

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF REGULAR MEETING OF SEPTEMBER 15, 2015
MEETING LOCATION: TWIN TOWNSHIP GARAGE 11474 KERAN STREET

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 2015-09-15-01: Motion was made by Mr. Whitt and seconded by Mr. Darbyshire to approve the minutes as presented. All voted yes. Motion passed.

PUBLIC PARTICIPATION

Greg McKeever spoke about running for Ross County Sheriff in the 2016 Primary Election.

Residents from Franklin Circle presented a petition asking that the recently installed stop sign at the corner of Marble and Emerald Lane be removed. Those in attendance were: Michael and Carma Lump, Anne Dennis, Minford and Sandy Price, Harold and Tammy Chapman. The Trustees explained the reasoning for installation of the stop sign: to discouraging speeding, at the request of residents of Emerald and Marble Lane. The Trustees pointed out that the stop sign was erected at the intersection of Marble and Emerald Lane, not at a curve, as was indicated incorrectly on the petition. It was decided that at the next Trustee meeting in October the spokesperson for the group wanting the stop sign and the group not wanting it would have a chance to present both sides of the argument before the Trustees to see if a compromise could be reached. **Motion** made by Mr. Whitt and seconded by Mr. Darbyshire that the next Trustee meeting would be held on October 19th, beginning at 7:00 p.m. at the current location. All voted yes. Motion passed.

FIRE CHIEF REPORT

Fire Chief Billy Ford, III gave the following report:

- 1) The new tanker is at Washington Court House. There are some production issues the manufacturer is taking care of.
- 2) Request made to purchase a \$1,500 drone to use in search and rescue operations in the township. **Motion** made by Mr. Bethel, seconded by Mr. Darbyshire. All voted yes. Motion passed.
- 3) Request made to purchase new extrication bags to replace current ones at a cost of \$1,150. **Motion** made by Mr. Whitt and seconded by Mr. Darbyshire. All voted yes. Motion passed.

Mr. Darbyshire asked about "Air Evac" contract that is currently in place with Paxton Township. Fire Chief said he was investigating that and would report back at a future meeting.

CORRESPONDENCE/COMMUNICATION

Mr. Darbyshire reported:

- 1) He will contact Ross County Engineer to inspect the culvert on Poplar Ridge to determine best way to repair it.
- 2) Camelin Hill culvert was repaired as discussed at previous meetings by Walls and Hamilton Excavation Company. They will be presenting a bill for 5 hours work for the repair.
- 3) Meade-Massie Grant will be applied for to complete the fence at the back of Twin Cemetery.

The Fiscal Officer:

- 1) Read a letter from the Ross County Prosecutor advising the legal procedure for advertising the sale of the township building at 11450 U.S. Route 50, Bourneville.

- 2) Reminded Trustees of Ross County Engineer's meeting scheduled for October 8, 2015, beginning at 6:00 p.m. at Scioto Township Hall.
- 3) A letter was read addressed to the Horizon Telephone company questioning the "early termination fee" imposed on the township for ending telephone and internet service. The letter was signed by all Trustees. **Motion** by Mr. Darbyshire and second by Mr. Whitt to mail the letter and stop the payment of the "early termination fee". All voted yes. Motion passed.

FINANCIAL

RESOLUTION 2015-09-15-02:

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.
 - d. Accept the rates and amounts as determined by the Ross County Budget commission and authorize the necessary tax levies and certify them to the Ross County Auditor for 2016
 - e. Approve increase in supplemental appropriations as presented to meet current expenses
- All voted yes. Motion passed.

OLD BUSINESS

none

NEW BUSINESS

RESOLUTION 2015-09-15-03: Motion made by Mr. Bethel and seconded by Mr. Whitt to rent tractor and mower from Ricer Equipment to mow township right-of-way at a cost of \$4,000 for 2 weeks. All voted yes. Motion passed.

RESOLUTION 2015-09-15-04: Motion made by Mr. Bethel and seconded by Mr. Whitt to offer for sale by sealed bid the township building located at 11450 U.S. Route 50, Bourneville. Advertisement to be placed in Chillicothe Gazette twice and posted on the Twin Township website. Bids will be opened at the November 9th meeting. Minimum bid shall be \$55,000 and Trustees reserve the right to reject any and all bids. All voted yes. Motion passed.

RESOLUTION 2015-09-15-05: Motion made by Mr. Bethel and seconded by Mr. Whitt to authorize the Ross County Engineer to prepare and submit an application to participate in the Ohio Public Works Commission state capital improvement and/or local transportation improvement programs and to execute contracts as required. All voted yes. Motion passed.

RESOLUTION 2015-09-15-06: Motion made by Mr. Bethel and seconded by Mr. Darbyshire to purchase 6 yards concrete for site improvement at Keran Street garage. 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 7:56 p.m. All voted yes. Motion passed.