

**TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO**  
**MINUTES OF REGULAR MEETING OF MARCH 11, 2013**  
**MEETING LOCATION: TWIN TOWNSHIP FIREHOUSE**

President Michael Whitt called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

**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 February 11, 2013, meeting was waived.

**RESOLUTION 2013-03-11-01: Motion** was made by Mr. Bethel and seconded by Mr. Darbyshire to approve the minutes as presented. All voted yes. Motion passed.

**PUBLIC PARTICIPATION**

None

Motion made by Mr. Whitt and seconded by Mr. Darbyshire to enter into Executive Session to discuss legal issues and personnel involving the township. Remaining with the Trustees and the Fiscal Officer in Executive Session was Judith Brown, Assistant Prosecuting Attorney for Ross County. All voted yes, motion passed. Executive Session began at 7:02 p.m. and concluded at 7:35 p.m.

**FIRE CHIEF REPORT**

Fire Chief Billy Ford, III gave the following report:

- 1) EMT Amy Mendenhall has offered to become a certified CPR Instructor for the township so that she can certify fire and ems members for the township. Training will be in Louisville, Kentucky. Cost will be \$250 for the training. **Motion** made by Mr. Darbyshire and seconded by Mr. Whitt to pay training fee and expenses. Mr. Whitt said this would be a good investment for the township to have someone on staff who would be able to provide the training to other members. All voted yes. Motion passed.
- 2) Dave Herlensky was present and was sworn in as a new Fire/EMS member. Mr. Whitt administered the oath of office to him.
- 3) Other new or returning members to be sworn in later: George Jenkins, Chris Snyder, and Brian Alexander.
- 4) Jeremy Greene has requested permission to take Fire Training to become an active member of the department. . **Motion** made by Mr. Bethel and seconded by Mr. Whitt to approve and pay training fee. All voted yes. Motion passed.
- 5) The new cascade system is now working.
- 6) First responder class is on hold due to lack of members needed to have the class.

**CORRESPONDENCE/COMMUNICATION**

Mr. Whitt reported:

1. He and Mr. Bethel had attended the CDBG grant meeting held by the Ross County Planning Department for the 2014 grant program. The township is anticipating receiving \$11,00 in matching funds to assist in road paving projects.

Mr. Darbyshire reported:

1. He will be deposed by Mike Norman's attorney, Tom Spetnagel, on May 20, 2013 at Mr. Spetnagel's office. the deposition is in regard to the lawsuit filed against Twin Township by Mike Norman.

The Fiscal Officer reported:

1. Correspondence was shared with the Trustees regarding training workshops available through the Ohio Department of Transportation. The workshops deal with road safety and maintenance and are available to local governments at little or no cost. **Motion** made by Mr. Darbyshire and seconded by Mr. Bethel to send roads employee Chad Miller to the following three workshops with the township to pay expenses: "Local Roads Safety Conference" at the ODOT auditorium in Columbus on May 8, 2013; "Maintenance and

Repair of Local Roads” at the ODOT auditorium in Columbus on May 14, 2013; and Maintenance and Repair of Low Volume Roads” at the Pike County Garage on May 15, 2013. All voted yes. Motion passed.

**FINANCIAL**

**RESOLUTION 2013-03-11-02:**

- **Motion** by Mr. Bethel and second by Mr. Darbyshire to pay bills, approve purchase orders, blanket certificates and supplemental appropriations as presented, and to approve the current temporary appropriations for all funds as the permanent appropriations for all funds for 2013. All voted yes. Motion passed.

**OLD BUSINESS**

Mr. Whitt presented a written proposal from B&B Roofing to re-roof the township garage on Keran Street. The Trustees decided to seek additional bids from other companies for this project before deciding on a course of action.

**NEW BUSINESS**

None

With no other business to come before the Trustees at this time, **Motion** was made by Mr. Bethel and seconded by Mr. Darbyshire to adjourn at 9:27 p.m. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 03-11-2013 TWIN TOWNSHIP TRUSTEES MEETING:

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Michael Whitt, President

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Michael Darbyshire, Vice-President

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Bryan Bethel, Trustee