

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF REGULAR MEETING OF FEBRUARY 8, 2016
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.

Visitors present were: Fire Chief Bill Ford, III, Marty Johnson, Scott Balestro, Mike Norman and Saxon LaFollette.

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous meeting were waived.

RESOLUTION 2016-02-08-01: Motion was made by Mr. Darbyshire and seconded by Mr. Bethel to approve the minutes as presented. All voted yes. Motion passed.

Motion made by Mr. Darbyshire and seconded by Mr. Whitt to enter into Executive Session to discuss personnel issues. Remaining in Executive Session with the Trustees was the Fiscal Officer. Executive Session began at 7:02 p.m. The Fire Chief entered the Executive Session at 7:06 p.m. Executive Session ended at 7:15 p.m.

Mr. Darbyshire made the following report:

- 1) The Ross County Engineer will have an auction of un-used and un-needed equipment sometime in the Spring, and has invited the township to participate.
- 2) A letter was presented for Trustees to review regarding a request for sidewalks for Bourneville to be sent to our State Representative.
- 3) Purchase of a power washer for use by the township was reviewed. **Motion** made by Mr. Bethel and seconded by Mr. Whitt to approve purchase of the power washer recommended by Mr. Darbyshire. All voted yes. Motion passed.
- 4) He has reviewed the township roads and is recommending consideration of paving Flatt Road and repair of MacDonald Hill Road as funds become available.

Due to illness, Mr. Darbyshire left the meeting following his report at 7:30 p.m.

PUBLIC PARTICIPATION

Mr. Scott Blestro of Trabel, LLC spoke regarding Energy Aggregation in the township. The Trustees will review his material. Mr. Balestro will contact Mr. Whitt in the near future to see if the township has interest in pursuing his proposal.

Mike Norman being present, Mr. Whitt asked him if he had any comments. Mr. Norman said he is ready to return as a volunteer EMS and Fire Department member, and hoped that he is able to serve the residents of Twin Township in those capacities. His return to the department is scheduled for February 18, 2016.

FIRE CHIEF REPORT

Fire Chief Billy Ford, III gave the following report:

- 1) He is recommending the purchase of EMS reporting software at a cost of approximately \$5,300 for the first year and an estimated cost of \$765 each year after. This would also require the purchase of two apple ipads at a cost of between \$1,000 and \$1,200. The Trustees directed the Fiscal Officer to submit a report to each Trustee regarding the appropriation status of the EMS fund. A decision for purchase will be made at the next meeting after review of the financial information.
- 2) He emailed the Prosecuting Attorney regarding issues of people requesting the Emergency Squad for possible drug over-dose and then refusing transport. He shared content of the email with the Trustees. Prosecuting Attorney advises having patient sign refusal of transport form.
- 3) Squad 1616 is repaired and is now in service.

CORRESPONDENCE/COMMUNICATION

Mr. Bethel reported on paving for 2016.

RESOLUTION 2016-02-08-02:

Motion by Mr. Bethel to submit to Ross County Engineer request to pave portions of Hurless Road and portions of roads in the Route 28 sub-divisions for 2016. Seconded by Mr. Whitt. Motion passed.

An anonymous request was received regarding the property located west of the first alley on the east end of Bourneville on the north side of route 50. It will be inspected by the Trustees and, if determined to be a nuisance property, a nuisance form will be signed at the next meeting.

Mr. Whitt reported:

Don Stevens of Marble Lane said that the rumble strips installed on Marble and Emerald Lanes have done a better job, in his opinion, of slowing traffic than did the stop sign.

The Fiscal Officer reported:

- 1) 2 Fleet cards from Valero have been given to the road and Fire department for use to purchase gasoline as needed.
- 2) "Conversion of vacation leave" form for OPERS was reviewed and signed by the Trustees.
- 3) Participation in the Ohio Deferred Compensation program was approved by the Trustees so that any official or employee can participate if they choose to.
- 4) Quote from Security Excellence in the amount of \$1,195.00 for installation of Surveillance cameras in the township garage was reviewed. Motion to approve proposal from Mr. Bethel, and seconded by Mr. Whitt. Motion passed.

FINANCIAL

RESOLUTION 2016-02-08-03:

Motion by Mr. Bethel and second by Mr. Whitt to approve:

- a) payment of bills as presented
- b) Purchase Orders and blanket certificates as presented
- c) supplemental appropriations as presented.
- d) interfund advances as presented.
- e) Updated records retention schedule as presented.

All voted yes. Motion passed.

OLD BUSINESS

none

NEW BUSINESS

RESOLUTION 2016-02-08-04: **Motion** made by Mr. Bethel and seconded by Mr. Whitt to purchase computer monitor and new computer for the township office at a total cost of \$1,000.00 or less. All voted yes. Motion passed. The new monitor will also be used for the surveillance cameras.

Moving the township dumpster to the garage yard was discussed. Mr. Bethel said he was not in favor of moving it because the guardrail and fence would have to be cut to accommodate it. Mr. Whitt concurred.

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 8:54 p.m. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 02/08/2016 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Bryan Bethel, Vice-President

Michael Darbyshire, Trustee