

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF SPECIAL MEETING OF AUGUST 30, 2017

**MEETING LOCATION: TWIN TOWNSHIP GARAGE,
11474 KERAN STREET, BOURNEVILLE, OHIO 45601**

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

STATED PURPOSE OF SPECIAL MEETING:

Discussion of personnel issues and to conduct any other business that can legally come before the Twin Township Board of Trustees.

Motion by Mr. Whitt and second by Mr. Bethel to enter into Executive Session to discuss personnel issues. All voted yes. Motion passed. Remaining in Executive Session with the Trustees was the Fiscal Officer. Executive Session began at 7:02 p.m. and ended at 7:44 p.m.

An estimate was presented by Mr. Darbyshire on behalf of the Fire Chief from Doc's Comfort Zone to install an air conditioning unit for the meeting room at the Fire Department building. Estimate was for \$2,500 and included parts and labor.

RESOLUTION # 2017-08-30-01: Motion was made by Mr. Bethel and seconded by Mr. Darbyshire to approve the above from Doc's Comfort Zone at the price quoted. During discussion, Mr. Whitt asked if there was sufficient funds in the Fire Fund for the improvement item. The Fiscal Officer reviewed the appropriations with the Trustees. Upon on call for vote, all voted yes. Motion passed.

RESOLUTION # 2017-08-30-02: *Motion* by Mr. Whitt and second by Mr. Bethel: THIS RESOLUTION AUTHORIZES THE ROSS COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED.

Whereas, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

Whereas, Twin Township Trustees are planning to make capital improvements to the following road(s) in Twin Township:

1. Paving Shoemaker Lane from Black Run Road west to the bridge on Shoemaker Lane at an estimated cost of \$11,965.
2. Paving portions of Poplar Ridge Road at an estimated cost of \$33,645.

Total estimated costs of paving projects: \$45,610.00

Issue I funds to be utilized for projects: \$18,750.00

Local funds to be utilized for projects: \$26,860.00

Whereas, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under OPWC programs,

NOW THEREFORE, BE IT RESOLVED BY TWIN TOWNSHIP TRUSTEES:

Section 1: the ROSS COUNTY ENGINEER is hereby authorized to apply to the OPWC for funds as described above

Section 2: the ROSS COUNTY ENGINEER is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Upon on call for vote, all voted yes. Motion passed.

RESOLUTION # 2017-08-30-03: *Motion* by Mr. Whitt and second by Mr. Darbyshire to approve the part-time employment of Kyle Sollars of 5600 Owl Creek Road, Chillicothe, Ohio 45601. During discussion, Mr. Sollars

entered the meeting and was interviewed by the Trustees in open session. The primary purpose of his part-time employment is to have him mow the right-of-way along township roads. Upon call for vote, Mr. Whitt voted yes; Mr. Darbyshire voted yes; Mr. Bethel abstained. Motion passed.

With no other business to come before the Trustees, motion made by Mr. Bethel and seconded by Mr. Whitt to adjourn at 8:28 p.m. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 08-30-2017 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Bryan Bethel, Vice-President

Michael Darbyshire, Trustee