

**TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF REGULAR MEETING OF JUNE 8, 2015
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 meeting were waived.

RESOLUTION 2015-06-08-01: *Motion* was made by Mr. Whitt 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) Squad 1616 is now back in service.
- 2) Grain bin rescue training was discussed. If 50 people take training, there is no charge. Otherwise, it is \$650 per person. A decision will be made sometime in 2016.
- 3) Trustees gave Fire Chief permission to get quote from G & J to pave Fire House parking lot.

CORRESPONDENCE/COMMUNICATION

Mr. Whitt reported:

- 1) Flag in cemetery has been stolen. New one to be purchased.
- 2) Shoemaker Lane needs to have pot holes repaired. Work to begin this week.

Mr. Dabyshire reported:

County Engineer advised a 15 MPH caution sign be placed at corner of Marble and Emerald Lane.

Trustees discussed this and decided it would probably not deter speeders. **RESOLUTION 2015-06-08-02:**

- 1) *Motion* made by Mr. Darbyshire and seconded by Mr. Whitt to put a stop sign at the east end of Marble Lane. All voted yes. Motion passed.
- 2) Back hoe repair is not complete. Dale Smith will inspect and recommend necessary repairs.

Mr. Bethel reported:

Barker Home Improvements gave an estimate of \$9,060 to install garage doors at the Keran Street garage.

RESOLUTION 2015-06-08-03: *Motion* to approve by Mr. Bethel. Seconded by Mr. Darbyshire. All voted yes. Motion passed.

- 1) Township garage area and vehicles need to be cleaned regularly. A pressure washer with heat needs to be purchased for this purpose. Topic to be discussed with the road employees.

FINANCIAL

RESOLUTION 2015-06-08-04:

Motion by Mr. Darbyshire and second by Mr. Whitt to:

- a. Approve payment of bills as presented
- b. Approve Purchase Orders and blanket certificates as presented
- c. Approve supplemental appropriations as presented.

All voted yes. Motion passed.

OLD BUSINESS

none

NEW BUSINESS

RESOLUTION 2015-06-08-05: Motion made by Mr. Bethel and seconded by Mr. Whitt to switch internet and telephone service at the fire house from Horizon to Time Warner Cable, and to also add basic cable package for benefit of volunteers. Reason for the change is that there is a continuous problem accessing the internet using the DSL service. 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 7:56 p.m. All voted yes. Motion passed.