

**TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF REGULAR MEETING OF DECEMBER 11, 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 2017-12-11-01: 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. 2 applicants were presented for consideration for membership to EMS department: Jacob Ott and Shawna Ott, 93 Bryan Court, Chillicothe, Ohio 45601. Both have been approved by I&M Board, and, upon acceptance, payment of EMT Basic training class will be through Twin Township. **Motion** to accept by Mr. Whitt and seconded by Mr. Bethel. All voted yes. Motion passed.
2. Request for purchase of 2 MARCS radios at a cost of approximately \$2,200 each. **Motion** to accept by Mr. Whitt and seconded by Mr. Bethel. All voted yes. Motion passed.

Motion by Mr. Whitt and second by Mr. Bethel to enter into Executive Session for the purpose of discussing personnel. All voted yes. Motion passed. Remaining in Executive Session with the Trustees were: Fiscal Officer William Jones, Fire Chief William Ford, III, and Fire Lieutenant William Ford, Jr. Executive Session began at 7:05 p.m. and ended at 7:20 p.m.

It was reported by Bill Ford, Jr., that EMS/Fire member Amy Mendenhall verbally told him that she “was done” as a member of the EMS/Fire Department. She handed in her radio to Mr. Ford. The Fire Chief said he would be in contact with her in regard to turning in her remaining gear that belonged to the department. The Trustees acknowledged the verbal resignation.

CORRESPONDENCE/COMMUNICATION

Mr. Bethel reported:

Paxton Township borrowed Twin Township’s dump truck on December 9, 2017, as theirs needs repairs. It is to be returned today.

FINANCIAL

RESOLUTION 2017-12-11-02:

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’
- d) Adopt temporary appropriations for 2018 as presented below:

FUND 1000 GENERAL:	\$120,000.00
FUND 2011 MOTOR VEH.	\$14,000.00
FUND 2021 GAS TAX	\$88,000.00
FUND 2031 RD & BRIDGE	\$80,000.00
FUND 2041 CEMT	\$30,000.00
FUND 2191 FIRE	\$80,000.00
FUND 2281 EMS	\$30,000.00
FUND 2401 SPEC ASSESS. (STR LITES)	\$10,000.00
FUND 3101 DEBT SERVICE	\$45,501.65

All voted yes. motion passed.

OLD BUSINESS

None

NEW BUSINESS

RESOLUTION 2017-12-11-03: Motion was made by Mr. Whitt and seconded by Mr. Bethel to approve hourly rate of pay of \$19.00 for Chad Miller effective January 1, 2018. This is an increase of 50 cents per hour from current hourly rate. All voted yes. Motion passed.

RESOLUTION 2017-12-11-04: Motion made by Mr. Whitt and seconded by Mr. Bethel to set Wednesday, January 10, 2018, as the date for the 2018 organizational meeting of the Twin Township Trustees. Meeting to begin at 7:00 p.m. and to be held at the Twin Township Road Garage, 11474 Keran Street, Bourneville, Ohio 45617. All voted yes. Motion passed.

RESOLUTION 2017-12-11-05: Motion made by Mr. Whitt and seconded by Mr. Bethel to set 2018 holiday schedule for full-time employees as presented.

With no further business to come before the Trustees, **motion** by Mr. Bethel and second by Mr. Whitt to adjourn at 7:38 p.m. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 12/11/17 TWIN TOWNSHIP TRUSTEES MEETING:

 Michael Whitt, President

 Bryan Bethel, Trustee