

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF MEETING OF AUGUST 10, 2020
MEETING LOCATION: TWIN TOWNSHIP GARAGE 10474 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 were: Marty Johnson, Dylan Dotson, Chad Miller and Jerry Williamson.

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous meeting was waived.

RESOLUTION 2020-08-10-01: *Motion* was made by Mr. Darbyshire and seconded by Mr. Whitt to approve the minutes as presented and also the agenda as presented. All voted yes. Motion passed.

PUBLIC PARTICIPATION

none

FIRE CHIEF REPORT

Chief Marty Johnson submitted a letter of resignation from Medic Xavier Hollon, effective 8/23/20. *Motion* was made by Mr. Darbyshire and seconded by Mr. Whitt to accept the resignation. All voted yes. Motion passed.

He is "recruiting" a medic for the department, and may be presenting one for consideration for approval at the next meeting.

CORRESPONDENCE/COMMUNICATION

1. Mr. Whitt reported that the tree on the Ward lot in the cemetery will be removed. Mr. Bethel said he would contact Paul Corcoran to see if he could remove it with his bucket truck.
2. The Trustees discussed the removal of an old fence on Jim Donahue's property. It is obstructing the view when turning on route 50 from the alley. Trustees will inspect to see if the old fence is on township right-of-way, or if Donahue needs contacted to get it removed.
3. Due to the public letting their pets loose in the cemetery and not picking up the waste, Mr. Whitt recommended a sign be erected at the entrance to the cemetery stating "No Pets Allowed". Motion by Mr. Bethel and second by Mr. Whitt to purchase and erect the sign as described. Upon call for vote, Mr. Bethel, voted yes, Mr. Whitt voted yes, Mr. Darbyshire abstained. Motion passed.
4. Mr. Whitt reported that both cemetery mowers are being repaired at this time.
5. Mr. Whitt reported that the Keo Lane sign is missing and will be replaced.
6. The Fiscal Officer reported that the balance in the street light fund and collections are sufficient at this time, and is not recommending any change in the fee rate charged to residents in the sub-divisions along route 28.

FINANCIAL

RESOLUTION 2020-08-10-03:

Motion by Mr. Bethel 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

All voted yes. Motion passed.

OLD BUSINESS

NEW BUSINESS

RESOLUTION 2020-08-10-04: Motion by Mr. Bethel and second by Mr. Whitt to enter into Executive Session for discussion of personnel issues. All voted yes. Motion passed. Executive session began at 7:23 and ended at 8:25 p.m.

Motion by Mr. Darbyshire and seconded by Mr. Whitt that a written letter of reprimand be issued to part-time cemetery employee Dylan Dotson for an incident of insubordination by Mr. Dotson to his immediate supervisor that occurred July 30, 2020 at the Twin Cemetery on or about 2:30 p.m. The letter of reprimand will be placed in Mr. Dotson's personnel file. All voted yes. Motion passed.

Motion by Mr. Bethel and seconded by Mr. Whitt to adjourn at 9:15 p.m. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 8/10/20 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee