

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF SPECIAL MEETING OF JULY 6, 2016
MEETING LOCATION: TWIN TOWNSHIP GARAGE 11474 KERAN STREET

Prior to the opening of the meeting, a Public Hearing was held on the 2017 Twin Township Budget. The Fiscal Officer presented information on the Budget. There were no questions or comments.

President Michael Whitt called the meeting to order at 7:00 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.

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous meeting was waived.

RESOLUTION 2016-07-6-01: Motion was made by Mr. Bethel and seconded by Mr. Darbyshire to approve the minutes as presented. All voted yes. Motion passed.

PUBLIC PARTICIPATION

Township residents Randy Beatty and Don Carroll were present. They described to the Trustees an issue of barking dogs occurring at 11654 Keran Street. They explained that they had been in contact with the Dog Warden and also the Ross County Sheriff. They were not satisfied with the level of assistance they received from either party. They asked the Trustees if there was anything they could do such as pass a “noise ordinance”. The Trustees explained that was beyond their jurisdiction, but encouraged the residents to continue to work with the Sheriff’s office to try to resolve the issue. Mr. Darbyshire made a motion that a letter be sent from the Trustees to the Sheriff letting him know that this issue has been brought to their attention and that they are encouraging the Sheriff’s office to continue to work diligently to resolve the issue. Motion seconded by Mr. Whitt. All voted yes. Motion passed.

Todd Holdren was present. He is running for Ross County Commissioner in the November election. He spoke to the Trustees about the importance of the Commissioners’ office to work closely with all townships in the county to provide effective services for the residents.

FIRE CHIEF REPORT

The Fire Chief was not present, but had presented several items in writing for the Trustees to consider. They were as follows:

1. Stokes Basket for Rescue Operations \$630 + \$100 shipping cost . (Current one was made in 1980 with no way to secure patients inside) Safety Issue.
2. Replacement door east side of firehouse, rusted out on bottom. Unknown cost.
3. Additional security camera on west side of firehouse. Entry door being tampered with.
Estimated cost: \$450
4. Replacement keypad for security system. (not all buttons work).
5. Additional keypad for security system at squad door.
6. ID maker for Adena Security Compliance and State for proper identification purposes.
Cannot be a piece of paper printed and laminated from a computer printer.
Cost \$675.
7. Life Jackets swift water approved for water rescues. \$180 each x 4. We have had two water rescues in the last two weeks.

The Fiscal Officer explained the current appropriation amounts in the Fire Fund. The Trustees concluded that there was enough budgeted in the supply account for the Fire Fund to cover the items requested except for item #2, which needed to have a contractor provide an estimate for. Motion made by Mr.

Darbyshire and seconded by Mr. Whitt to approve items 1 through 7 above with the exception of item #2. All voted yes. Motion passed.

CORRESPONDENCE/COMMUNICATION

Mr. Whitt reported that he, along with the Fire Chief, had attended the county-wide meeting called by EMS Medical Director Dr. Alice Frazier on June 20, 2016. The major issues was the use and care of drugs by the various EMS departments. She advised them all to keep the medicines up-to-date, and make sure proper protocols were followed in their administration.

FINANCIAL

RESOLUTION 2016-07-6-02:

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

- a) payment of bills as presented
- b) Purchase Orders and blanket certificates as presented
- c) Supplemental appropriations as presented.
- d) interfund advances as presented.
- e) Request to Ross County Auditor for new "Certificate of Estimated Resources" to reflect the availability to expend previously restricted funds in Fund 4951 for maintenance and upkeep of the Twin Township Cemetery
- f) 2017 budget as presented and deliver a copy to the Ross County Auditor as required

OLD BUSINESS

The Trustees discussed the condition and maintenance of Shoemaker Lane. Motion made by Mr. Darbyshire and seconded by Mr. Bethel to keep patching the road as necessary instead of turning it back to gravel. This would make it easier for snow removal in the winter.

NEW BUSINESS

The Trustees discussed the need for a box blade and also a small roller for the township to assist in road maintenance. A search would be made by the Trustees individually for these items and availability and cost would be reported back at a future time to all members.

Mr. Bethel presented details of a machine that could be used to transport dirt for the cemetery when a grave is dug. He will contact the company to get pricing and try to arrange a demonstration of the machine in the cemetery.

With no other business to come before the Trustees at this time, ***Motion*** was made by Mr. Bethel and seconded by Mr. Dabyshire to adjourn at 7:35 p.m. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 07/06/2016 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee