

**TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF SPECIAL MEETING OF SEPTEMBER 11, 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. Amy Mendenhall was also present.

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous meeting was waived.

RESOLUTION 2017-09-11-01: 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

Amy Mendenhall, department officer, presented the report from the Fire Chief who could not be present.

1. The Twin Township Fire and Rescue Association is planning a 40th year celebration of the Twin Township Volunteer Fire and EMS Department. Tentative date will be October 28, 2017. Vendors will be present and there will be special events for the community. A dinner is being planned for all current and past members of the department. The Fire Chief is requesting funds to help pay for costs associated with the eve.

RESOLUTION 2017-09-11-02: Motion was made by Mr. Bethel and seconded by Mr. Darbyshire for the township to split the cost with the association up to a maximum of \$2,500 contribution by the township. All voted yes. motion passed.

2. There is an issue with control of patients picked up by the Emergency Squad that may be under the influence of controlled substances becoming violent. The Trustees recommended involvement of the Ross County Sheriff's department in such circumstances. Emily Schmidt, Liaison for the Ross County Sheriff to the townships, will be contacted to see if she and perhaps the Sheriff can attend a Fire and Squad meeting to address this issue. She will be asked to contact the Fire Chief about attending the October 10, 2017 meeting of the Twin Township Fire and EMS department.
3. Discussion was held concerning the replacement of one of the Emergency Squads. There was agreement among the Trustees that this is a priority to continue to serve the residents of the township. The Trustees want to discuss this at a later time with the Fire Chief as a budgetary item for future planning.

CORRESPONDENCE/COMMUNICATION

Mr. Darbyshire reported:

Frank Posey of Camelin Hill Road asked that the limbs from the trees cut down in the ditch along the township right-of-way be cleaned up so water doesn't back up during heavy rains. Mr. Darbyshire assured him this would be done. Also, Paul Corcoran used his bucket truck to drop the trees that were in the ditch.

RESOLUTION 2017-09-11-02: Motion was made by Mr. Darbyshire and seconded by Mr. Whitt to approve payment to Mr. Corcoran, upon presentation of an invoice for services, up to \$500 for cutting the trees in the ditch along Camelin Hill Road in the township right-of-way. All voted yes and motion passed.

The Fiscal Officer reported:

The Ross County Health District will hold a flu clinic at the Twin Township Fire House on October 2, 2017, from 2:30 to 3:30 p.m.

The Ross County Engineer will hold his annual meeting with the townships at Scioto Township Hall on September 28, 2017, beginning at 6:00 p.m.

A reminder to those responsible in the Fire and EMS department that the Ohio Department of Safety, Division of EMS Training and Equipment grant for \$5,625 that invoices must be submitted for reimbursement prior to December 31, 2017. A copy of acceptable expenditures was given to the Fire Chief's representative.

FINANCIAL

RESOLUTION 2017-09-11-03:

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

