

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF SPECIAL MEETING OF JANUARY 25, 2018

**MEETING LOCATION: TWIN TOWNSHIP GARAGE,
11474 KERAN STREET, BOURNEVILLE, OHIO 45601**

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

STATED PURPOSE OF SPECIAL MEETING:

Discussion of personnel issues and to conduct any other business that can legally come before the Twin Township Board of Trustees.

Motion by Mr. Whitt and second by Mr. Bethel to enter into Executive Session to discuss personnel issues. All voted yes. Motion passed. Remaining in Executive Session with the Trustees was the Fiscal Officer. Executive Session began at 7:00 p.m. and ended at 8:30 p.m.


RESOLUTION # 2018-01-25-01: Motion was made by Mr. Darbyshire and seconded by Mr. Bethel to have the Fiscal Officer send a letter to the Ross County Prosecutor to ask assistance in the investigation of a complaint from a volunteer member concerning a charge alleging a hostile work environment. Upon on call for vote, all voted yes. Motion passed.

RESOLUTION # 2018-01-25-02: **Motion** by Mr. Bethel and second by Mr. Whitt: The President of the Twin Township Trustees shall contact the Ohio State Board of Pharmacy and also the Medical Director of Emergency Services at Adena Medical Center to seek assistance in conducting an audit of drug policies and procedures used by the Twin Township Emergency Squad.


Upon on call for vote, all voted yes. Motion passed.

With no other business to come before the Trustees, motion 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 01-25-2018 TWIN TOWNSHIP TRUSTEES MEETING:



Michael Whitt, President



Michael Darbyshire, Vice-President



Bryan Bethel, Trustee