

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF MEETING OF JUNE 10, 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, township residents Mary Atwood and Patty Shoemaker.

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous meeting was waived

RESOLUTION 2019-06-10-01: Motion was made by Mr. Whitt and seconded by Mr. Darbyshire to approve the minutes as presented. All voted yes. Motion passed.

PUBLIC PARTICIPATION

Patty Shoemaker reported a complaint regarding rain run-off ponding in her yard as a result of the ditching done by the township in front of her yard. The Trustees told her they would inspect it and see what could be done to alleviate the problem, but with all the recent rains, other township issues would take priority, such as mowing of the roadways.

Mary Atwood reported a concern also about water/rain run-off coming through her yard coming from the hill behind the sub-division. The Trustees explained that is a condition they are not able to address, as the hill is private property.

Mr. Darbyshire said a storm drain in the sub-division may solve some of the run-off problem, and she should contact Ross County Engineer's office to inquire about grant possibilities.

FIRE CHIEF REPORT

The report was given by Marty Johnson, Fire Chief.

1. He asked if a decision has been made regarding purchase of key card access for the fire house. The Trustees told him that issue has been tabled.
2. Jane McCabe, a volunteer EMT member, was injured on a recent squad run. She was unable to complete the required drug test at the time, so the Trustees advised that she make an appointment to be tested again as soon as possible.
3. Glenn Newland, township resident, received a bill from Paxton Township for a squad run. Mr. Bethel will contact a Paxton Township Trustee to see if the "soft-billing" reciprocity agreement is still in effect with them.
4. Motion by Mr. Darbyshire and seconded by Mr. Bethel to approve the cost of lunch, up to \$250, for the up-coming fire and EMS extrication training to be held at the fire house. All voted yes. Motion passed.
5. The Ross County Fire/EMS Association meeting is scheduled for here in July. In the past, the township has paid for the meal for this meeting. The Fire Chief will present an estimated cost at the July 8, 2019, Trustees meeting.
6. Brooklyn Boggs, 55 Cox Road, Chillicothe, Ohio, has applied to become a member of the Fire Department.
7. Fire Captain George Jenkins is checking for on-line training for the fire department and will present cost to the Trustees for their consideration at a future meeting.
8. Denver Bethel is completing installation of new lighting and electrical repairs to the fire house. Motion by Mr. Bethel and seconded by Mr. Whitt to pay invoice for work as presented. All voted yes. Motion passed.

Motion by Mr. Darbyshire and second by Mr. Whitt to enter into Executive Session for purpose of personnel issues. All voted yes. Motion passed. Remaining in Executive Session with the Trustees was the Fiscal Officer and the Fire Chief. Executive Session began at 7:50 p.m. and ended at 8:10 p.m.

Motion by Mr. Darbyshire and seconded by Mr. Whitt that the Ross County Prosecutor be contacted in writing for advice on how to proceed in seeking a refund for the payment to Graves Training Center of \$350 for CPR

training that was conducted by a person not certified, making the cards received invalid. All voted yes. Motion passed.

Motion by Mr. Darbyshire and seconded by Mr. Bethel to contact the Ross Prosecutor in writing for advice regarding the possible falsification of an accident report by a member of the Fire/EMS department. All voted yes. Motion passed.

CORRESPONDENCE/COMMUNICATION:

The Fiscal Officer reported:

1. 2020 budget hearing 6/24/19 @ 6:00 p.m. at township garage
2. 3 Nuisance complaints filed 6/3/19: 11563 Taylor Street (2nd notice); 11617 U.S. 50 Bourneville (McCloskey property) notice receipt 6/5/19; 11402 U.S. 50 Bourneville (Bell Tower)

FINANCIAL

RESOLUTION 2019-06-10-02:

Motion by Mr. Darbyshire 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
- d) interfund advances as presented
- e) adjust supplemental 2019 revenue budget as follows: decrease fund 2281 by \$60,000; increase fund 2041 by \$15,000

All voted yes. Motion passed.

OLD BUSINESS

Motion by Mr. Bethel and seconded by Mr. Darbyshire to contract with Logan Monument Company to repair the damage to the Maughmer monument in the Twin Township Cemetery. The repair has been approved by the township insurance, so the cost to the township will be the \$500 deductible. All voted yes. Motion passed.

NEW BUSINESS

Motion by Mr. Darbyshire and seconded by Mr. Whitt to approve the purchase of a post driver from Kleem Co. at a cost of \$3,285. All voted yes. Motion passed.

Motion by Mr. Whitt and seconded by Mr. Darbyshire to adjourn at 8:36 p.m. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 6/10/19 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee