

**TWIN TOWNSHIP TRUSTEES
2015 RE-ORGANIZATIONAL MEETING
JANUARY 6, 2015
MINUTES**

The Twin Township Trustees 2015 re-organizational meeting was called to order at 7:00 p.m.

Roll call: present were Trustees Michael Whitt, Michael Darbyshire, Bryan Bethel and Fiscal Officer William Jones.

Reading of the minutes of the previous meeting was waived. Motion made by Mr. Darbyshire and seconded by Mr. Bethel to approve minutes of the December 15, 2014 meeting as presented. All voted yes. Motion passed.

Fiscal Officer William Jones assumed duties as President Pro-Tem and called for nominations for President. Mr. Darbyshire nominated Mr. Whitt. There were no other nominations. Motion was made by Mr. Darbyshire and seconded by Mr. Whitt to close nominations. All voted yes. Motion to close nominations passed.

All voted in favor of Mr. Whitt as president for 2015. Based on above voting, Mr. Whitt was declared Twin Township Trustee President for 2015 and, at that point, assumed duties of running the rest of the meeting.

Mr. Whitt asked for nominations for Vice-President. Mr. Darbyshire nominated Mr. Bethel. Motion was made by Mr. Whitt and seconded by Mr. Bethel to close nominations. All voted yes. Motion to close nominations passed.

All voted for Mr. Bethel. Based on above voting, Mr. Bethel was declared Twin Township Trustee Vice-President for 2015.

The following resolutions were presented for consideration:

**RESOLUTION 2015-01-06-01
SET DAY AND TIME FOR REGULAR MEETINGS FOR THE YEAR AS
THIRD TUESDAY OF EACH MONTH BEGINNING AT 7:00 P.M. AT
THE BOURNEVILLE FIRE HOUSE**

**RESOLUTION 2015-01-06-02
SET MILEAGE RE-IMBURSEMENT RATE FOR OUT-OF TOWNSHIP
BUSINESS FOR PUBLIC OFFICIALS, EMPLOYEES AND APPROVED
VOLUNTEERS AT THE CURRENT I.R.S. RATE**

RESOLUTION 2015-01-06-03

SET METHOD USED TO NOTIFY PUBLIC OF CHANGE IN MEETING TIMES AND/OR DATES BY CONTACTING THE CHILLICOTHE GAZETTE

**RESOLUTION 2015-01-06-04
TO JOIN STATE AND LOCAL TOWNSHIP ASSOCIATION AND PAY DUES**

**RESOLUTION 2015-01-06-05
TO JOIN ROSS COUNTY ENGINEERS DRUG TESTING AND CDL PROGRAM.**

**RESOLUTION 2015-01-06-06
THAT FISCAL OFFICER BE GRANTED PERMISSION TO MAKE SUPPLEMENTAL INCREASES/DECREASES TO APPROPRIATIONS AND INTER/INTRA-FUND TRANSFERS AS NEEDED TO PAY BILLS, WITH FORMAL APPROVAL TO FOLLOW AT NEXT TRUSTEES' MEETING**

**RESOLUTION 2015-01-06-07
TO APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATIONS AND ISSUE I GRANTS DURING THE YEAR AS THEY MAY BECOME AVAILABLE.**

**RESOLUTION 2015-01-06-08
TO ADD TO THE CEMETERY GRAVES DEED THAT THE OWNER CAN USE THE GRAVES FOR HIM OR HERSELF, AND MEMBERS OF HIS FAMILY ONLY. IN THIS INSTANCE, FAMILY INCLUDES SPOUSES, SIBLINGS, PARENTS, AUNTS OR UNCLES, GRANDPARENTS OR OTHER ANCESTORS, AND ANY DESCENDENTS, INCLUDING 1ST COUSINS; AND TO SET THE FOLLOWING FEES FOR TWIN TOWNSHIP CEMETERY FOR 2015:**

