

**TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF SPECIAL MEETING OF SEPTEMBER 22, 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, Trustee Bryan Bethel, and Fiscal Officer William Jones. Also present were Fire Chief Marty Johnson.

Mr. Whitt stated the meeting's purpose is to consider Fire Department personnel issues and review of modifications to the Fire Department's Standard Operating Guidelines.

RESOLUTION 2020-09-22-01:

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.

Executive Session began at 6:01 p.m. and ended at 7:42 p.m.

Motion by Mr. Whitt and second by Mr. Darbyshire to set October 27, 2020, as date for special meeting to continue review of Fire Department's Standard Operating Guidelines. Meeting to begin at 6:00 p.m. at the township garage. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 9/22/2020 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee