

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF MEETING OF OCTOBER 10, 2022
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, Trustee Bryan Bethel and Fiscal Officer William Jones. Vice-President Michael Darbyshire was absent. Also present was Fire Chief Marty Johnson.

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous meeting was waived.

RESOLUTION 2022-10-10-01: Motion was made by Mr. Whitt and seconded by Mr. Bethel to approve the minutes as presented and also the agenda as presented. All voted yes. Motion passed.

PUBLIC PARTICIPATION

none

CORRESPONDENCE/COMMUNICATION

none

FIRE CHIEF REPORT

Fire Chief Marty Johnson gave the report.

1. Members Joe Alexander and George Jenkins have turned all their township issued equipment back in to the department, and have tendered their resignations as members. **Motion** by Mr. Whitt and second by Mr. Bethel to accept their resignations. All voted yes. Motion passed.
2. Fire Department parking lot has been paved.
3. The EMT Advanced refresher class, cost of which was approved for Jackie Johnson, was canceled and a refund will be issued.
4. Fire supplies totaling approximately \$1,135, and the purchase of new batteries for one of the squads and the dodge truck was submitted for approval. **Motion** was made by Mr. Whitt and seconded by Mr. Bethel to approve the purchases. All voted yes. Motion passed.

FINANCIAL

RESOLUTION 2022-10-10-02:

Motion by Mr. Whitt and second by Mr. Bethel 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

none

NEW BUSINESS

1. As there are concerns about following correct procedure for removing members from the fire department due to inactivity, **Motion** by Mr. Whitt and second by Mr. Bethel to have Mr. Whitt meet with the Ross County Prosecutor to seek his legal opinion on the procedure followed with regard to Resolution 2022-03-14-03. The Fiscal Officer will be in attendance to take notes. All voted yes. Motion passed.

Motion by Mr. Bethel and seconded by Mr. Whitt to adjourn the current meeting. All voted yes. Motion passed.
Meeting adjourned at 6:40 p.m.

APPROVAL OF MINUTES OF 10/10/22 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee