

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF MEETING OF JULY 8, 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, Trustee Bryan Bethel and Fiscal Officer Kimberly Litter. Also present were Fire Chief Marty Johnson, Wes Spradlin and Mike Norman.

2025 FINANCIAL WORKSHEET

RESOLUTION 2024-07-08-01: Motion by Mr. Darbyshire to accept the proposed 2025 Financial Worksheet. Mr. Whitt 2nd. All voted yes. Motion passed.

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.

Mr. Darbyshire moved to enter Executive Session at 6:05 pm for Personnel Issues. Mr. Whitt, Mr. Darbyshire, Mr. Bethel, Fiscal Officer Kim Litter and Fire Chief Marty Johnson were present in session. Executive Session completed at 6:15 pm.

PUBLIC PARTICIPATION

Wes Spradlin spoke on concerns of Twin Township Fire Department on number of runs and equipment not being utilized or well-maintained. Trustees discussed options on improving the department and gaining more members to join the department.

CORRESPONDENCE/COMMUNICATION

Mr. Whitt discussed property on Diamond Lane being evaluated again. Marty and Trustees will go assess the problem and report back at next meeting on possible solutions.

Mr. Darbyshire suggests to not chip/seal this year due to cost of Hurless Road paving. Chad had agreed not needed at this time.

Mr. Darbyshire had concerned citizen reach out about house in Bourneville owned by Angel Neal burning items causing black smoke and chemical smells. Chief Johnson will call EPA to have them check on situation.

Mr. Darbyshire said concerned citizens would like MPH sign and Children at Play signs on Cropp Road.

RESOLUTION 2024-07-08-02: Motion by Mr. Darbyshire moved to have 25 MPH and Children at Play signs on Cropp Road. Mr. Bethel 2nd. Motion passed.

Mr. Darbyshire—Ryan—740-835-1007—church next to Par Mar in Bourneville would like to know the right of way to put up a fence. Mr. Darbyshire will handle.

FINANCIAL

Motion by Mr. Darbyshire and seconded by Mr. Bethel 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. Twin is still not being toned out for calls. Discussion on various ways to increase department to get access to calls such as using pagers or setting radios for county-wide calls to know when calls are toned out.

The jaws of life and airpacks will be serviced. Chief Johnson will get a bill to Kim.

Chief Johnson is to get a list of marcs radios with location of the radios to Kim.

Chief Johnson concerned EMS members were never contacted when department was cancelled. Kim will send a copy of letter to trustees prepared by Bill Jones. Trustees will evaluate letter and make any revisions needed to be sent out at later date.

Chief Johnson inquired about purchasing a new trailer to haul side-by-side. This will be tabled until next meeting when Trustees can evaluate the need and other options.

Chief Johnson mentioned a training class at Pebble Township which will be reimbursed through grant at end-of-year.

OLD BUSINESS

Cemetery Hedges/Fence: Mr. Darbyshire is having problems getting estimates for cemetery fence. He has contacted McKinney and waiting on response. Mr. Bethel will try to contact Detillion's to get an estimate.

Fire House Roof: Mr. Darbyshire moved to accept bid for metal roof. Mr. Whitt 2nd. Motion passed. Mr. Whitt will follow-up with insurance company on next step.

Safe Deposit Box: Mr. Darbyshire and Mr. Whitt closed out safe deposit box at LNCB. Township will not pay for another box.

RESOLUTION 2024-07-08-03: Motion by Mr. Darbyshire to pass resolution of approval of recycling plan from Solid Waste Management Committee. Mr. Whitt 2nd. All voted yes. Motion passed.

Culvert Replacement: One certified letter was returned and one person stated he did not own the property needing the culvert replacement. Mr. Darbyshire suggested we complete the culvert replacement and assess their taxes for payment.

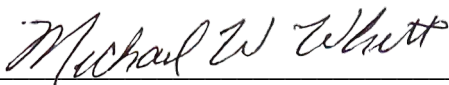
NEW BUSINESS

Bainbridge EMS Supplies for Ambulance: Chief Johnson will get an inventory of items at fire house and will submit to Mr. Darbyshire. Mr. Darbyshire will talk to Chief Leisure. Mr. Darbyshire and Mr. Whitt will get the title to ambulance signed over to Bainbridge.

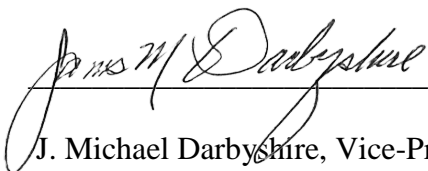
Grader and Roller: Mr. Darbyshire will call Brad Cozena about govdeals concerning sell of grader and roller.

Mower: Mr. Darbyshire will take Chad to look at new mowers to select the appropriate-needed mower. Discussion on payment of mower which is estimated at \$60,000.

Motion by Mr. Darbyshire and seconded by Mr. Whitt to adjourn the current meeting. All voted yes. Motion passed. Meeting adjourned.



Michael Whitt, President



J. Michael Darbyshire, Vice-President



Bryan Bethel, Trustee-at-Large