TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO

MINUTES OF SPECIAL MEETING OF DECEMBER 2, 2016

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 , and Fiscal Officer William Jones. Trustee Bryan Bethel was absent.

STATED PURPOSE OF SPECIAL MEETING:

Consider acceptance of new members to Fire Department, and conduct other township business as needed.

Fire Chief William Ford, III, presented three applications for membership to the Fire Department: Shelby Jamison, 14623 U.S. Route 50, Chillicothe; Kenneth Bare, 11623 U.S. Route 50, Chillicothe, and Brady Jamison, 10135 Upper Twin Road, South Salem.

All have been approved by the appropriate committees of the Fire Department, and all currently Fire trained.

RESOLUTION # 2016-12-02-01: Motion by Mr. Whitt and second by Mr. Darbyshire:

Approve Shelby Jamison, Kenneth Bare and Brady Jamison as members of the Twin Township Volunteer Fire Department effective as soon as they have taken the official oath of office. All voted yes. Motion passed.

The Fire Chief recommended purchase of 10 pagers that will work with the current MARCS system. He said that eventually all members would need these new pagers as the new system does not work with the current pagers in use. The pagers normally cost \$900 each, but are currently on sale for \$700 each. The Trustees verified with the Fiscal Officer that the budget would allow such a purchase at this time, and the answer was affirmative. *Motion* made by Mr. Darbyshire and seconded by Mr. Whitt to approve the purchase as recommended by the Fire Chief. All voted yes. Motion passed.

The Fire Chief recommended the purchase of 3 new sets of turn-out gear as the extra sets available will not fit the new members coming on to the department. Each set is estimated to cost \$3,000. *Motion* made by Mr. Darbyshire and seconded by Mr. Whitt to approve the purchase as recommended by the Fire Chief. All voted yes. Motion passed.

With no other business to come before the Trustees, motion made by Mr. Bethel and seconded by Mr. Whitt to adjourn at 7:18 p.m. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 12-02-16 T	WIN TOWNSHIP TRUSTEES MEETING:
Michael Whitt, President	
Bryan Bethel, Vice-President	
Michael Darbyshire, Trustee	