

**TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF SPECIAL MEETING OF JULY 11, 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, , Trustee Bryan Bethel, and Fiscal Officer William Jones. Vice-President Michael Darbyshire was absent.

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous meeting was waived.

RESOLUTION 2017-07-11-01: Motion was made by Mr. Whitt and seconded by Mr. Bethel to approve the minutes as presented. All voted yes. Motion passed.

PUBLIC PARTICIPATION

Mary Thomas who resides at 2078 Scott Road, addressed the Trustees about issues with the ditch in front of her house. The Trustees said they would have the township employee remove the limbs of the tree that fell across the road onto her property.

FIRE CHIEF REPORT

Fire Chief William Ford, III asked if there were any actions the Trustees could take to stop the “nuisance” fire calls emanating from 53 Glenn Drive concerning a neighbor’s burning in a legal fire ring in their yard. The Trustees drafted a letter that the Fiscal Officer will send to the Ross County Prosecutor to see if there any legal actions that could be taken by the Trustees.

CORRESPONDENCE/COMMUNICATION

Mr. Whitt reported:

1. A resident complained about the condition of the bridge on Camelin Hill Road near where Robert Alexander lives. It will be inspected by the Trustees.
2. Patty Shoemaker of Glenn Drive has requested the installation of a culvert for her driveway. As per past practice, she is to buy the culvert and the township will install it.
3. Don Carroll and Randy Beatty of Bourneville has made a nuisance complaint of the property at 11617 State Route 50. The property is owned by Robert McCloskey. This is the second violation at the same property (the first occurring in May, 2016), but since they notices are more than one year apart, the nuisance notice will have to be sent by registered mail. The Fiscal Officer will contact the Trustee President when the time has elapsed after the notice is sent. If the property has not been cleaned, the township is permitted to enter the property and clean it up and then attach the charges to the real estate taxes.

The Fiscal Officer reported:

1. He had been contacted by Gracie Stafford who claimed that she was given graves in Storm Cemetery back in the 1980’s by Donald Stewart. As there is no record or deed, it cannot be determined that she owns any graves there. Also, there are no plat maps or deeds of any ownership in Storm Cemetery. The Trustees directed the Fiscal Officer that they do not have the authority to sell or give graves to anyone from Storm Cemetery as there are no written records regarding ownership.
2. A quote from Doc’s Comfort Zone of \$1,400 was presented to fix the air conditioning in the garage office. Motion by Mr. Whitt and second by Mr. Bethel to accept quote. All voted yes. Motion passed.
3. The 2017 CDBG application for paving in 2018 was not approved by the Ross County Planning Commission. The township’s application was put on a waiting list in case any of the other approved projects were not completed.
4. State Division of EMS notified the Fiscal Officer that the 2018 Board Priority Grant for the purpose of purchasing an AED was not approved. However the 207-2018 Priority One Grant in the amount of \$5,625 was approved for EMS supplies. Grant is to be used during the period of July 1 through December 31, 2017.

FINANCIAL

RESOLUTION 2017-06-12-02:

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) Approve 2018 Twin Township Budget and submit to the Ross County Auditor

All voted yes. motion passed.

OLD BUSINESS

None

NEW BUSINESS

RESOLUTION 2017-07-10-03:

Motion made by Mr. Bethel to proceed with placing the 5-year, 2 mill renewal property tax issue on the ballot in the general election on November 7, 2017 for the purpose of fire protection, ambulance and emergency medical services, for Twin Township. The correct ballot language having been approved by the Ross County Prosecutor, the Fiscal Officer is hereby directed to certify and present the resolution for the tax to the Ross County Board of Elections for the purpose of placing such tax on the ballot for the general election to be held November 7, 2017. Seconded by Mr. Whitt. 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 8:02 p.m. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 7/11/17 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee