

**TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF REGULAR MEETING OF MARCH 17, 2015
MEETING LOCATION: TWIN TOWNSHIP FIREHOUSE**

Board President Mike Whitt opened meeting promptly at 7:00 PM. All members of the Board were present except Fiscal Officer Bill Jones.

Mr. Whitt asked Drew Kingery to lead the meeting with the Pledge of Allegiance.

Resolution 2015-3-17-01 Mr. Darbyshire moved to accept the minutes of the February 2015 meeting without correction and without the reading of the minutes. Motion was seconded by Mr. Bethel and all voted Yea.

The owner of Johnsons Home Repair was present at the meeting concerning a contract to provide the mowing and other related duties for the Twin Cemetery. The contract was reviewed and all parties agreed to the terms of the contract.

Resolution 2015-3-17-02 After discussion of the terms of the contract and all agreed to the terms Mr. Darbyshire moved to accept the contract as presented. Mr. Whitt seconded the motion and all voted yea. The contract was signed by all parties and a copy was entered with the minutes of the meeting.

Public Participation

Drew Kingery representing the AEP Electric Company came before the Board to request the approval of an easement agreement. The agreement was to permit AEP to locate 3 electric poles within the property of Moores Cemetery. The poles will be located along the North boundary.

Resolution 2015-3-17-03 After discussion a motion was made by Mr. Bethel and seconded by Mr. Whitt to allow for the easement. All voted yea. All Board members signed the agreement and Mr. Kingery indicated that he would provide a notarized copy of the agreement for the Boards records.

Bill Ford Jr. presented a list of street lights that are not working in Bourneville.

1. 10989 Cropp St.
- 2 Corner of Cropp St. and US SO
- 3 11S26 Taylor St.
- 4 11S21 US SO (behind residence)

Fire Chief Report

Mr. Ford indicated that 1602 (pumper tanker) will be delivered for warranty work in the near future.

Mr. Ford received credit card information to establish an account to purchase a Knox box. The box will be mounted at the Paint Valley High School for the purpose of providing keys to enter the school during emergency situations. The estimated cost of the box is \$350.00.

Mr. Ford discussed the trading of our current 2008 squad vehicle 1616 for another squad vehicle to be provided by a company called Burgess.

Resolution 201S-3-17-04 After discussion by all Board members a resolution was made by Mr. Bethel and seconded by Mr. Whitt to approve the trade of vehicles. This is contingent upon all concerns being abated of the vehicle the Department is accepting and \$7000.00 to be given to the Department by Burgess. All voted yea.

Mr. Ford advised the Board that he is scheduling a meeting with the Buckskin Township Fire Chief. The purpose of the meeting is to develop a mutual aid agreement between both Townships to provide service on Upper and Lower Twin Roads.

Mr. Ford advised the Board that he is in the process of having the Fire Station recognized as a Training Station.

This ended the Fire Chiefs report.

Correspondence/Communications Since Previous Meeting

Mr. Bethel

Discussed our resurfacing paving plan for 2015. The Board was informed that we could not utilize the CDBG grant money for the chip and seal of Harris Station Road. The consensus of the Board indicated that due to the cost of the project the Township would chip and seal half of the road. The resurfacing of .6 tenths of Hurless Road was discussed and approved.

Mr. Whitt

Requested information concerning the installation of fire hydrants. Mr. Whitt had a constituent request a fire hydrant. Mr. Ford indicated that the cost for providing and installing fire hydrants is approximately \$10,000 to \$20,000. The Board decided the cost would not permit the installation at this time.

Mr. Darbyshire

Reported to the Board that he had attended the annual meeting of the Ross County Health District Advisory Council. Mr. Darbyshire entered into the minutes a copy of the 2014 Annual Report and also the minutes of the 2014 meeting.

Reported that he had met with the AEP representative Drew Kingery at Moores Cemetery on March 16, 2015.

Financial Report

Board discussed the financial report and Mr. Whitt indicated the importance of our spending as submitted by Fiscal Officer Jones.

Resolution 2015-03-15-05 Motion was made by Mr. Bethel and seconded by Mr. Whitt for the payment of all Township bills, for supplemental appropriations as presented, for purchase orders and blanket certificates as presented, and for the 2015 permanent appropriations. All voted yea.

Old Business

none discussed

New Business

Mr. Whitt discussed information concerning health insurance reimbursements for Board Members and Employees of the Township. The legality of this action is in question and will be determined at a later date.

Chad Miller, employee of the Township, presented information concerning the possible purchase of a used small excavator and a used small roller. The Board decided against any purchase at this time. Additionally the Board directed Mr. Miller to rent a roller when in need.

There was no more additional business to come before the Twin Township Board of Trustees.

Resolution 2015-03-17-06 Motion was made by Mr. Bethel and seconded by Mr. Whitt to conclude the Board meeting. All voted yea.

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