

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF MEETING OF AUGUST 13, 2018
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, Trustee Bryan Bethel, and Fiscal Officer William Jones. Also present: Marty Johnson, Fire Chief, Joe Alexander, Asst. Fire Chief, and Ken Oyer

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous meeting was waived

RESOLUTION 2018-08-13-01: 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

The report was given by Marty Johnson, Fire Chief.

Ken Oyer was recommended for acceptance as a member of the Twin Township Volunteer Fire Department. Ken is a volunteer fire fighter for Pike County, and is also a part-time employee of Twin Township road and cemetery departments. Ken has current fire fighter certification and has been approved by the I.&M. Board. **Motion** to appoint Ken Oyer as a member of the Twin Township Volunteer Fire Department by Mr. Bethel and seconded by Mr. Whitt. All voted yes. Motion passed. The oath of office was then administered to Ken by Trustee President Mike Whitt.

The Fire Chief reported that the tanker needs minor repairs to fix a leak.

Scott Jenkins has submitted a resignation from the Twin Township Fire Department, due to work obligations. Motion to accept resignation by Mr. Bethel, seconded by Mr. Whitt. All voted yes. Motion passed.

CORRESPONDENCE/COMMUNICATION

Mr. Whitt reported:

1. Amy Mendenhall, who is under contract to mow the Twin Township Cemetery, said her mower is not working and is being repaired. Township employees will mow the cemetery beginning this week.

FINANCIAL

RESOLUTION 2018-08-13-02:

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 inter-fund transfers as presented
- d) Approve supplemental appropriations as presented

All voted yes. Motion passed.

OLD BUSINESS

none

NEW BUSINESS

Motion by Mr. Bethel and seconded by Mr. Whitt to enter executive session to discuss personnel issues. Motion passed. Remaining in Executive Session with the Trustees was the Fiscal Officer, Fire Chief Marty Johnson and Assistant Fire Chief Joe Alexander. Executive Session began at 7:25 p.m. and ended at 8:04 p.m.

RESOLUTION 2018-08-13-03:

Motion by Mr. Bethel and seconded by Mr. Whitt to approve the estimate submitted by Timber Trail Fencing Company for construction of a fence along the south side of Twin Township Cemetery. The estimate is \$8,225. A grant awarded from the David Meade Massie Foundation in the amount of \$5,000 will be applied towards this expense. Twin Township shall cover the additional cost of the fence

from the township treasury cemetery fund. All voted yes. Motion passed.

Resolution 2018-08-13-04:

Motion by Mr. Bethel and seconded by Mr. Whitt to approve Sam Dennis, 341 Emerald Lane, Chillicothe, Ohio, as the Representative from Twin Township to serve on the Pleasant Valley Regional Sewer District Board of Directors for the 3-year term beginning October 31, 2018, pending approval from the Ross County Board of Commissioners. All voted yes. Motion passed

Motion by Mr. Bethel and seconded by Mr. Whitt to adjourn at 8:05 p.m. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 8/13/18 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee