

**TWIN TOWNSHIP TRUSTEES
MARCH 10, 2025
MINUTES**

The Twin Township Trustees regular meeting was called to order at 6 p.m. at the office of the Twin Township Trustees, 11474 Keran Street, Bourneville, Ohio by President Michael Darbyshire.

Roll call: present were Township Trustees Michael Darbyshire, Michael Whitt, Bryan Bethel, Fiscal Officer Kimberly Litter and Fire Chief Marty Johnson.

Public Participation

No public participation.

Minutes—Mr. Darbyshire moved waiving of reading previous minutes. Mr. Whitt 2nd. All voted yes. Motion passed.

Financial Report—Mr. Bethel moved to accept Financial Report. Mr. Whitt 2nd. All voted yes. Motion passed.

Correspondence/Communications

Old Business

EMS Contracts—Bainbridge and Scioto contracts have been received and signed. Still waiting on Huntington contract.

Mowing Contract—Bids will be accepted until April meeting.

RD Holder—Mr. Darbyshire will call RD Holder to verify billing process so township knows exactly which tanks are being filled.

Cement Building Roof—Mr Bethel moved the \$1,500 cost of replacing roof be split between road garage and fire department. Mr. Darbyshire 2nd. All voted yes. Motion passed.

Old Hand Pump for Cemetery—Mr. Darbyshire moved to sell old hand pump to Mr. Whitt for \$10. Mr. Bethel 2nd. Motion passed.

Hazard Mitigation—Mr. Darbyshire will attend the 2nd meeting in March and then will be able to report monies available.

Grader/Roller—The grader sold—township should receive around \$4,600. The roller is on auction site now.

New Business

Ross County Emergency Management Agency—Mr. Darbyshire made motion to accept contract with Ross County Emergency Management Agency. Mr. Bethel 2nd. All voted yes. Motion passed.

VFDF Certification-- Mr. Darbyshire made motion to accept committee for VFDF Certification. Mr. Bethel 2nd. All voted yes. Motion passed.

OTARMA Insurance—Fiscal Officer presented updated Insurance Policy for review. It was asked all changes be given to her by Friday, March 14.

2011 John Deere Riding Mower—This is no longer needed and will be available to sell.

Township Volunteer Burial Resolution—2016 Resolution was discovered. Trustees will investigate this issue. Mr. Darbyshire made a motion to table until later date. Mr. Whitt 2nd. All voted yes. Motion passed.

1979 ½% Tax—It has come to attention of the Ross County Trustees and Commissioners that a tax of ½% was to be paid to townships to help cover cost of paving and culvert repair. Mr. Darbyshire has met with other trustees to discuss the disbursement of these funds.

Resolution—03_10_2025_01—Mr. Darbyshire made a motion to send letter to Ross County Commissioners in support of the concerning disbursements of these funds as follows:

First year—all monies would be divided equally among the 16 townships

Preceding years after first year—all monies would be allocated by road miles per Township.

The monies allocated will be utilized for the purpose of maintaining the existing payment and culverts in the Townships. The breakout of funds would be 10% for paving and 3% for culverts.

The disbursement of funds will remain as described above unless the parties agree by a majority vote.

Mr. Bethel 2nd. All voted yes. Motion passed. Mr. Darbyshire will be attending a meeting Thursday, March 13 concerning this matter.

Fire Chief Report

Fire Chief presented a proposed 2025 budget of \$60,000 for the fire department. Mr. Darbyshire moved to accept this proposed budget. Mr. Bethel 2nd. All voted yes. Motion passed.

Fire Department report for month of February—0 Fires; 2 out of 3 mutual aide calls.

The MARCS radios must have an authentication completed on the radios by July 1, 2025. The cost per radio will be approximately \$225. Chief Johnson will contact Motorola to setup a time to have this done.

Plaques for past volunteers—Chief Johnson is still working on this project.

Coverage Report—It was asked by Trustees for Chief Johnson to provide a report showing volunteers coverage time during the month.

Cell Phone App—Kim will need to call security company to find a way to only give volunteers access to exterior doors on the app.

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

J. Michael Darbyshire, President

Michael Whitt, Vice-President

Bryan Bethel, Trustee-at-Large