# TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO MINUTES OF REGULAR MEETING OF APRIL 14, 2014 MEETING LOCATION: TWIN TOWNSHIP FIREHOUSE

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

# MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous regular and special meeting was waived.

**RESOLUTION 2014-4-14-01: Motion** was made by Mr. Whitt and seconded by Mr. Dabyshire to approve the minutes as presented. All voted yes. Motion passed.

## **PUBLIC PARTICIPATION**

None

There were no bids to purchase the fire truck that had been advertised for sale with minimum bid of \$5,000. Motion made by Mr. Whitt and seconded by Mr. Bethel to extend bidding until next regular meeting, without a minimum bid, with the Trustees having the right to reject any and all bids. All voted yes. Motion passed.

#### FIRE CHIEF REPORT

Fire Chief Billy Ford, III gave the following report:

- 1) Tires had to be replaced on fire truck 1602.
- 2) Jackie Johnson reported that she is ready to return as an EMT with restrictions.
- 3) Scioto Township Fire Chief has asked if Twin would be interested in splitting the coverage of the K-C Raceway during racing. Huntington Township Fire Department no longer wants to do it. Trustees decided not to consider it as it may leave our township uncovered.
- 4) Recommended the township agree to allow MBI to submit billing for Fire Department response to auto accidents. Motion to approve by Mr. Darbyshire and seconded by Mr. Bethel. All voted yes. Motion passed.
- 5) There is a need to have at least one MARCS radio to use on scene of an accident so that communications would not be disrupted to dispatch. Motion to approve purchase by Mr. Bethel and second by Mr. Whitt. All voted yes. Motion passed.
- 6) A discussion was held on the need for expansion of the fire house. No decision to be made at this time.

## CORRESPONDENCE/COMMUNICATION

- 1. Mr. Bethel reported:
  - a) Paving grant will not pay for chip and seal of Harris Station Road. He recommended we not apply for the CDBG program this year as all roads that would qualify do not need paved at this time. that way, the matching funds that would have been used for the CDBG can go toward paving projects of other township roads.
- 2. Mr. Darbyshire reported:
  - a) Our Issue I grant for paving has been approved.
  - b) He will handle opening the Fire House for election use on May 6, 2014.

# FINANCIAL

#### RESOLUTION 2014-3-18-02:

Motion by Mr. Bethel and second by Mr. Dabyshire to:

- a. Approve payment of bills as presented
- b. Approve annual appropriation as presented
- c. Purchase orders and blanket certificates as presented

All voted yes. Motion passed.

#### **OLD BUSINESS**

Mr. Bethel reported on cost of the township's paving projects this year: Poplar Ridge will be paved at a cost of approximately \$44,000. \$22,000 of that amount will come from the CBDG program. There will be paving done in the sub-

divisions off Route 28 at a cost of approximately \$49,508. \$18,750 of that amount will be from state Issue I monies. Total township costs for paving this year from local budget will be approximately \$52,758.

#### **NEW BUSINESS**

- a. Mr. Whitt reported that Daniel Hatton has submitted a bid to do weed trimming of the Twin Cemetery at a cost of \$270 per each completion. Motion to approve Mr. Hatton as an Independent Contractor to do the weed trimming by Mr. Whitt and seconded by Mr. Darbyshire. All voted yes. Motion passed.
- b. Mr. Darbyshire said there is a need to acquire some "NoThru Trucks" signs to post on some of the township roads. Several large trucks, using GPS, have tried to traverse some of the narrower roads of the township and have been getting stuck, causing road blockages. All Trustees agreed to getting the signs.

With no other business to come before the Trustees at this time, *Motion* was made by Mr. Bethel and seconded by Mr. Whitt to adjourn at 8:46 p.m. All voted yes. Motion passed.