

**TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO  
MINUTES OF REGULAR MEETING OF FEBRUARY 24, 2015  
MEETING LOCATION: TWIN TOWNSHIP FIREHOUSE**

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 Bryan Bethel, Trustee Michael Darbyshire and Fiscal Officer William Jones.

**MINUTES OF PREVIOUS MEETING**

Reading of the minutes of the previous meeting were waived.

**RESOLUTION 2015-02-24-01: Motion** was made by Mr. Bethel and seconded by Mr. Whitt to approve the minutes as presented. All voted yes. Motion passed.

**PUBLIC PARTICIPATION**

none

**FIRE CHIEF REPORT**

Fire Chief Billy Ford, III gave the following report:

- 1) 1602 Tanker is leaking. It is under warranty, but must be delivered to factory in Nebraska for repairs. Professional hauling is \$3400 one way. Drive & fly back is about \$1300. Motion made by Mr. Bethel and seconded by Mr. Whitt to transport the truck in the cheapest way possible, after checking with the township's insurance company regarding coverage, and the Highway patrol concerning laws regarding this type of issue. All votes yes. Motion passed.
- 2) State Division of Forestry grant has been approved for purchase of Marcs Radios. Amount of grant is about \$4000, and requires matching funds from the township.
- 3) EMS member Andrea Ford presented information regarding an on-line program that could offer CEU's to EMS personnel at a cost of \$528 per year. Company is ArchieMD, Inc. and name of the training program is MEdrill's. Motion by Mr. Bethel and seconded by Mr. Darbyshire to approve the program. All votes yes. Motion passed.
- 4) EMS Captain Marty Johnson intends to place 4 EMS members on inactive status. He said they have not been involved in runs or training for a long period of time. Trustees advised him to notify them by certified mail and ask them to contact either him or the Trustees to discuss the issue.
- 5) The 2008 squad has not yet been repaired satisfactorily. Mr. Bethel recommended a mechanic in Hillsboro check it out as his company had a truck with the same engine problems and he thinks the mechanic has repaired it. The Fire Chief said the company that the squad was purchased from would "trade" them a 1998 unit that has 35,000 miles and include a cash amount of \$6,000. Further details to be presented at next meeting.

**CORRESPONDENCE/COMMUNICATION**

Mr. Whitt reported:

- 1) Chris Posey has quoted a price to install garage doors in the Keran Street garage at a cost of \$9,650. **Motion** to accept bid by Mr. Bethel and seconded by Mr. Darbyshire. All votes yes. Motion passed.

The Fiscal Officer reported:

- 1) The Ross County Health District Advisory Council meeting will be on March 10, 2015. Mr. Darbyshire will attend to represent the township. He also will attend the up-coming CDBG funding meeting at the Ross County Planning Commission to be held on March 18.

**FINANCIAL**

**RESOLUTION 2014-12-15-02:**

**Motion** by Mr. Darbyshire and second by Mr. Whitt to:

- a. Approve payment of bills as presented
- b. Approve Purchase Orders and blanket certificates as presented
- c. Approve supplemental appropriations as presented.

All voted yes. Motion passed.

**OLD BUSINESS**

none

**NEW BUSINESS**

**Motion** made by Mr. Darbyshire and seconded by Mr. Bethel to approve the paving program with the Ross County Engineer to pave a portion of Harris Station Road. All voted yes. Motion passed.

**Motion** made by Mr. Darbyshire and seconded by Mr. Bethel to approve bid by Johnson Home Repair of Washington Court House for the mowing and weed trimming of the Twin Township Cemetery at a cost of \$300 per mowing/trimming for the 2015 season. A Representative from the company will be invited to attend the next Trustee Meeting to sign a contract for the services. All voted yes. Motion passed.

**Motion** made by Mr. Darbyshire and seconded by Mr. Bethel to enter into Executive Session for personnel issues. All voted yes. Motion passed. Executive Session began at 8:36 p.m. and ended at 8:50 p.m.

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 8:50 p.m. All voted yes. Motion passed.