having not been mowed. Notice was sent to the proper agency at Wells Fargo Inc., the property owner. Wells Fargo did not comply with the order for clean up, and, as per policy, the township contracted to have the property mowed at a cost to the township of \$200. Motion by Mr. Darbyshire and second by Mr. Whitt to apply to the Ross County Auditor to have this expense attached to the real estate property tax of the property for recovery of cost to the township. All voted yes. Motion passed.

Mr. Whitt reported:

1. A resident of Alexander Hollow contacted him about mowing along the right-of-way on the road. Mr. Whitt said that has been taken care of.

2. He attended the county wide meeting of EMS staffing and reported that the Ross County Sheriff will have suggested options for the committee to consider at the next meeting.

The Fiscal Officer reported:

1. The Ross County Board of Elections said that, beginning at this November's election, the Bourneville Fire House will no longer be used as a voting location. Those who voted there in the past will now be voting at Paint Valley High School.

FINANCIAL

RESOLUTION 2019-08-12-02:

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
- e) increase street light assessment by \$1.00 annually for each resident in the sub-divisions at the east end of the township to cover increase in costs.

Upon call for vote, Mr. Whitt: yes; Mr. Bethel: yes; Mr. Darbyshire: no. Motion passed.

OLD BUSINESS

none

NEW BUSINESS

Mr. Darbyshire presented pricing for the new dump bed. Motion by Mr. Bethel and second by Mr. Darbyshire to approve the quote as presented. All voted yes. Motion passed.

Motion by Mr. Whitt and seconded by Mr. Darbyshire to adjourn at 8:40 p.m. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 8/12/19 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee