

**TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF MEETING OF APRIL 10, 2017
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 Michael Darbyshire, Trustee Bryan Bethel, and Fiscal Officer William Jones. Fire Chief William Ford, III, entered the meeting at 7:30 p.m.

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous meeting was waived.

RESOLUTION 2017-04-10-01: Motion was made by Mr. Whitt and seconded by Mr. Bethel to approve the minutes as presented. All voted yes. Motion passed.

PUBLIC PARTICIPATION

none

FIRE CHIEF REPORT

none

CORRESPONDENCE/COMMUNICATION

Mr. Darbyshire reported :

1. He has received 2 quotes on installing a fence at the south end of the cemetery. He is attempting to contact representatives of the David Meade Massie Grant to get details on applying for a grant to assist in cost of fence. More details to come at a later meeting.
2. There is still an issue with the dog barking in Bourneville and the Ross County Sheriff is now aware of it.

Mr. Whitt reported:

1. He attended the sign grant workshop sponsored by the Ohio Department of Transportation. This program provides new high visibility signs to townships who apply at no cost to the township. He will review with employee Chad Miller where signs are to be placed.
2. Some type of safety sign needs installed on Rueb Hill to warn travelers of the dangerous condition of the road.
3. Cemetery mowing has begun by the township's contractor, Johnson Home Repair.

FINANCIAL

RESOLUTION 2017-04-10-03:

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

All voted yes. motion passed.

OLD BUSINESS

Mr. Bethel reported he is still checking on the appropriate mower needed for the township and will provide information to the Trustees when he receives it. If the proper mower is located, Motion made by Mr. Bethel and seconded by Mr. Darbyshire to approve purchase price up to \$10,000. All voted yes. Motion passed.

NEW BUSINESS

1. The Fire Chief has prepared a purchase requisition form that is to be completed and approved by the Fire Chief and notification given to the Fiscal Officer prior to any township purchases being made by authorized members of the Fire and/or EMS Departments. **Motion** made by Mr. Bethel and seconded by Mr. Whitt to approve the form as presented. All voted yes. Motion passed.

2. EMS grants have been applied for in the past without the prior knowledge or approval of the Twin Township Trustees, the elected governing body of the township. The following motion was made by Mr. Darbyshire and seconded by Mr. Whitt: **Resolution 2017-04-10-02**: effective beginning **April 10, 2017**, all grants applied for by any department employee and/or volunteer of Twin Township must first be approved by the Twin Township Trustees and must contain the signature of one of the Trustees of Twin Township. Also, the purpose or use of the grant funds must be approved by the Twin Township Trustees prior to the submittal of the grant application. All voted yes. Motion passed.
3. A letter was presented by the Adam-H Board asking the Trustees to endorse the passage of their levy on the ballot for the May 2, 2017, special election. **Motion** by Mr. Whitt and second by Mr. Darbyshire to approve the request. All voted yes. Motion passed.
4. A letter from the Ross County Prosecutor was read concerning recent changes to the “Concealed Carry” law. **Motion** made by Mr. Darbyshire and seconded by Mr. Whitt to prohibit guns in all township buildings. All voted yes. Motion passed.
5. **Motion** by Mr. Bethel and second by Mr. Darbyshire to contact Denver Bethel to have the light switches and thermostat in the garage bay changed to make it more efficient. All voted yes. Motion passed.

With no further business to come before the Trustees, motion by Mr. Bethel and second by Mr. Darbyshire to adjourn at 7:47 p.m. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 4/10/17 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee