

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF MEETING OF OCTOBER 12, 2020
MEETING LOCATION: TWIN TOWNSHIP GARAGE 10474 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 was Ross County Commissioner Dwight Garrett, Fire Chief Marty Johnson and EMS member Melissa Weaver.

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous meeting was waived.

RESOLUTION 2020-10-12-01: *Motion* was made by Mr. Darbyshire and seconded by Mr. Whitt to approve the minutes as presented and also the agenda as presented. All voted yes. Motion passed.

PUBLIC PARTICIPATION

Mr. Garrett reviewed recent events occurring in Ross County Commissioners Office, and detailed how the County is responding to the pandemic.

FIRE CHIEF REPORT

Fire Chief Marty Johnson gave the report.

1. Bryan McKay is applying for membership to the department.
2. Lykins will be contacted to remove the un-used fuel tanks located at the north end of the firehouse.
3. Repairs are being done on the firetrucks.
4. Discussion was held regarding use of coronavirus funds. The Trustees requested the Fire Chief be prepared to present a cost analysis at the October 27th special meeting, itemizing how the funds can be used to assist in providing safety services to the township. The Fire Chief was also requested to seek estimates on replacing the entire HVAC system at the firehouse as a way of improving the indoor air quality of the building. In regard to the discussion, the Fiscal Officer was directed to contact the state agency administering the Coronavirus funds and ask if paying those with firefighter certification to be on station to assist EMS members with emergency runs would qualify as a legitimate expense under the grant.

CORRESPONDENCE/COMMUNICATION

1. Mr. Whitt said the culverts needed to repair Kerr Hill Road are in and that work will begin soon.
2. Trick or Treat for the township is to be held at the same day and time as that for Chillicothe: 10/29/20, 6-7:30 p.m.
3. The Ross County Health District will hold their annual flu clinic at the firehouse on 10/19/20 from 2:30-3:00 p.m.

FINANCIAL

RESOLUTION 2020-10-12-02:

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

All voted yes. Motion passed.

OLD BUSINESS

none

NEW BUSINESS

none

Motion by Mr. Darbyshire and seconded by Mr. Whitt to adjourn at 8:10 p.m. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 10/12/20 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee