TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO MINUTES OF MEETING OF APRIL 17, 2023 MEETING LOCATION: 17474 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, and Fiscal Officer William Jones. Trustee Bryan Bethel was absent.

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous meeting was waived.

RESOLUTION 2023-04-17-01: Motion was made by Mr. Whitt and seconded by Mr. Darbyshire to approve the minutes as presented and also the agenda as presented. All voted yes. Motion passed.

PUBLIC PARTICIPATION

none

CORRESPONDENCE/COMMUNICATION

Mr. Darbyshire reported that he has made contact with all area local government entities about petitioning the Federal Government about appropriating some of the Federal Infrastructure funds to local governments for road repair and maintenance. Mr. Whitt and Mr. Darbyshire agreed to inspect the property at 20 Diamond Lane and decide how to address the nuisance issue at that location. Efforts are continuing to alleviate the nuisance at the corner of North Alley and Cropp Street.

Discussion was held regarding placing of tax issue on the November ballot to fund the current method of providing EMS services to township residents. Millage amount will be discussed at the May meeting.

The Fiscal Officer showed the Trustees some pictures of over-grown shubbery in the cemetery. Decision regarding what to do about it will be discussed at a future meeting.

The Ross County Township Association will meet at the Scioto Township hall on May 4, 2023, beginning at 6:00 p.m. Stated purpose of the meeting is to approve hiring of a consultant to investigate and report on the possibility of a county EMS service. All Trustees are encouraged to attend.

FINANCIAL

RESOLUTION 2023-04-17-02:

Motion by Mr. Whitt and second by Mr. Darbyshire to approve:

- a) payment of bills as presented
- b) Purchase Orders and blanket certificates as presented
- c) supplemental appropriations and fund reallocations as presented

All voted yes. Motion passed.

OLD BUSINESS

none.

NEW BUSINESS

RESOLUTION 2023-04-17-03: Motion by Mr. Darbyshire and second by Mr. Whitt: to approve a request by the Ross County Commissioners and the Ross County Township Association to appropriate up to \$4,000 for the township's share of hiring a consultant to investigate and report on a possible plan to implement a county EMS service for the better protection of all residents and guests of Ross County who may have need of emergency medical services. All voted yes. Motion passed. **RESOLUTION 2023-04-17-04:** Motion by Mr. Darbyshire and second by Mr. Whitt: to approve removal of tree limbs in Bourneville Cemetery by Paul Corcoran at a cost of \$200. All voted yes. Motion passed.

FIRE CHIEF REPORT

none

Motion by Mr. Darbyshire and seconded by Mr. Whitt to adjourn the current meeting. All voted yes. Motion passed. Meeting adjourned at 6:30 p.m.

APPROVAL OF MINUTES OF TWIN TOWNSHIP TRUSTEES MEETING:	
Michael Whitt, President	Michael Darbyshire, Vice-President
Bryan Bethel, Trustee	