

**TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO**  
**MINUTES OF MEETING OF JUNE 14, 2021**  
**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 William Jones. Trustee Bryan Bethel was absent.

**MINUTES OF PREVIOUS MEETING**

Reading of the minutes of the previous meeting was waived.

**RESOLUTION 2021-06-14-01: 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**

1. Mr. Whitt received a phone call from Flat Road resident Dwight Cooper concerning the road's rough condition. The Trustees agreed they would try to drag patch it as soon as possible to improve it's condition.
2. Fiscal Officer reported that the monitor in the garage office is not working, and perhaps was hit by lightning. Monitor replacement cost will not be turned in to the insurance carrier, as it is 6 years old, and the original cost was less than the deductible.
3. Mr. Darbyshire asked for the township to approve community service hours for John Alexander's grandson. Mr. Darbyshire said he would supervise the work. **Motion** to approve by Mr. Whitt and seconded by Mr. Darbyshire. All voted yes. Motion passed.

**FIRE CHIEF REPORT**

Fire Chief Marty Johnson gave the report.

1. The heat pump seems not to be working in the bay areas of the fire house. Accurate Heating and Cooling, the company that installed the unit, will be contacted.
2. **Motion** by Mr. Darbyshire and second by Mr. Whitt to approve the payment for the department's EMS drug license at a cost estimated to be \$500. All voted yes. Motion passed.
3. Township resident Ginger Long has asked permission to use the kitchen area of the fire house for a family get-together in September or October. Trustees will consult Ross County Board of Health to see if there are any guidelines concerning use of public buildings at this time due to the coronavirus pandemic.
4. To assist the Fire Chief in obtaining needed supplies for the fire house, **Motion** by Mr. Darbyshire and second by Mr. Whitt to add the Assistant Fire Chief, Squad and Fire Captains to the members who are able to purchase supplies using the township's Lowes credit account. All voted yes. Motion passed.

**FINANCIAL**

**RESOLUTION 2021-6-14-03:**

**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 as presented
  - d) reviewed the 2022 tax budget and set the date for the public hearing for the budget as July 6, 2021 at 6:00 p.m. at the township garage.
- All voted yes. Motion passed.

Motion by Mr. Darbyshire and second by Mr. Whitt to enter into Executive Session for the purpose of discussion of personnel issues regarding the Fire Department. All voted yes. Motion passed. Executive Session began at 6:24 p.m. with the Trustees present as well as the Fiscal Officer. Assistant Fire Chief Roger Smithson, Jr. entered the Executive Session at 6:36 and exited at 7:40 p.m. Fire Chief Marty Johnson entered at 7:43 p.m. Executive Session ended at 7:57 p.m.

**OLD BUSINESS**

None

**NEW BUSINESS**

**RESOLUTION 2021-6-14-03:**

**Motion** by Mr. Darbyshire and second by Mr. Whitt to direct the Fire Chief to re-instate Roger Smithson, Jr. effective as of today's date, as Assistant Fire Chief. The Fire Chief explained to the Trustees he had temporarily removed Mr. Smithson from his position due to an infraction regarding a recent Fire Run. All voted yes. Motion passed.

**Motion** by Mr. Darbyshire and seconded by Mr. Whitt to adjourn the current meeting. All voted yes. Motion passed. Meeting adjourned at 8:35 p.m.

APPROVAL OF MINUTES OF 6/14/21 TWIN TOWNSHIP TRUSTEES MEETING:

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Michael Whitt, President

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Michael Darbyshire, Vice-President

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Bryan Bethel, Trustee