

**TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO**  
**MINUTES OF SPECIAL MEETING OF OCTOBER 27, 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, Melissa Weaver, EMS department member, and Dave Gordon representing Enzo's Cleaning Solutions.

Mr. Whitt stated the meeting's purpose is to consider set appropriations for funds received from the state "Ohio Cares Act" to mitigate effects of Covid-19 for the township.

Dave Gordon made a presentation of a sprayer system to use to kill viruses that can be used in a commercial/industrial setting.

The Fiscal Officer reported the township has received, to date, Cares Act funds totaling \$157,821.14. Items already appropriated, approved and spent total \$10,918.39. Of that amount, \$294.20 was spent on salary for a road worker ordered to quarantine by the Health Department for one week due to family exposure to Covid-19, \$7,412 to add "touchless entry" systems to township buildings, and \$3,212.19 for supplies and materials to help mitigate effects of the coronavirus.

A balance of \$146,902.75 remains to be appropriated. Funds not appropriated by November 20, 2020 are to be returned to the Ross County Auditor.

Trustees discussed the needs of the township in regard to the pandemic with input from Fire Department members present.

**Resolution 2020-10-27-01: Motion** by Mr. Darbyshire and seconded by Mr. Bethel to approve the following:

1. Purchase of 10 sprayer units from Enzo's Cleaning Solutions, as well as 55 gallons of cleaning solution. 8 of the units, with cleaning solution, will be given to local churches in the township to help control the virus in the community. The other two units will be used at township buildings. Total cost: \$8,368
2. Approve request by Fire Chief to add 3 more "touchless" entry systems to the doors at the Fire House. Systems to be installed by Star Tec security. Total cost: \$4,500
3. Approve HVAC system improvements to the Fire House that will assist in killing bacterias and viruses. 3 quotes reviewed. Quote accepted by Accurate Heating and Cooling. Total cost: \$6,200
4. Purchase of touchless thermometers and pulse oxygen meters to distribute to township residents who request them. Items will assist residents in recognizing symptoms associated with the Covid-19 virus. Items will be ordered and distributed by the Fire/EMS Department. Estimated cost: \$10,000
5. Approve purchase and installation of touchless faucets and toilets for the fire house and road garage building. Estimated cost: \$6,000
6. Purchase of a life pac and "Lucas" device for EMS department. total estimated cost: \$48,159
7. Pending an opinion from the Ross County Prosecutor, operate a paid crew of up to 3 members of the Fire and EMS departments to be on station for a maximum of 90 hours per week (9 10-hour shifts), up until the end of the calendar year. Members to be paid a rate of \$17.50 per hour. Total estimated cost: \$50,000
8. Appropriate the balance remaining in the fund as "other expenses" for supplies and services to meet the needs of the township in mitigating this virus. Cost: \$13,675.75

Total amount appropriated for fund 2271, Coronavirus Relief Fund: \$146,902.75. Trustee President Mike Whitt called for vote: all voted yes. Motion passed.

**Motion** by Mr. Whitt and second by Mr. Darbyshire to adjourn meeting and set November 16, 2020, as date for special meeting to continue review of Fire Department's Standard Operating Guidelines and any other business that may legally come before the Trustees. Meeting to begin at 6:00 p.m. at the township garage. All voted yes. Motion passed.

Meeting adjourned 7:48 p.m.

APPROVAL OF MINUTES OF 10/27/2020 TWIN TOWNSHIP TRUSTEES MEETING:

\_\_\_\_\_  
Michael Whitt, President

\_\_\_\_\_  
Michael Darbyshire, Vice-President

\_\_\_\_\_  
Bryan Bethel, Trustee