TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO MINUTES OF MEETING OF MARCH 11, 2024 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, Vice-President Michael Darbyshire, Trustee Bryan Bethel and Fiscal Officer William Jones. Also present were Fire Chief Marty Johnson; Kim Litter, Fiscal Officer-Elect; Jason Link, Ross County Commissioner Candidate; Jeff Lehner, Ross County Auditor; Sammy Dennis, Township Rep Regional Sewer District; Dylan Dotson, Mower Contractor.

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous meeting was waived.

<u>RESOLUTION 2024-03-11-01:</u> *Motion* was made by Mr. Whitt and seconded by Mr. Bethel to approve the minutes as presented and also the agenda as presented. All voted yes. Motion passed.

PUBLIC PARTICIPATION

Mr. Link discussed his ideas and desires if elected to Ross County Commissioner.

Mr. Lehner discussed his first year in office and desire to continue improving his office to meet needs of County.

Sam Dennis gave a report on the Sewer District. The sewer district does have a clerk position open for 25 hours per week.

RESOLUTION 2024-03-11-02: Motion was made by Mr. Darbyshire to keep Sammy Dennis on the Sewer District committee representing Twin Township. Mr. Bethel second. All voted yes. Motion passed.

CORRESPONDENCE/COMMUNICATION

Mr. Bethel received permission from owners on Scheagel and Storms Roads to remove trees. He will contact Paul Corcoran on cost of removal.

FINANCIAL

RESOLUTION 2023-03-11-03: *Motion* by Mr. Bethel and second by Mr. Darbyshire to approve:

- a) Payment of bills as presented
- b) Purchase Orders and blanket certificates as presented
- c) Approve Annual Appropriation for 2024
- d) Review and approve OTARMA Prop/Liability Insurance Coverage for 2024

All voted yes. Motion passed.

FIRE CHIEF REPORT

The Fire report was given by Fire Chief Marty Johnson. He said there is still an issue of the Twin Fire Department not being "toned out" by the Ross County Sheriff when there is a motor vehicle accident in the township.

Chief Johnson informed Trustees a new Brush Fire Truck is needed.

Motion by Mr. Darbyshire to start researching for a truck. Mr. Bethel second. All voted yes. Motion passed. *Motion* by Mr. Bethel to pay to have Ladder and Hose annual check paid by township on April 3. Mr. Whitt second. Motion passed.

OLD BUSINESS

Mr. Darbyshire gave information on removal of hedges and fence at Twin Cemetery of \$6,000. After discussion, Mr. Darbyshire will check on Mead Massie Grant and possibly use ORTMA Grant of \$1,000.

NEW BUSINESS

RESOLUTION 2024-03-11-04: Motion was made by Mr. Darbyshire to accept Dylan Dotson's contract for mowing the Twin Cemetery. Mr. Whitt second. All voted yes. Motion passed.

Mr. Darbyshire said the Bainbridge Squad will pay \$21,650 for squad and other equipment. Payment will be made through reimbursement of EMS services provided by Bainbridge. Mr. Jones will cancel insurance and the title will need to be transferred to Bainbridge.

Mr. Darbyshire will contact three township EMS units to finalize yearly contracts.

Huntington has agreed for payment contract of ambulance and equipment. Mr. Darbyshire moved to give title to Huntington Township. Mr. Whitt second. All voted yes. Motion passed.

There is a problem with birds at the garage lean-to. Suggestions were made of how to solve problem.

Mr. Whitt will attend the Health District Meeting.

Motion by Mr. Darbyshire and seconded by Mr. Whitt to enter into Executive Session for Personnel Items at 7:50. All voted yes. Motion passed. End of Executive Session at 8:30.

Motion by Mr. Darbyshire and seconded by Mr. Whitt to adjourn the current meeting. All voted yes. Motion passed. Meeting adjourned at 8:30 p.m.