

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF SPECIAL MEETING OF AUGUST 27, 2020
MEETING LOCATION: TWIN TOWNSHIP GARAGE 11474 KERAN STREET

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 William Jones. Also present were Fire Chief Marty Johnson and Mike Charback.

Mr. Whitt stated the meeting's purpose is to conduct any, and all, business to come before the Board of Trustees and also to review the township's risk management program as recommended by the township's property and liability insurance carrier, OTARMA.

Mike Charback from Risk Management Consultants reviewed the township's policies and procedures intended to mitigate property and liability insurance risks. He will make a report of his interview and share with the Trustees his recommendations for improvement.

OTHER BUSINESS:

Fire Chief Marty Johnson presented two applications for consideration to the Fire Department. The candidates were Corey and Allison Ray. Both live outside the township and outside the 12 minute response time required for members.

Resolution 2020-08-27-01:

Motion made by Mr. Bethel and seconded by Mr. Whitt that Corey Ray and Allison Ray be accepted for membership to the Twin Township Volunteer Fire Department pending their agreement to the following conditions:

- (1) They meet all qualifications regarding certification necessary to perform their duties.
- (2) Have been approved by the Fire Department's Investigating and Membership (I and M) board.
- (3) Since their residence is outside the required response time permitted, they must be required to be on station when they are on the schedule.
- (4) They must be on schedule at least 16 hours per month.

All voted yes. Motion passed.

Motion by Mr. Whitt and seconded by Mr. Darbyshire to schedule special meeting for Monday, September 21, 2020. Purpose shall be to continue review of the fire department's Standard Operating Guidelines, as well as any other business that may legally come before the Trustees. Meeting to start at 6:00 p.m. and to be held at the township garage.

APPROVAL OF MINUTES OF 8/27/2020 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee