TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO MINUTES OF MEETING OF AUGUST 12, 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 and Wes Spradlin.

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.

FINANCIAL

Motion by Mr. Whitt 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.

PUBLIC PARTICIPATION

Wes Spradlin spoke on concerns of Twin Township Fire Department and requested public request of several items. It was determined he get with Chief Marty Johnson concerning these items.

CORRESPONDENCE/COMMUNICATION

Mr. Bethel called Paul Corcoran about tree on Schelgel Road and Storms Road. Mr. Darbyshire will contact Paul again to get a date. Chad and Jerry will do clean up of dropped trees.

Mr. Darbyshire has tried to get information on the hydraulics repair of the 450 truck. Mr. Bethel will follow-up and see if he can get any information. These repairs need to be done before winter.

Mr. Darbyshire will get a plaque for Bill.

OLD BUSINESS

Cemetery Hedges/Fence: Mr. Darbyshire and Mr. Bethel each have a bid for front fence at Twin Cemetery. Mr. Darbyshire will evaluate the fence material and size of both bids. Mr. Bethel moved after making sure fence quality is same for both bids to award to lowest bidder. Township workers will remove the hedges. Mr. Whitt 2nd. All voted yes. Motion passed. Mr. Whitt will inform Chad to remove hedges. Mr. Darbyshire will prepare the Mead Massie Grant to reimbursement for portion of fence.

Mr. Darbyshire would like to inform residents of the rules of the cemetery as far as shrubs, flowers, memory items etc. These items make mowing and upkeep difficult. Trustees will revisit this topic at next meeting on best way to communicate this need.

Fire House Roof: Roof will begin Thursday, August 15. Kim will follow-up on insurance check.

Bainbridge Ambulance: Mr. Whitt and Mr. Darbyshire had the ambulance title for Bainbridge signed and notarized. Kim will mail title to Bainbridge Clerk, Natasha Cooper. Mr. Darbyshire verified that Bainbridge does have insurance on the ambulance.

Chief Marty Johnson said he went through supplies and gave expired items to Pickaway-Ross for training.

Signs On Cropp: Mr. Darbyshire said he would like "25 MPH" and "Children at Play" signs on Keran also.

Diamond Lane and Bourneville House: Kim will contact Ross County Auditor on options for houses with back taxes and vacant. Diamond Lane was sold in October 2023 and had taxes assessed due to township cleaning up property.

Letter to EMS: Trustees thought letter had been sent. Mr. Darbyshire moved to revise the previous prepared letter and send to EMS volunteers. Chief Marty Johnson will give Kim names and addresses of those needing sent the letter. Mr. Bethel 2nd. All voted yes. Motion passed.

Grader and Roller: Brad Cozena will be coming out and taking pictures of roller, grader and current brush mower in order to sell to help reimburse for new mower.

Mower: Mr. Darbyshire took Chad and Jerry to look at new 17' boom arm mower to be installed onto existing New Holland T6 110 tractor. Mr. Darbyshire had a bid for \$68,826.90. Mr. Darbyshire moved to purchase new mower. Bryan 2nd. All voted yes. Motion passed. Bryan suggested to use Tim's Tires to prep tractor. Township will need to transport tractor to dealer for installation. Kim will prepare and send a PO to MoTrim.

Fence at Church in Bourneville: Mr. Darbyshire met with individual from church in Bourneville by Par Mar and gave him guidelines on the right away in order for church to erect a privacy fence.

FIRE CHIEF REPORT

Chief Marty Johnson presented application for Jeremy Hammond as new fire department volunteer. Mr. Darbyshire moved to accept new member. Mr. Whitt 2nd. All voted yes. Motion passed.

Chief reported building in cemetery has shingles coming off. This building is storage for fire fighters. Mr. Bethel suggested to get volunteers to help replace shingles.

Mr. Darbyshire inquired what was being done for recruitment. Chief plans to put sign in front of Firehouse.

Mr. Darbyshire moved to have additional camera put on fuel pumps. Mr. Bethel 2nd. All voted yes. Motion passed. Chief will handle getting this camera.

Mr. Darbyshire inquired about need for volunteers to have 2 key fobs or use app on phone. Kim will talk to Bill Jones on best solution.

NEW BUSINESS

Cemetery Hydrant: With cemetery growing, Mr. Darbyshire would like to add a second hydrant to cemetery; possibly a hand pump. Table until next meeting.

Trustees and Fiscal Officer entered into Executive Session concerning personnel issues and contractual services at 7:35 pm until 8 pm.

Mr. Darbyshire moved to pay Dylan Dotson for two more mows this season at cost of \$2,600. Mr. Whitt 2nd. All voted yes. Motion passed. Mr. Whitt will inform Dylan all pay sheets need to be turned in.

Mr. Darbyshire moved to buy 54" Smart TV for road garage in order to use for meetings to put up items of concern.

Mr. Darbyshire moved to discontinue Spectrum TV services at Firehouse but continue internet services. Mr. Bethel 2nd. All voted yes. Motion passed.

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

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee-at-Large