

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF MEETING OF NOVEMBER 12, 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, Vice-President Mike Darbyshire, Trustee Bryan Bethel, and Fiscal Officer William Jones. Also present: Marty Johnson, Tom Spyker

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous meeting was waived

RESOLUTION 2018-11-12-01: Motion was made by Mr. Darbyshire and seconded by Mr. Whitt 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.

1. State EMS Division has approved a grant awarding two ipads to the department for the purpose of data maintenance for EMS and Fire reporting. Some additional software will need to be purchased for fire reporting purposes at a cost of approximately \$2,700. **Motion** was made by Mr. Darbyshire and seconded by Mr. Whitt to approve the purchase. All voted yes. Motion passed.
2. Hot water tank at the fire house needs replaced. Motion by Mr. Darbyshire and seconded by Mr. Whitt to approve purchase and installation of a new hot water tank at the Fire House. All voted yes. Motion passed.

Motion was made by Mr. Darbyshire and seconded by Mr. Whitt to enter into Executive Session to discuss pending litigation concerning the township. All voted yes. Motion passed. Remaining in Executive Session with the Trustees was Fire Chief Johnson and Tom Spyker, Representative of the law firm of Reminger and Associates. Executive Session began at 7:25 and ended at 7:50 p.m.

CORRESPONDENCE/COMMUNICATION

Mr. Whitt reported:

1. Repairs were made to Alexander Hollow Road, and also the driveway culvert at Patty Shoemaker's residence.

Mr. Bethel reported:

1. DeHart Road and Rueb Hill Road needs maintenance work, and Hatmaker Lane needs inspected to determine if logging has degraded the road.

FINANCIAL

RESOLUTION 2018-11-12-02:

Motion by Mr. Whitt and second by Mr. Darbyshire 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

Mr. Bethel reported that he is working with Paxton Township about planning paving of California Hollow Road next paving season, and is also contacting the Ross County Engineer to verify the extent of Turkey Ridge Road that is located in Twin Township that the township is required to maintain.

NEW BUSINESS

Motion by Mr. Whitt and second by Mr. Darbyshire to approve the indigent burial of the cremains of Jeffery Delgado along with the purchase and installation of a permanent marker as required by state law. 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 11/12/18 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee