

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF SPECIAL MEETING OF JULY 23, 2020
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. Also present were Fire Chief Marty Johnson. Trustee Bryan Bethel entered the meeting at 6:37 p.m.

Mr. Whitt stated the meeting's purpose is to conduct any, and all, business to come before the Board of Trustees and also to consider Fire Department personnel issues and review of modifications to the Fire Department's Standard Operating Guidelines.

FIRE CHIEF REPORT

Fire Chief Marty Johnson reported:

1. The air conditioning system on the Kenworth Fire Truck was repaired at a cost of \$650.
2. The EMS Department has received a state EMS grant in the amount of \$5,320.93. The grant is to be used for training purposes or equipment for the EMS Department, and must be used by the end of the calendar year.
3. Christina Stansberry has applied to become a member of the Fire/EMS Department. She lives at 6760 Mt. Tabor Road, Chillicothe, Ohio. She currently is also a member of the Huntington Fire/EMS department. Motion by Mr. Darbyshire and second by Mr. Whitt to approve her membership pending a letter of good standing as a member of the Huntington Fire/EMS Department from the Huntington Fire Chief. All voted yes. Motion passed.
4. Air conditioner needs replaced in Fire House. The Fiscal Officer recommended looking into replacement of the buildings HVAC system utilizing Coronavirus Relief funding, as a way of improving the air quality and air circulation of the building. Fire Chief and Trustee Darbyshire agreed to secure quotes for system replacement from HVAC contractors.

OTHER BUSINESS:

Motion by Mr. Darbyshire and second by Mr. Whitt to approve Eric Hamilton as a part-time seasonal employee for the road department, starting 7/1/2020. His duties primarily involve the mowing of the right-of-way along township roads. Rate of pay for right-of-way mower shall be \$15.00 per hour. All voted yes. Motion passed.

RESOLUTION 2020-07-23-01:

Motion by Mr. Darbyshire and seconded by Mr. Whitt to enter into executive session for the purpose of personnel issues. All voted yes. Motion passed. Remaining in Executive Session with the Trustees was the Fiscal Officer, and Fire Chief Marty Johnson. All voted yes. Motion passed.

Executive Session began at 6:12 p.m. and ended at 7:30 p.m.

APPROVAL OF MINUTES OF 7/23/2020 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee