

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF MEETING OF FEBRUARY 12, 2018
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 Michael Darbyshire, Trustee Bryan Bethel, and Fiscal Officer William Jones. Also present: Matt Schmidt, Ross County Prosecutor, Bill Ford, Jr., Fire Captain, Mike Norman and Marty Johnson, EMS Co-Captains, Sam Dennis, Township resident.

Motion by Mr. Whitt and second by Mr. Bethel to enter into Executive Session to discuss Legal matters with Matt Schmidt, Ross County Prosecutor. Remaining in Executive Session with the Trustees was Mr. Schmidt and the Fiscal Officer. Motion passed. Executive Session began at 7:00 p.m. and ended at 7:22 p.m.

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous meeting was waived

RESOLUTION 2018-02-12-01: Motion was made by Mr. Whitt and seconded by Mr. Darbyshire to approve the minutes as presented. All voted yes. Motion passed.

PUBLIC PARTICIPATION

None

FIRE CHIEF REPORT

The report was given by Bill Ford, Jr., Fire Captain.

Request to the Trustees to purchase 25 "Blood Bourne Pathagens" protective jackets for EMS and Fire members at a cost of approximately \$350 each. **Motion** to approve above request by Mr. Darbyshire and seconded by Mr. Whitt. All voted yes. Motion passed.

Permission to apply for 2 grants from the State EMS Division: the Priority 1 Grant for reimbursement of specific supplies, and the Board Priority Grant for the replacement of AED. **Motion** to approve above request by Mr. Darbyshire and seconded by Mr. Whitt. All voted yes. Motion passed.

Mike Norman, EMS Co-Captain, reported that he had accepted the appointment of the Fire Chief as the "Lead Paramedic" for Twin EMS, effective February 3, 2018. He reported that all drug supplies needed for the squads are now in place or have been ordered, and are all within the accepted protocols and regulations.

CORRESPONDENCE/COMMUNICATION

Fiscal Officer William Jones presented a letter from the state EMS Division indicating that the grant for the purchase of MARCS radios was not approved.

FINANCIAL

RESOLUTION 2018-02-12-02:

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) 2018 Annual Appropriation as presented
- d) 2018 Property and Liability Policy from OTARMA as presented at a cost of \$11,162.00

All voted yes. motion passed.

OLD BUSINESS

None

NEW BUSINESS

Resolution 2018-02-12-03:

Motion by Mr. Bethel and second by Mr. Darbyshire to accept the resignation of Martin Litter as the Twin Township Representative on the Pleasant Valley Regional Sewer District Board, and to appoint Sam Dennis of 341 Emerald Lane, Chillicothe, Ohio, to take his place, after approval by the Ross County Commissioners. All voted yes. Motion passed.

Resolution 2018-02-12-04:

Motion by Mr. Darbyshire and second by Mr. Whitt to approve the monthly cell phone stipend of \$60.00 for the Fire Captain Bill Ford, Jr. and EMS Co-Captain Mike Norman, effective beginning February, 2018. All voted yes. Motion passed.


Resolution 2018-02-12-05:

Motion by Mr. Bethel and second by Mr. Darbyshire to approve the following road paving for 2018 and to appropriate all funds necessary for this project from the Road and Bridge Fund (2031) and the Gas Tax Fund (2021), and to use any State issue paving funds available:

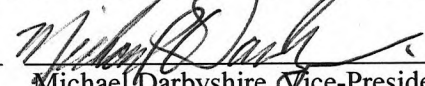
Portions of: Harris Station Road, Minnehan Bend Road, Shoemaker Lane, and Poplar Ridge Road. Total estimated cost: \$78,811. All voted yes. Motion passed.

Motion by Mr. Bethel and seconded by Mr. Darbyshire to adjourn at 8:15 p.m. All voted yes. Motion passed.


APPROVAL OF MINUTES OF 2/12/18 TWIN TOWNSHIP TRUSTEES MEETING:



Michael Whitt, President



Michael Darbyshire, Vice-President



Bryan Bethel, Trustee