

**TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF REGULAR MEETING OF DECEMBER 15, 2014
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 2014-12-15-01: 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) Specifications for the new tanker have been finalized and ordered for production.
- 2) Policy changes on dual memberships for fire and ems departments will be proposed and brought to the Trustees for consideration after the beginning of the new year.
- 3) 1616 squad is still not repaired. Will be taking it to a dealership for service.
- 4) Officers for 2015: Bill Ford, III: Fire Chief; Joe Alexander: Assistant Fire Chief; Marty Johnson: Squad Captain.

Motion to approve by Mr. Darbyshire and seconded by Mr. Whitt. All voted yes. Motion passed.

CORRESPONDENCE/COMMUNICATION

Mr. Darbyshire reported:

- 1) He recently attended a Paint Valley School Board meeting and explained the situation regarding EMS responding to the school for emergency calls. The school board responded that they are requesting both Paxton and Twin Emergency squads respond to 911 calls at the school. A letter from the Superintendent will be coming soon requesting this response.
- 2) Signs marking the boundaries of Twin Township on U.S. and state roads will be purchased and installed by the Ohio Department of Transportation. Signs for county and/or township roads are the responsibility of the township.

Mr. Whitt reported:

- 1) Ron Mitchell of Shoemaker Lane had called to complain of the condition of Shoemaker Lane. Shoemaker Lane has been graveled and will be repaired further the road condition.
- 2) Speed limit signs for the sub-divisions have been picked up and will be installed soon.

The Fiscal Officer reported:

- 1) John Weaver has donated \$1,000 and Gabriel Weaver \$500 to the volunteer fire department. The donations were in appreciation of the help by the fire department in putting out a grass fire on their farm property on Kerr Hill.
- 2) Doc's Comfort Zone has repaired the chimney at the township road garage on Keran Street.
- 3) The street light at the Bell Tower has been repaired. The reason for the delay in repair is that the light was not on the electric company's list according to the company's local representative. That issue has been corrected.

FINANCIAL

RESOLUTION 2014-12-15-02:

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

- a. Approve payment of bills as presented
- b. Purchase orders and blanket certificates as presented
- c. Approve supplemental appropriations and increase in estimated resources as presented and request a new certificate from the Ross County Auditor to reflect changes for 2014 and also to request a certificate that appropriations do not exceed resources.
- d. Adopt the temporary appropriations for 2015 as listed below:

a) FUND 1000 GENERAL:	\$120,000.00
b) FUND 2011 MOTOR VEH.	\$14,000.00
c) FUND 2021 GAS TAX	\$88,000.00
d) FUND 2031 RD & BRIDGE	\$63,000.00
e) FUND 2041 CEMT	\$30,000.00
f) FUND 2191 FIRE	\$73,200.00
g) FUND 2281 EMS	\$31,500.00

h)	FUND 2401 SPEC ASSESS.	\$4,000.00
i)	FUND 3101 DEBT SERVICE	\$22,000.00
j)	FUND 4951 CEMT BEQUEST	\$200.00

All voted yes. Motion passed.

OLD BUSINESS

none

NEW BUSINESS

Motion made by Mr. Whitt and seconded by Mr. Bethel to approve the purchase of a cover for the fuel oil tank at the 11474 Keran Street garage. All voted yes. Motion passed.

Motion made by Mr. Darbyshire and seconded by Mr. Bethel to approve the same fringe benefits for full time employees and public officials for 2015 as were in 2014, with this one addendum: stipend for personal cell phones for full-time public officials and full-time employees to be increased from \$30.00 per month to \$60.00 per month. All voted yes. Motion passed.

Motion made by Mr. Darbyshire and seconded by Mr. Bethel to set January 6, 2015, as the date for the 2015 Organizational meeting, with the January regular meeting to follow. Meeting will be held at the township garage at 11450 U.S. Route 50, beginning at 7:00 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 7:36 p.m. All voted yes. Motion passed.