

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF REGULAR MEETING OF NOVEMBER 14, 2016
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 Michael Darbyshire, Trustee Bryan Bethel, and Fiscal Officer William Jones.

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous meeting was waived.

RESOLUTION 2016-11-14-01: *Motion* was made by Mr. Bethel and seconded by Mr. Darbyshire to approve the minutes as presented. All voted yes. Motion passed.

PUBLIC PARTICIPATION

Joe Henson, resident of Scott Road, addressed the Trustees regarding repair of Scott Road near his house. The Trustees said they waiting for delivery of a bucket for the backhoe and repairs would take place as soon as the bucket arrives.

FIRE CHIEF REPORT

The Fire Chief presented 4 applicants for consideration of appointment to the Fire and EMS departments. *Motion* was made by Mr. Bethel and seconded by Mr. Whitt to approve the following appointments: Aaron Johnson, EMT Basic, Ashley Hall, Fire and EMS (not yet trained), Dillon Estep, Fire and EMS (not yet trained). All voted yes. motion passed.

Motion was made by Mr. Darbyshire and seconded by Mr. Whitt to approve the appointment of Xavier Holland as EMT, contingent upon the Fire Chief contacting and discussing the applicant with his previous employer, Paxton Township EMS, as per policy. All voted yes. motion passed.

The Fire Chief reported that the property formally owned by RoseAnn Weatherhead, deceased, would soon be on the market for sale. The property is located adjacent to the Fire House on the east side. The Fire Chief said it might be worth considering purchasing if the price is right for use by the Fire and EMS departments.

CORRESPONDENCE/COMMUNICATION

Mr. Darbyshire reported that he has inspected the issue on Kelly Drive in front of the Herschel Frasure residence. Rainwater is “ponding” in his driveway instead of being diverted to the catch basin installed across the street from his house. The problem is that when the road was paved this past summer, the new asphalt has raised the road bed a few inches above his driveway.

Motion was made by Mr. Bethel and seconded by Mr. Darbyshire to approve the installation of asphalt “hot mix” to the part of Mr. Frasure’s driveway that is on township right of way. Mr. Darbyshire said that should help divert the rainwater to the catch basin as intended. All voted yes. Motion passed.

Mr. Whitt reported that a letter has been circulating in the Glenn Acres subdivision. The un-signed letter contains a copy of the township’s “Nuisance” policy. Several residents have called asking why the Trustees are sending out this information. Mr. Whitt assured them this document did not come from the Trustees. It appears someone has done this with the intent to make people believe it is coming from the Trustees.

The Trustees have asked the Fiscal Officer to draft a letter to all residents of that subdivision explaining this. The letter will be presented to the Trustees for review and signatures in the near future.

The Fiscal Officer presented information concerning sample policies relating to medical marijuana. The Trustees will review the documents and make a decision at a future meeting if any new policies need adopted for the township.

FINANCIAL

RESOLUTION 2016-11-14-02:

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) Supplemental appropriations as presented.

d) Reallocations as presented.
All voted yes. motion passed.

OLD BUSINESS

none

NEW BUSINESS

Motion by Mr. Bethel and seconded by Mr. Whitt to enter into Executive Session to discuss possible sale of township property. Joining the Trustees in Executive Session was the Fiscal Officer. All voted yes. motion passed. Executive Session began at 7:45 p.m. and ended at 7:55 p.m.

With no other business to come before the Trustees at this time, **Motion** was made by Mr. Whitt and seconded by Mr. Bethel to adjourn at 7:56 p.m. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 11/14/2016 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee