

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF SPECIAL MEETING OF APRIL 19, 2019
MEETING LOCATION: TWIN TOWNSHIP GARAGE 11474 KERAN STREET

President Michael Whitt called the meeting to order at 6:00 p.m.

ROLL CALL

Officials present at roll call were: President Michael Whitt, Vice-President Michael Darbyshire, , and Fiscal Officer William Jones. Trustee Bryan Bethel was absent.

Mr. Whitt stated the meeting's purpose is to consider approval of an estimate for work on repairs and maintenance for the Fire House.

RESOLUTION 2019-04-19-01:

Motion by Mr. Darbyshire and seconded by Mr. Whitt:

1. Approve the estimate presented by Steve Henderson to do interior repairs and painting of the walls and ceilings, and also some outside trim painting at the north garage door, at the Fire House. Township shall supply the paint and materials needed. The labor cost is estimated to be \$1,700. Written estimate attached to these minutes.

All voted yes. Motion passed.

Motion by Mr. Whitt and seconded by Mr. Darbyshire to adjourn. All voted yes. Motion passed. Meeting adjourned at 6:02 p.m.

APPROVAL OF MINUTES OF 4/19/19 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee