

**TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO  
MINUTES OF REGULAR MEETING OF NOVEMBER 13, 2017  
MEETING LOCATION: TWIN TOWNSHIP GARAGE  
11474 KERAN STREET, BOURNEVILLE, OHIO 45617**

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. Bill Ford, Jr., and Bill Ford, III, were also present.

**MINUTES OF PREVIOUS MEETING**

Reading of the minutes of the previous meeting was waived.

**RESOLUTION 2017-11-13-01: 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**

Fire Chief Bill Ford, III, presented the report:

1. Request to approve Mike Norman and Amy Mendenhall to take the EMS Instructor class offered by Pickaway-Ross C.T.C. and pay for the class at a cost of \$595 each. Motion to approve by Mr. Whitt and seconded by Mr. Bethel and cost to be reimbursed by EMS grant. All voted yes. Motion passed.
2. New retro-fit is needed for the batteries used for the EMS power cots. Cost estimated to be \$1,152 for each of the two cots. Motion to approve by Mr. Whitt and seconded by Mr. Bethel. All voted yes. motion passed.
3. Open house was well-received by the community. There was some interest shown in new membership. Amy Mendenhall, Mike Norman and Andrea Ford were commended for their work in making the event a success.

**CORRESPONDENCE/COMMUNICATION**

Mr. Bethel reported:

A stop sign in Green Acres had been vandalized. It will be replaced.

Mr. Whitt reported:

He presented a letter from Mike Darbyshire informing the Trustees that he was resigning his current term of office as a Trustee effective October 31, 2017. **Motion** to accept by Mr. Whitt and seconded by Mr. Bethel. All voted yes. Motion passed.

The Fiscal Officer reported:

1. The Ross County Township Association will have their annual Christmas dinner/meeting at Scioto Township Hall on December 16, 2017. Trustees who were elected at the November 7, 2017 election will be sworn in at that meeting for their term of office beginning January 1, 2018.
2. New information was presented concerning the township health insurance reimbursement program. Ross County Prosecutor Matt Schmidt is working on a response to this new information and will present written guidelines to all Ross County townships in the near future.

**FINANCIAL**

**RESOLUTION 2017-11-13-02:**

**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) Request to Ross County Auditor for new ‘Amended Certificate of Estimated Resources’ and new ‘Certificate that Appropriations do not Exceed Estimated Resources’

All voted yes. motion passed.

**OLD BUSINESS**

None

**NEW BUSINESS**

*none*

With no further business to come before the Trustees, **motion** by Mr. Bethel and second by Mr. Whitt to adjourn at 7:28 p.m. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 11/13/17 TWIN TOWNSHIP TRUSTEES MEETING:

-----  
Michael Whitt, President

-----  
Michael Darbyshire, Vice-President

-----  
Bryan Bethel, Trustee