**TWIN TOWNSHIP CEMETERY
PRICE SCHEDULE**

**PRICES EFFECTIVE FROM 1/6/2015
PRICE OF GRAVES:**

	<u>TWIN TWP. RESIDENTS</u>	<u>NON-TWP. RESIDENTS</u>
<u>PRICE PER GRAVE</u>	\$200.00	\$800.00

*PLUS \$30.00 FILING FEE

**OPENING AND CLOSING OF GRAVE PRICES:
(VAULT) (INFANTS/CREMATIONS)**

WEEK-DAYS	\$450.00	\$75.00
WEEK-ENDS/HOLIDAYS	\$550.00	\$125.00

DIS-INTERMENTS: SAME PRICE AS OPENING/CLOSING, EXCEPT INFANTS AND CREMATIONS ARE EACH \$125.00.

ANY BURIAL/GRAVE SIDE SERVICE STARTING AFTER 3:00 P.M. WILL BE \$100 MORE

**RESOLUTION 2015-01-06-09
TO SET THE FOLLOWING PAID HOLIDAY SCHEDULE FOR FULL-TIME EMPLOYEES FOR 2015:**

	2015 (13)
1) NEW YEAR'S	Jan. 1 (Thur)
2) MARTIN LUTHER KING DAY	Jan. 19 (Mon)
3) PRESIDENT'S DAY	Feb. 16 (Mon)
4) MEMORIAL DAY	May 25 (Mon)
5) INDEPENDENCE DAY	July 3 (Fri)
6) LABOR DAY	Sept 7 (Mon)
7) COLUMBUS DAY	Oct 12 (Mon)
8) VETERAN'S HOLIDAY	Nov 11 (Wed)
9) THANKSGIVING HOLIDAY	Nov 26&27 (Th&Fr)
10) CHRISTMAS HOLIDAY	Dec 24&25 (Th&Fr)
11) NEW YEAR'S EVE HOLIDAY	Dec 31 (Thur)

MOTION BY MR. BETHEL AND SECONDED BY MR. DARBYSHIRE TO APPROVE THE ABOVE 9 RESOLUTIONS AS PRESENTED. ALL VOTED YES. RESOLUTIONS APPROVED.

FINANCIAL

RESOLUTION 2015-01-06-10:

MOTION BY MR. BETHEL AND SECOND BY MR. DARBYSHIRE TO APPROVE THE ITEMS LISTED BELOW:

- A. PAY BILLS AS PRESENTED
- B. APPROVE SUPPLEMENTAL APPROPRIATIONS AS PRESENTED
- C. APPROVE PURCHASE ORDERS AND BLANKET CERTIFICATES AS PRESENTED

ALL VOTED YES. MOTION PASSED.

CORRESPONDENCE:

Mr. Darbyshire reported:

- 1) The KLA Consulting report was presented. The Fiscal Officer will review the report and see which recommended written policies and procedures the township currently has.
- 2) He has been contacted by Pike County Water Company regarding installation of a water line to the residents of Alexander Hollow Road. The water company has

- requested the township to contribute \$20,000 for the project. The Trustees appointed Mr. Darbyshire to investigate this proposal with Devon Shoemaker of the Ross County Planning Commission and then report back to the Trustees.
- 3) The city of Chillicothe may be interested in purchasing the township road tractor, including the mowers. Mr. Bethel will come up with a fair estimate of price and relay that information to the other Trustees for their consideration.

FIRE CHIEF REPORT:

none

NEW BUSINESS:

Trustee Mike Darbyshire stated that he has decided not to accept the township fringe benefit of \$60.00 per month for cell phone reimbursement costs.

Mr. Bethel will get an estimate on purchase and installation of new garage doors on the Keran Street garage.

**MOTION MADE BY MR. WHITT AND SECONDED BY MR. BETHEL TO
ADJOURN AT 8:25 P.M. ALL VOTED YES. MEETING ADJOURNED.**