

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF MEETING OF SEPTEMBER 9, 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, and Fiscal Officer William Jones. Trustee Bryan Bethel was absent. Also present: Marty Johnson, Fire Chief; Chad Miller, Road Superintendent; Stephen Stewards, and Jerry Williamson, Jr., township residents.

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous meeting was waived

RESOLUTION 2019-09-09-01: Motion was made by Mr. Whitt and seconded by Mr. Darbyshire to approve the minutes as presented. All voted yes. Motion passed.

PUBLIC PARTICIPATION

Stephen Stewards, 313 Flat Road, addressed the Trustees. He has purchased a culvert for his driveway and asked the Trustees when he should expect them to install it. Road Superintendent Chad Miller told the Trustees he will install as soon as the road mowing is complete. He will call Mr. Stewards in advance before the install.

FIRE CHIEF REPORT

The report was given by Marty Johnson, Fire Chief.

1. Air pack bottles expire in the fall of 2019. All bottles must be replaced. Motion by Mr. Darbyshire and second by Mr. Whitt to replace the 12 bottles at an estimated cost of \$6,780 from Dalmation Fire Supply Company. All voted yes. Motion passed.
2. Forestry grant is available for replacement of sign in front of firehouse to alert residents of fire safety. The grant is a 50-50 match up to \$5,000. Motion by Mr. Darbyshire and second by Mr. Whitt to approve applying for the grant for the stated purpose. All voted yes. Motion passed.
3. Fire prevention project will be held at the firehouse during the week of 10/6/19.
4. Mr. Darbyshire reminded Mr. Johnson again that he is to provide the Trustees a copy of the agency report asked for in previous meetings.

Motion by Mr. Darbyshire and second by Mr. Whitt to enter into Executive Session for the purpose of personnel discussion. All voted yes. Motion passed. Remaining in Executive Session with the Trustees was the Fiscal Officer and the Fire Chief. Executive Session began at 7:15 p.m. The Fire Chief exited at 7:20 p.m. and Jerry Williamson entered at that time. Executive Session ended at 7:31 p.m.

CORRESPONDENCE/COMMUNICATION:

The Fiscal Officer reported:

1. Ross County Health District will host a flu clinic at the Fire House on Monday, September 23, 2019 from 2:30 to 3:30 p.m.

FINANCIAL

RESOLUTION 2019-09-09-02:

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) approve the rates and amounts for 2020 tax year as determined by the Ross County Budget Commission and authorize the necessary tax levies as required

Upon call for vote, Mr. Whitt: yes; Mr. Darbyshire: yes. Motion passed.

OLD BUSINESS

1. Mr. Darbyshire reported on efforts to have the township's Life Pac returned from the state Board of Pharmacy. The officials from that agency has told him that the Ross County Prosecutor is now responsible for the Life Pac not being returned. He requested permission to draft a letter to the Prosecutor asking for explanation. Motion by Mr. Darbyshire and second by Mr. Whitt to approve permission of the above. All voted yes. Motion passed.
2. Modifications to the new township truck were discussed including the installation of warning lights.

NEW BUSINESS

1. Motion by Mr. Whitt and seconded by Mr. Darbyshire to apply for a David Meade Massie Grant for the purpose of making improvements to the township garage, and to approve the estimate from Steve Henderson of \$6,250.80 for the project if the grant is approved. All voted yes. Motion passed.
2. Mr. Darbyshire suggested investigating the possibility of running a levy for the purpose of paving the roads in Twin Township. He will provide further details at a future meeting.

Motion by Mr. Whitt and seconded by Mr. Darbyshire to adjourn at 8:25 p.m. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 9/9/19 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee