

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF SPECIAL MEETING OF JANUARY 18, 2021
MEETING LOCATION: VIRTUAL VIA ZOOM

President Michael Whitt called the meeting to order at 6:00 p.m.

ROLL CALL

Officials present at roll call were: President Michael Whitt, Vice-President Michael Darbyshire, Trustee Bryan Bethel, and Fiscal Officer William Jones. Also present was Fire Chief Marty Johnson.

Mr. Whitt stated the meeting's purposes as follows:

1. Review and consider adoption of new rules for election of officers to the Twin Township Volunteer Fire/EMS department.
2. Review bid proposal and contract for Twin Township Cemetery mowing for 2021.
3. Conduct any other business that can legally be brought before the Twin Township Board of Trustees.

Motion by Mr. Darbyshire and second by Mr. Whitt to enter into Executive Session for personnel purposes. All voted yes. Motion passed. Remaining in Executive Session with the Trustees was the Fiscal Officer. Executive Session began at 6:01 and ended at 6:30 p.m.

Discussion was held regarding the proposed documents presented for the nomination and election of Fire/EMS Department officers. The Fire Chief will provide a current list of members and also a report of how many runs members made in 2020. Nominating ballots will be mailed to all members determined by the Trustees to be considered active members.

Motion by Mr. Darbyshire and second by Mr. Whitt to approve the nominating and election documents as presented and amended. All voted yes. Motion passed.

Fire Chief asked permission to approve a contract with Hays Equipment Repair. Contract will provide the servicing of all fire/Ems trucks. Total labor cost approved \$950 for the service. Township to provide supplies. All voted yes. Motion passed.

Trustees reviewed the cemetery mowing contract bid form. Motion to approve by Mr. Bethel and second by Mr. Darbyshire. All voted yes. Motion passed.

Motion by Mr. Bethel and second by Mr. Whitt to adjourn. All voted yes. Motion passed. Meeting adjourned at 7:15 p.m.

APPROVAL OF MINUTES OF 1/18/21 TWIN TOWNSHIP TRUSTEES MEETING:



Michael Whitt, President



James M. Darbyshire, Vice-President



Bryan Bethel, Trustee