

**TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO  
MINUTES OF REGULAR MEETING OF OCTOBER 9, 2017  
MEETING LOCATION: TWIN TOWNSHIP GARAGE  
11474 KERAN STREET, BOURNEVILLE, OHIO 45617**

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. Bill Ford, Jr., and Bill Ford, III, were also present.

**MINUTES OF PREVIOUS MEETING**

Reading of the minutes of the previous meeting was waived.

**RESOLUTION 2017-10-09-01: Motion** was made by Mr. Whitt and seconded by Mr. Bethel to approve the minutes as presented. All voted yes. Motion passed.

**PUBLIC PARTICIPATION**

None

**FIRE CHIEF REPORT**

Fire Chief Bill Ford, III, presented the report:

1. A quote from Larry McGuire of \$200 was presented. It was to replace the sinks in the Fire House bathrooms. **Motion** by Mr. Whitt and second by Mr. Darbyshire to accept the quote. All voted yes. Motion passed.
2. Items to be purchased for the State EMS Priority One grant were presented. Funds have to be expended and reimbursement requested from the state by December 31, 2017. The grant is for \$5,625.
3. Archie Spangler, III, and Xavier Holland were recommended for admittance to the EMS department. **Motion** by Mr. Darbyshire and second by Mr. Whitt to accept the recommendation of the Fire Chief. All voted yes. Motion passed.
4. Permission to apply for the Marcs Radio grant was requested. **Motion** by Mr. Darbyshire and second by Mr. Whitt to permit the Fire Chief to apply for the grant; deadline for application is 11/18/17. All voted yes. Motion passed.
5. Cost of the Fire and EMS alumni dinner, to be held on 11/5/17, is estimated to be \$2,000. ½ of funds will come from the township treasury and the other half will be paid by the Fire and Rescue Association.
6. Twin Township now meets all qualifications to be considered a C.E.U. training site for EMS certification requirements.
7. Additional parking space for the Fire Department was discussed. President Mike Whitt appointed a committee consisting of Fire Lieutenant Bill Ford, Jr. and Trustee Bryan Bethel to investigate the options and present them at a later Trustee meeting.
8. A table for use at the Fire House has been purchased by the Fire Chief. **Motion** made by Mr. Whitt and seconded by Mr. Darbyshire to reimburse the cost upon presentation of a receipt to the Fiscal Officer. All voted yes. Motion passed.

**CORRESPONDENCE/COMMUNICATION**

Mr. DBethel reported:

He was contacted by Debbie Evans of Scott Road concerning the condition of the north end of Scott Road. As a result, the road was graveled and graded to improve the road condition.

The Fiscal Officer reported:

A 5 year summary of Cemetery, EMS and Fire Fund revenues and expenses were presented to the Trustees for their review.

Trick or Treat times have been changed to 6 – 7:30 p.m. on October 31, 2017, by the city of Chillicothe. **Motion** made by Mr. Whitt and seconded by Mr. Bethel to change the times for Twin Township to coincide with Chillicothe's. All voted yes. Motion passed.

**FINANCIAL**

**RESOLUTION 2017-10-09-02:**

**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) Request to Ross County Auditor for new 'Amended Certificate of Estimated Resources' and new 'Certificate that Appropriations do not Exceed Estimated Resources'

All voted yes. motion passed.

**OLD BUSINESS**

None

**NEW BUSINESS**

**none**

With no further business to come before the Trustees, **motion** by Mr. Bethel and second by Mr. Whitt to adjourn at 8:02 p.m. All voted yes. Motion passed.

**APPROVAL OF MINUTES OF 10/09/17 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