

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF MEETING OF FEBRUARY 11, 2019
MEETING LOCATION: TWIN TOWNSHIP GARAGE 11474 KERAN STREET

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 Michael Darbyshire, Trustee Bryan Bethel, and Fiscal Officer William Jones. Also present: Marty Johnson, Fire Chief.

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous meeting was waived

RESOLUTION 2019-02-11-01: Motion was made by Mr. Bethel and seconded by Mr. Darbyshire to approve the minutes as presented. All voted yes. Motion passed.

PUBLIC PARTICIPATION

None

FIRE CHIEF REPORT

The report was given by Marty Johnson, Fire Captain.

1. The electronic system (En-Charge) handling the reporting is being up-dated so that the Life Pac monitors will interact with reports.
2. The State Board of Pharmacy still has one of Paxton Township's Life Pacs as part of their investigation of the November, 2018 incident involving treatment of a patient by one of Twin Township's Medics. Paxton Township has one of our Life Pacs to use until theirs' is returned. He has been in touch with both Adena Regional Medical Center and The State Board of Pharmacy to see when the Life Pac will be returned. His response was the investigation is "on-going" and they have no answer to when it will be returned. **Motion** by Mr. Darbyshire and second by Mr. Bethel for the Fiscal Officer to send a letter to the Ross County Prosecutor to see if he can help get the Life Pac returned, as it's absence is creating a hardship on Twin Township in providing EMS services to the community. All voted yes. Motion passed.
3. Fire Department member Archie Spangler has moved out of the area, and resigned from the department and returned all his equipment to the Fire Chief.

CORRESPONDENCE/COMMUNICATION

Mr. Bethel reported:

1. He was contacted by Anita Wallin of Scott Road that her driveway was flooding due to a ditch along the township road that has been closed. It will be inspected to see what can be done.
2. Several roads in the township are having "slippage" problems due to the recent heavy rains. Mr. Darbyshire agreed to talk with the Ross County Engineer about township options regarding roads, such as "no winter maintenance" or "road closed" signs.
3. He attended the EMA Mediation Management meeting and described the availability of several grants available for local governments interested in applying.

Mr. Whitt reported:

1. Lynn Drive resident contacted him regarding a neighbor discharging his basement sump pump in the front yard and the run-off causing his driveway to freeze over. The Trustees determined this is a matter occurring on private property and cannot be addressed by the Trustees.

FINANCIAL

RESOLUTION 2019-02-11-02:

Motion by Mr. Bethel and second by Mr. Whitt to approve:

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

OLD BUSINESS

none

NEW BUSINESS

A sample credit card policy for the township was reviewed by the Trustees. **Motion** by Mr. Bethel and second by Mr. Whitt to approve the policy as presented. All voted yes. Motion passed.

Motion by Mr. Bethel and seconded by Mr. Darbyshire to adjourn at 7:56 p.m. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 2/11/19 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee