

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO

MINUTES OF REGULAR MEETING OF APRIL 8, 2013

MEETING LOCATION: TWIN TOWNSHIP FIREHOUSE

President Michael Whitt called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

ROLL CALL

Officials present at roll call were: President Michael Whitt, Vice-President Michael Darbyshire, Trustee Bryan Bethel and Fiscal Officer William Jones.

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the March 11, 2013, meeting was waived.

RESOLUTION 2013-04-08-01: *Motion* was made by Mr. Bethel and seconded by Mr. Darbyshire to approve the minutes as presented. All voted yes. Motion passed.

PUBLIC PARTICIPATION

None

FIRE CHIEF REPORT

Fire Chief Billy Ford, III gave the following report:

- 1) I.S.O. officials will make a site visit in July, 2013, to determine if there should be a change in the fire district's I.S.O. rating. This rating is used by insurance companies to determine homeowner rates based upon the fire department's capacity to fight fires. There is concern about how the written agreement with Union Township is worded. For I.S.O. purposes the agreement needs to say "automatic" response when there is a fire in the affected area at the east end of the township. It currently is not written that way. The chief will work with Union Township to try to clarify this.
- 2) 1601 is ready for sale. Chief is investigating posting it on a web site called "Gov Deals". He will report to the Trustees as to how to proceed.
- 3) Recommended a grant recently received in memory of deceased former member Roy Lough be used for squad purposes. *Motion* to do so made by Mr. Darbyshire and seconded by Mr. Whitt. All voted yes. Motion passed.
- 4) Having met all requirements, recommended approval of application by Ben Countryman to become a member of the Fire Department. *Motion* to approve made by Mr. Whitt and seconded by Mr. Bethel. All voted yes. Motion passed.
- 5) Suggested a lock be placed on the township dumpster located behind the firehouse. Chief reported that some members of the public are using it to dump their trash. Rumpke will be contacted to see if that is possible.

CORRESPONDENCE/COMMUNICATION

Mr. Bethel reported:

1. He has been in discussion with Mike Corcoran regarding purchasing or leasing the small area at the south end of the cemetery so that a connecting road can be installed between the new and old sections.
2. Road paving projects for this year and next were discussed. Depending upon the amount to be awarded from the Community Development Block Grant this year will determine how much and what can be paved, and at what cost to the township. This information will be finalized by next meeting.

Mr. Whitt reported:

1. He has received an estimate to roof the new township garage from 5 Star Roofing at a cost of \$13,000. Mr. Darbyshire asked that references be secured, and what liability the company would assume regarding over-spray of their product?

Mr. Darbyshire reported:

1. Larry McGuire of McGuire lane has requested the ditch be cleaned where McGuire Lane meets Camelin Hill Road.

FINANCIAL

RESOLUTION 2013-04-08-02:

- **Motion** by Mr. Bethel and second by Mr. Darbyshire to pay bills, approve purchase orders, blanket certificates and supplemental appropriations as presented. All voted yes. Motion passed.

OLD BUSINESS

None

NEW BUSINESS

Resolution 2013-04-08-03: Trustee Bryan Bethel made the following resolution, seconded by Trustee Mike Darbyshire: Twin Township Board of Trustees in conjunction with Concord Township Board of Trustees agree to apply for and accept a Community Development Block Grant to be utilized for the year 2014. The purpose of the grant will be for road paving improvements to Poplar Ridge Road, which is located in both townships. Twin Township certifies the funds amounting to \$22,049 are available for this project. We agree to accept the amount of \$22,000 from the CDBG for this project. All voted yes. Motion passed.

Motion made by Mr. Bethel and seconded by Mr. Darbyshire: to chip and seal Camelin Hill Road this year at a cost to the township of \$32,108.74. All voted yes. Motion passed.

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 8:40 p.m. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 04-08-2013 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee