

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF REGULAR MEETING OF DECEMBER 21, 2015
MEETING LOCATION: TWIN TOWNSHIP GARAGE 11474 KERAN STREET

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 Bryan Bethel, and Fiscal Officer William Jones. Trustee Michael Darbyshire was absent.

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous meeting were waived.

RESOLUTION 2015-12-21-01: 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 Billy Ford, III gave the following report:

- 1) EMT Melissa Baxter has not been active on the department and the Fire Chief is in the process of collecting her equipment.
- 2) Squad schedule is fully staffed for the next 2 months
- 3) A letter needs to come from the Ross County Prosecutor so that the drone can be registered with the Federal Communications Commission. The Fiscal Officer will contact the Prosecutor.
- 4) Squad 1617 is repaired and now in service

CORRESPONDENCE/COMMUNICATION

Mr. Bethel reported that the Ross County Engineer is considering purchasing the former garage for use as an outpost for the county.

Mr. Whitt reported that he has received a written quote from Johnson Home Repair to mow the cemetery for the next 2 seasons at a cost of \$450 per cut.

RESOLUTION 2015-12-21-02:

Motion to accept contract from Johnson Home Repair by Mr. Bethel and second by Mr. Whitt. All voted yes. Motion passed.

Mr. Whitt also reported that Mrs. Bob Rose of Franklin Circle requested the township cut some bushes of a neighbor so that view is not blocked on the road. The Trustees decided the bushes are on private property and not the township right-of-way and therefore they could not do that.

FINANCIAL

RESOLUTION 2015-12-21-03:

Motion by Mr. Bethel and second by Mr. Whitt to:

- a) Approve payment of bills as presented
- b) Approve Purchase Orders and blanket certificates as presented
- c) Approve supplemental appropriations as presented.
- d) Pay back general fund from advances made during the year to other funds as presented
- e) Transfer \$5,000.00 from general fund to road and bridge fund to meet expenses
- f) request new amended certificate of estimated resources from auditor to reflect actual revenues for 2015, and amend annual appropriations as needed so revenues do not exceed appropriations

g) Adopt temporary appropriations for 2016 as follows:

FUND 1000 GENERAL:	\$120,000.00
FUND 2011 MOTOR VEH.	\$14,000.00
FUND 2021 GAS TAX	\$88,000.00
FUND 2031 RD & BRIDGE	\$80,000.00
FUND 2041 CEMT	\$30,000.00
FUND 2191 FIRE	\$80,000.00
FUND 2281 EMS	\$31,500.00
FUND 2401 SPEC ASSESS.	\$9,000.00
FUND 3101 DEBT SERVICE	\$59,049.92
FUND 4951 CEMT BEQUEST	\$300.00

All voted yes. Motion passed.

OLD BUSINESS

none

NEW BUSINESS

RESOLUTION 2015-12-21-04: Motion made by Mr. Bethel and seconded by Mr. Whitt to remove the township telephone at the home office of the Fiscal Officer's residence and have the line installed at the new township garage along with high speed internet from Time Warner cable. All voted yes. Motion passed.

RESOLUTION 2015-12-21-05: Motion made by Mr. Bethel and seconded by Mr. Whitt to reimburse the Fiscal Officer at the rate of \$38.00 per month for a portion of the cost associated with having a high speed internet connection at the home office. During discussion, the Fiscal Officer explained that much of his work with the state Auditor computer program for township business requires a high speed internet connection. All voted yes. Motion passed. Executive session began at 8:35 and ended at 8:43 p.m.

With no other business to come before the Trustees at this time, **Motion** was made by Mr. Bethel and seconded by Mr. Whitt to adjourn at 7:44 p.m. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 12-21-15 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Bryan Bethel, Vice-President

Michael Darbyshire, Trustee