

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF MEETING OF MAY 13, 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, and Fiscal Officer Kimberly Litter. Also present were Fire Chief Marty Johnson; Caleb Swepston, Chad Miller, and Jerry Williamson.

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous meeting was waived.

Motion 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.

CORRESPONDENCE/COMMUNICATION

Mr. Darbyshire received call from Penny Gozy-Queen Drive. She had concern with neighbor pouring substance on pavement in front of house. Chad and Jerry had went and looked at the situation and unsure of substance. Mr. Darbyshire will go down and access the situation.

Mr. Darbyshire shared that Chad and Jerry removed old loading dock at garage. Chad will order gravel to be dumped and spread in that area.

Mr. Darbyshire talked to Linda King-Glenn Drive. She is concerned about water laying in her property. Mr. Darbyshire said she could pay to have a culvert put in but unsure if that will help. She wants gravel in ditch line but Mr. Darbyshire informed her that county probably would not do that.

Mr. Darbyshire presented an invoice from Paul Corcoran on trimming trees on Scott, Flat, and Camelin Hill Roads.

Mr. Whitt received call from Janet Cox-Stacy Drive concerning large pot hole. Chad will fix with hot mix.

Mr. Whitt received call from Omar concerning the shape of Reub Hill Road. Chad and Jerry will work on fixing it.

Mr. Whitt said Brad DePugh's 4-Club will put flags in Twin Cemetery for Memorial Day. Chad and Jerry will handle putting flags in other township cemeteries.

FINANCIAL

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

- a) Payment of bills as presented
- b) Purchase Orders and blanket certificates as presented

All voted yes. Motion passed.

FIRE CHIEF REPORT

The Fire report was given by Fire Chief Marty Johnson. Chief Johnson would like to have Caleb Swepston reinstated. It was decided to meet with Caleb, Fire Chief, and all three trustees at a time convenient for all. Mr. Whitt will arrange the special meeting with those involved.

Chief Johnson will email Kim a copy of report of calls.

Chief Johnson provided an application for Kayleigh VanHorn-Camelin Road and Jake Phillips-Cox Road to join fire department.

RESOLUTION 2024-05-13-07: Motion by Mr. Darbyshire to accept Kayleigh VanHorn. Mr. Whitt 2nd. All voted yes. Motion passed.

Jake Phillips will be tabled until next meeting.

Kim will check with Bill on paperwork needed to add new employees

OLD BUSINESS

Mr. Darbyshire is waiting to get estimates for fencing in cemetery. Must have two estimates before applying for the Meade Massie Grant.

Township now has all three EMS agreements and new contracts were signed. Kim will send signed contracts to Huntington, Scioto, and Bainbridge. Kim will get Title to ambulance to get transferred to Bainbridge.

The Hurless Road paving project estimate from Ross County Engineer's office came in higher than anticipated. The original estimate was cost to township of \$87,600. The new estimate is \$96,427.

RESOLUTION 2024-05-13-02: Motion by Mr. Darbyshire to accept the new estimate for Hurless Road Paving. Mr. Whitt 2nd. All voted yes. Motion passed.

Motion by Mr. Darbyshire to take no action on birds at the garage lean-to due to possibility of putting doors on building. Mr. Whitt 2nd. All votes yes. Motion passed.

NEW BUSINESS

RESOLUTION 2024-05-13-03: Motion by Mr. Darbyshire to lease hedge trimmers to Dylan Dotson for \$1 per use. Mr. Whitt second. All voted yes. Motion passed.

Mr. Whitt will handle getting invoices to Dylan Dotson for signatures on mowing dates.

RESOLUTION 2024-05-13-01: Motion by Mr. Darbyshire to approve changes to Ohio Revised Code, Chapter 128, "9-1-1 Emergency Telephone Number System" presented by Ross County 911 Review Committee. Mr. Whitt 2nd. All voted yes. Motion passed.

Motion by Mr. Darbyshire to table resolution for Solid Waste Management Plan. Mr. Whitt 2nd. All voted yes. Motion passed. Mr. Darbyshire will call Mr. Dennis to get more details of this plan and will be revisited at next meeting. Resolution is due by July 1.

Kim will be sending certified letters to residents of 2126 Harris Station Road, 383 Alexander Hollow Road, and 1188 Camelin Hill Road concerning need to replace culverts at these locations.

Mr. Whitt will contact Bill Jones to setup a date/time for him and Mr. Darbyshire to meet Bill at bank to evaluate safe deposit box and whether to maintain the safe deposit box when bank moves in July.

Kim will contact Bill Jones concerning if EMT letters were sent when the EMS was canceled. If not, Kim will work on this.

Motion by Mr. Darbyshire and seconded by Mr. Whitt to enter into Executive Session for Personnel Items at 7 pm. All voted yes. Motion passed. Mr. Darbyshire, Mr. Whitt, Fiscal Officer Kim, Chief Johnson attended session. End of Executive Session at 7:45 pm.

Motion by Mr. Darbyshire and seconded by Mr. Whitt to re-enter into Executive Session for Personnel Items at 7:50. All voted yes. Motion passed. Mr. Darbyshire, Mr. Whitt, Fiscal Officer Kim, Chad Miller, and Jerry Williamson attended session. End of Executive Session at 8:02.

RESOLUTION 2024-05-13-04: Motion by Mr. Whitt to pay Jerry Williamson \$19 an hour and Chad Miller \$23.50 retroactive 30 days. Plus a 60¢ raise per hour for both Jerry and Chad in January 2025. Mr. Darbyshire 2nd. All voted yes. Motion passed.

RESOLUTION 2024-05-13-05: Motion by Mr. Darbyshire that there are to be no more Friday night meetings for volunteer fire staff. Mr. Whitt 2nd. All voted yes. Motion passed.

RESOLUTION 2024-05-13-06: Motion by Mr. Darbyshire that members of volunteer fire staff and prove of training be placed in personnel file. Mr. Whitt 2nd. All voted yes. Motion passed.

Kim gave insurance information to Mr. Whitt to call and get claim filed for damage to Fire House roof.

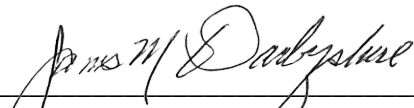
Kim gave Chief Johnson information for security company to follow-up with reason for Fire House going offline so many times in past few months.

Mr. Darbyshire asked Chief Johnson if they wanted to do a training session on burning garage down on Rt. 50. Chief Johnson will check the situation and get back with Mr. Darbyshire.

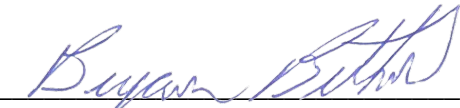
Motion by Mr. Darbyshire and seconded by Mr. Whitt to adjourn the current meeting. All voted yes. Motion passed. Meeting adjourned at 8:50 p.m.



Michael Whitt, President



J. Michael Darbyshire, Vice-President



Bryan Bethel, Trustee-at-Large