

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF SPECIAL MEETING OF FEBRUARY 27, 2019
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.

Mr. Whitt stated the meeting's purpose is to discuss personnel issues and any other business that can legally come before the Trustees.

Motion by Mr. Bethel and seconded by Mr. Darbyshire enter into executive session for the purpose of personnel discussion. All voted yes. Motion passed. Remaining in Executive Session with the Trustees was the Fiscal Officer. Executive Session began at 7:01 p.m. and ended at 7:35 p.m.

Motion by Mr. Darbyshire and seconded by Mr. Bethel to call a special emergency meeting of the Twin Township Trustees for Thursday, February 28, beginning at 7:00 p.m. Purpose of the special meeting will be to discuss with the Fire Chief an incident involving the Fire Chief and a township resident that occurred at the Fire House on February 26, 2019. All voted yes. Motion passed.

The Trustees reviewed bids presented by repairman Denver Bethel on cost of a new heating system for the road garage, as the current furnace is not working properly. **Motion** by Mr. Whitt and second by Mr. Darbyshire to approve up to a maximum of \$2,400 for the purchase of a new furnace for the road garage.

Motion by Mr. Bethel and seconded by Mr. Darbyshire to adjourn. All voted yes. Motion passed. Meeting adjourned at 7:37 p.m.

APPROVAL OF MINUTES OF 2/27/19 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee