

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF SPECIAL MEETING OF FEBRUARY 2, 2018

**MEETING LOCATION: TWIN TOWNSHIP GARAGE,
11474 KERAN STREET, BOURNEVILLE, OHIO 45617**

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 7:22 p.m.

Michael Norman, Twin Township EMS Co-Captain, entered the open meeting at 7:22 p.m. He requested to speak to the Trustees in Executive Session regarding a personnel matter.

Motion was made by Mr. Darbyshire and seconded by Mr. Bethel to enter into Executive Session to discuss personnel issues. Upon call for vote, all voted yes. Motion passed. Remaining in Executive Session with the Trustees was the Fiscal Officer and Michael Norman. Executive session ended at 8:43 p.m.

RESOLUTION # 2018-02-02-01: *Motion* by Mr. Darbyshire and seconded by Mr. Bethel:

Due to issues regarding inadequate supplies of drugs available on the squads as expressed by Mr. Norman, the President of the Twin Township Board of Trustees shall direct the Fire Chief to meet with the Co-Captains of The Twin Township EMS Department to evaluate and resolve these concerns.

Upon 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 8:44 p.m. All voted yes. Motion passed.

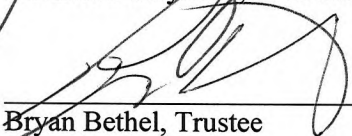
APPROVAL OF MINUTES OF 02-02-2018 TWIN TOWNSHIP TRUSTEES MEETING:



Michael Whitt, President



Michael Darbyshire, Vice-President



Bryan Bethel, Trustee