TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO MINUTES OF SPECIAL MEETING OF FEBRUARY 28, 2022 MEETING LOCATION: 11474 KERAN ST., BOURNEVILLE, OHIO

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

Officials present at roll call were: President Michael Whitt, Trustee Bryan Bethel, and Fiscal Officer William Jones. Vice-President Michael Darbyshire was absent. Others present: J.D. Knisley, Danny Driapsa, Robert Holbert, Marty Johnson, Melissa Weaver Ball, Jackie Johnson and Shaun Allen.

Motion by Mr. Whitt and second by Mr. Bethel to enter into Executive Session to discuss personnel issues. All voted yes. Motion passed. Remaining in Executive Session with the Trustees was Fiscal Officer William Jones, J.D. Knisley, Danny Driapsa and Robert Holbert. Executive Session began at 6:02 p.m. Mr. Knisley, Mr. Draipsa and Mr. Holbert left at 6:35 p.m. and Fire Chief Marty Johnson and Fire Captain Shaun Allen entered at that time. Executive Session ended at 7:07 p.m.

The Trustees reviewed two bids for cemetery mowing for the 2022 mowing season. Dylan Dotson's bid was for \$1,300 per mowing event. A bid from Mark Watson was for \$1,800 per mowing event. *Motion* by Mr. Whitt and second by Mr. Bethel to accept the bid from Dylan Dotson. All voted yes. Motion passed.

Fire Chief Marty Johnson requested:

- 1. Purchase of new tires for Fire Truck 1608. Two quotes will be obtained. Estimated cost: \$500 per tire.
- 2. Approval of Joe's Home Improvement Company to reinstall ceiling tile in the attic above the the kitchen at the fire house. Estimated cost: \$700.

Motion by Mr. Bethel and second by Mr. Whitt to approve the above two items. All voted yes. Motion passed.

Motion by Mr. Bethel to adjourn. Second by Mr. Whitt to adjourn. All voted yes. Motion passed. 7:17 p.m.

APPROVAL OF MINUTES OF 2/28/22 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee