

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF MEETING OF NOVEMBER 11, 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 .

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous meeting was waived

RESOLUTION 2019-11-11-01: Motion was made by Mr. Whitt and seconded by Mr. Darbyshire to approve the minutes as presented. All voted yes. Motion passed.

PUBLIC PARTICIPATION

None

FIRE CHIEF REPORT

There was no report from the Fire Chief due to the fact that he was responding to a structure fire belonging to a fire department member.

Discussion was held regarding the Life Pac that Twin Township has loaned to Paxton Township. There have been numerous unsuccessful attempts over the past year by Twin Township to have Paxton's life pac returned from the Ohio State Pharmacy Board.

Motion by Mr. Darbyshire and second by Mr. Whitt to have the Fiscal Officer draft a letter to Paxton Township to request the return of Twin Township's life pac at this time. All voted yes. Motion passed.

CORRESPONDENCE/COMMUNICATION:

Discussion was held regarding the repair or replacement of the culvert on Kerr Hill Road. It will be inspected by the Trustees and then a decision will be made as to the appropriate action to take.

Mr. Darbyshire reported the dump truck is at Corky's for installation of a new bed and spreader and should be ready for service in about 2 weeks.

FINANCIAL

RESOLUTION 2019-11-11-02:

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

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

OLD BUSINESS

The Fiscal Officer presented the financial analysis requested at the last meeting regarding possible purchase of a new life pac for the EMS. Options were discussed. No decision was made at this time.

NEW BUSINESS

none

Motion by Mr. Whitt and seconded by Mr. Darbyshire to adjourn at 7:30 p.m. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 11/11/19 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee