

**TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO**  
**MINUTES OF MEETING OF NOVEMBER 11, 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 Kim Litter. Also present were Fire Chief Marty Johnson, Firefighter Reps: Adam Ball, Shaun Allen, Melissa Weaver and Chris Benson; Wes Spradlin, Joe Wilt.

***MINUTES OF PREVIOUS MEETING***

Reading of the minutes of the previous meeting was waived.

***Motion*** by Mr. Whitt and seconded by Mr. Bethel to approve the minutes as presented and 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.

Fiscal Officer stated she updated all insurance to cover new firehouse roof, mower, new fence at cemetery and new equipment for fire house.

Fiscal Officer shared a bill from Airgas for four tanks. One tank went with Scioto Township squad and was supposed to be transferred. When Airgas was called, this has not been done by Scioto so Twin will encumber cost if not transferred. Mr. Darbyshire will call Scioto and check on this situation.

Fiscal Officer will be able to setup firefighter with phone app so key fobs will not have to be used.

Fiscal Officer informed trustees that township will be getting new computer and printer supplied by State to replace the one she is using now. The old computer and printer will remain with township.

***CORRESPONDENCE/COMMUNICATION***

***Mr. Darbyshire***—Mr. Darbyshire presented contract for Lakota Caudiff. At this time, Mr. Caudiff has worked two Saturdays.

**RESOLUTION 2024-11-11-01**: Mr. Darbyshire moved to accept contract for Lakota Caudiff. Mr. Bethel 2<sup>nd</sup>. All voted yes. Motion passed.

Mr. Darbyshire attended OTA October 24 meeting.

Mr. Darbyshire had an email from citizen concerned about several properties in Bourneville being run down.

***OLD BUSINESS***

***Cemetery Rules and Policy Update***—Trustees and Fiscal Officer will have Special Meeting to work on updates. This meeting will be held Tuesday, December 17 at Road Garage at 6 pm.

**Royal Estates**—Mr. Darbyshire evaluated and feels holes need patched.

**Mower**—Motrin invoice was presented to be paid. This was approved at last meeting. **Motion** by Mr. Whitt to pay the extra costs for extra mower blades and service supplies for future. Mr. Darbyshire 2<sup>nd</sup>. All voted yes. Motion passed.

**Trees on Schlegel Road**—Two trees were removed by Paul Corcoran. Mr. Darbyshire presented invoice for \$500. **Motion** by Mr. Darbyshire to pay \$500 to Mr. Corcoran. Mr. Whitt 2<sup>nd</sup>. All voted yes. Motion passed.

**Hydraulics on Truck**—Mr. Bethel said the hydraulics should be completed in couple weeks at cost of \$5,000-\$6,000. Other truck will be also be done in a couple weeks estimated at \$2,500. These both were approved at last meeting for the services.

### **NEW BUSINESS**

**Culvert/Paving Projects**—Will need to be decided by February.

**Measurer on vehicle**—This was needed to fit other equipment. Chad ordered one.

### **FIRE CHIEF REPORT**

Fire Chief Marty Johnson reported that there are 14 active members. The fire department had 4 fire calls since last meeting, and the department responded to 3. They also responded to 2 out of 2 mutual aid runs, had 1 meeting and 1 work detail.

**Motion** by Mr. Darbyshire to approve the extra \$14,000 for new fire equipment. Grant was approved for \$40,000 and total bill was \$54,000. Mr. Whitt 2<sup>nd</sup>. All voted yes. Motion passed.

Fire Chief Johnson stated they need a air compressor approximately \$1,500. **Motion** by Mr. Darbyshire for air compressor. Mr. Whitt 2<sup>nd</sup>. All voted yes. Motion passed. Fiscal Officer will go to TSC in morning and order it. Chief Johnson will pick it up.

Fire Chief Johnson turned in letter of resignation for Kohl Good.

The pay-for-run will be turned in December. All volunteers must have updated information and paperwork on file in order to be paid.

There are 4 new applications for firefighters. **Motion** by Mr. Bethel to approve as long as passed Board and Background check. Mr. Whitt 2<sup>nd</sup>. All voted yes. Motion passed.

Asst. Chief Ball asked for the old hydraulics to be traded for new Lazy Susan for new equipment. **Motion** by Mr. Bethel to accept request. Mr. Darbyshire 2<sup>nd</sup>. All voted yes. Motion passed.

Asst. Chief Ball requested 5 new sets of fire gear be purchased at approximately \$19,000. **Motion** by Mr. Darbyshire to accept this request. Mr. Whitt 2<sup>nd</sup>. All voted yes. Motion passed.

Asst. Chief Ball also said in need of gloves and hoods estimation at \$20,000. This will be tabled until 2025.

Chief Johnson will get a quote from grant writer for new packs, new bottles, new compressor through AF Grant.

Captain Allen would like officers to get Class A gear for funerals and public appearances.

**Motion** by Mr. Darybshire to buy a plaque for Pat Wisecup and Gene Frasure. Mr. Bethel 2<sup>nd</sup>. All voted yes. Motion passed.

Chief Johnson is working on schedule for members volunteering.

Trick or Treat went well in Bourneville and Subdivision with Firefighters and trucks present.

Firehouse working on getting Santa for this year.

At this time all volunteers will be paid their pay-to-run of \$40 for each run.

**PUBLIC PARTICIPATION**

Wes Spradlin wanted to express how impressed with the work of the fire department within the last two months.

Joe Wilt suggested township consider a Chinese Auction to raise funds.

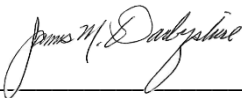
**Motion** by Mr. Darbyshire and seconded by Mr. Whitt to adjourn to Executive session. All voted yes. Those entering Executive Session were Mr. Bethel, Mr. Darbyshire, Mr. Whitt, Fiscal Officer Kim, Adam, Shaun and Marty. Executive session ended at 7:30.

**Motion** by Mr. Darbyshire and seconded by Mr. Whitt to adjourn the meeting. All voted yes. Motion passed. Meeting adjourned at 7:35 p.m..



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Michael Whitt, President



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J. Michael Darbyshire, Vice-President



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Bryan Bethel, Trustee-at-Large