

**TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO**  
**MINUTES OF MEETING OF JULY 8, 2019**  
**MEETING LOCATION: TWIN TOWNSHIP GARAGE 11474 KERAN STREET**

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. Also present: Marty Johnson, Fire Chief

**MINUTES OF PREVIOUS MEETING**

Reading of the minutes of the previous meeting was waived

**RESOLUTION 2019-07-08-01: Motion** was made by Mr. Whitt and seconded by Mr. Darbyshire to approve the minutes as presented. All voted yes. Motion passed.

**PUBLIC PARTICIPATION**

none

**FIRE CHIEF REPORT**

The report was given by Marty Johnson, Fire Chief.

1. Requested permission to purchase 2 new sets of turn-out gear.  
**RESOLUTION 2019-07-08-02: Motion** to approve the purchase by Mr. Bethel and seconded by Mr. Whitt. All voted yes. Motion passed.
2. Forestry grant has been approved. This grant will be used to provide partial cost of purchase of off-road side-by-side utility vehicle for use in emergency rescue.
3. EMS training and equipment grant has been approved. This grant in past years has been approximately \$4,200 and will be used for re-imbursement of specific EMS supplies.
4. Two new individuals were presented for membership to the department: Brandy Adams, 286 Sherman Road for the EMS department, and Chris Benson, 286 Sherman Road, for the Fire Department. Chris is also EMR trained. **RESOLUTION 2019-07-08-03: Motion** by Mr. Darbyshire and second by Mr. Whitt to approve both for membership pending positive letter of recommendation from Scioto Township Fire Chief. All voted yes. Motion passed.
5. **RESOLUTION 2019-07-08-04: Motion** by Mr. Bethel and second by Mr. Darbyshire to approve the asphalt sealing of the Fire Department parking lot by Larry McGuire at a cost estimate not to exceed \$2,000. All voted yes. Motion passed.

**CORRESPONDENCE/COMMUNICATION:**

Mr. Darbyshire reported:

1. He is still working with the owners of the nuisance property at 11563 Taylor Street to have it cleaned up properly.
2. Kerr Hill Road will need repairs before paving is done this summer.
3. Ross County Engineer will inspect the culvert on MacDonald Hill Road near the Stauffer residence to see if it needs replaced or repaired.

Mr. Whitt reported:

1. He plans to attend the County meeting regarding EMS on July 25, 2019.
2. Resident Mike Knapp reported a hole in the road on Camelin Hill. It is being inspected for repair.
3. Jerry Williamson is working in the cemetery under Community Service hours.
4. The ditch in front of Patty Shoemaker's residence has been fixed.

**FINANCIAL**

**RESOLUTION 2019-07-08-05:**

**Motion** by Mr. Darbyshire and second by Mr. Whitt 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) 2020 tax budget as presented, and submit to Ross County Auditor
- All voted yes. Motion passed.

**OLD BUSINESS**

none

**NEW BUSINESS**

The dump truck needs a new bed. Mr. Darbyshire will investigate pricing and report back to the Trustees.

**Motion** by Mr. Whitt and seconded by Mr. Darbyshire to adjourn at 8:10 p.m. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 7/8/19 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