

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF SPECIAL EMERGENCY MEETING OF FEBRUARY 20, 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.

Mr. Whitt stated the meeting's purpose is to review options to repair or replace the Road Department one-ton truck.

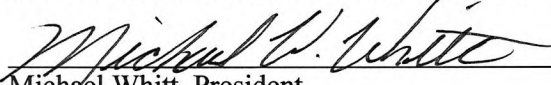
Mr. Bethel said with the kind of damage that has occurred to the motor, he thinks it would be best to either replace the engine or consider purchase of another truck. Mr. Darbyshire commented that the "6.0 diesel" engine in the truck has a history of problems and it would be best to get rid of it.

Finances were reviewed with the Fiscal Officer. After discussion, the Trustees decided a new truck would best serve the purposes of the township at this time.

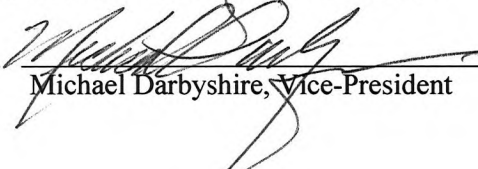
Motion by Mr. Bethel and seconded by Mr. Darbyshire to allocate up to \$70,000 for the purchase of a new truck, and to sell the current one. Mr. Darbyshire agreed to see what is available on the "state contract", and will report back to the Trustees. All voted yes. Motion passed.

Motion by Mr. Bethel and seconded by Mr. Darbyshire to adjourn. All voted yes. Motion passed. Meeting adjourned at 7:37 p.m.


APPROVAL OF MINUTES OF 2/20/19 TWIN TOWNSHIP TRUSTEES MEETING:



Michael Whitt, President



Michael Darbyshire, Vice-President



Bryan Bethel, Trustee