TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO

MINUTES OF SPECIAL EMERGENCY MEETING OF NOVEMBER 20, 2018

MEETING LOCATION: TWIN TOWNSHIP GARAGE, 11474 KERAN STREET, BOURNEVILLE, OHIO 45601

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 J. Michael Darbyshire, Trustee Bryan Bethel, and Fiscal Officer William Jones.

STATED PURPOSE OF SPECIAL MEETING:

Discussion of personnel issues and to conduct any other business that can legally come before the Twin Township Board of Trustees.

Mr. Whitt reported to the Trustees the following:

On Monday, November 19, 2018, he met with the Emergency Medical Director, Dr. Goodhue, at Adena Medical Center at the request of Dr. Goodhue. Also in attendance at the meeting was the Twin Township Fire Chief, Marty Johnson. Dr. Goodhue verbally reported to Mr. Whitt and Mr. Johnson that the Twin Township Emergency Squad was suspended from operating under his medical license until further notice. Dr. Goodhue reported to Mr. Whitt and Mr. Johnson that an inventory and audit is being done of medical supplies on the two township emergency squads.

Motion by Mr. Whitt and second by Mr. Bethel to enter into Executive Session to discuss personnel issues. All voted yes. Motion passed. Remaining in Executive Session with the Trustees was the Fiscal Officer. Executive Session began at 7:02 p.m. and ended at 8:24 p.m.

With no other business to come before the Trustees, motion made by Mr. Bethel and seconded by Mr. Whitt to adjourn at 8:25 p.m. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 11-20-2018 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee