

**TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF REGULAR MEETING OF FEBRUARY 10, 2014
MEETING LOCATION: TWIN TOWNSHIP FIREHOUSE**

President Michael Whitt called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance, led by EMS member Jackie Johnson.

ROLL CALL

Officials present at roll call were: President Michael Whitt, Vice-President Bryan Bethel, Trustee Michael Darbyshire and Fiscal Officer William Jones.

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous regular and special meeting was waived.

RESOLUTION 2014-2-10-01: *Motion* was made by Mr. Bethel and seconded by Mr. Whitt to approve the minutes as presented. All voted yes. Motion passed.

PUBLIC PARTICIPATION

Travis Holden asked that Slegael Road be plowed out better during snow events where it meets Baum Hill Road. Trustees agreed they would take care of that.

FIRE CHIEF REPORT

Fire Chief Billy Ford, III gave the following report:

- 1) 2014 officer list was presented as follows:

Fire Captain: Bill Ford, Jr.

Fire Training Lt.: Pat Wisecup and Joey Proehl

Fire Maintenance Lt.: Vic Wright and Channing Shepard

Fire Equipment Lt.: Lou Parks

EMS Captain: Dave Herlinsky

Asst. EMS Captain: Marty Johnson

Motion made by Mr. Darbyshire and seconded by Mr. Whitt to approve the officers as listed. All voted yes. Motion passed.

- 2) A quote for \$1,600 from Myer Electric was presented to install a back-up generator to use for Fire House in case of power outage. *Motion* made by Mr. Bethel and seconded by Mr. Whitt to approve the quote as presented. All voted yes. Motion passed.
- 3) Made a recommendation to approve the fire contract with Union Township. Fire Chief believes it now meets the criteria of an automatic response in case of a fire in the eastern end of the township. *Motion* made by Mr. Darbyshire and seconded by Mr. Whitt to approve the contract as presented by the Fire Chief. All voted yes. Motion passed.

CORRESPONDENCE/COMMUNICATION

1. Mr. Bethel reported:
 - a) He has spoken to the insurance company about the damage claim filed by Mr. Armstrong.
 - b) Turn-arounds for snow removal in private drives should be fixed as needed. Mr. Darbyshire recommended that a form giving the township permission to do that should be signed by the land owner involved.
2. Mr. Whitt reported:
 - a) He is checking on purchase price of a rear-discharge mower for use in the cemetery. Motion made by Mr. Bethel and seconded by Mr. Darbyshire to approve purchase at a price of \$11,000. All voted yes. Motion passed.
3. The Fiscal Officer reported:
 - a) A resident has requested use of the building for a baby shower. Trustees explained current policy does not allow use of building by general public due to safety and security issues.
 - b) Open Records training will be held in Chillicothe on April 14, 2014. All elected officials are required to attend one such training during each of their terms of office.

FINANCIAL

RESOLUTION 2014-2-10-02:

Motion by Mr. Bethel and second by Mr. Whitt to:

- a. approve the payment of bills, approve purchase orders, blanket certificates and supplemental appropriations as presented.

All voted yes. Motion passed.

OLD BUSINESS

none

NEW BUSINESS

Road employee Chad Miller made the following comments:

- 1) Repairs need made on township snow removal equipment at an estimated cost of \$1,000.
- 2) Requested purchase of straps to use in cemetery to pick up monuments.

When weather breaks, Trustees agreed to meet in the sub-divisions to decide on paving this summer. Also, a decision will be made at the next meeting regarding what to do to maintain Shoemaker Lane.

Motion made by Mr. Darbyshire and seconded by Mr. Bethel to enter into Executive Session to discuss personnel. Remaining in Executive Session with the Trustees was the Fiscal Officer. All voted yes. Motion passed. Executive Session began at 8:45 p.m. and ended at 8:53 p.m.

Motion made by Mr. Darbyshire and seconded by Mr Bethel ;

- 1) to increase the pay of full-time employees from \$15.00 per hour to \$15.40 per hour beginning February 17, 2014.
- 2) To maintain the same holiday schedule for full-time employees as last year.
- 3) To change annual paid sick hours for full-time employees from 24 hours to 40 hours, effective 2014.
- 4) To permit full-time employees who are eligible for 160 hours annual vacation the option of cashing in 40 hours of vacation for pay instead of vacation time.

All voted yes. Motion passed.

With no other business to come before the Trustees at this time, **Motion** was made by Mr. Bethel and seconded by Mr. Whitt to adjourn at 9:00 p.m. All voted yes. Motion passed.