

**TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO**  
**MINUTES OF SPECIAL MEETING OF AUGUST 18, 2015**

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

President Michael Whitt called the meeting to order at 8:00 a.m.

**ROLL CALL**

Officials present at roll call were: President Michael Whitt, Vice-President Bryan Bethel, Trustee J. Michael Darbyshire, and Fiscal Officer William Jones.

Others in attendance were: William Ford, III, Twin Township Fire Chief and D. Patrick Kasson, Attorney from the firm of Reminger and Associates and Attorney for the Twin Township Board of Trustees.

**STATED PURPOSE OF SPECIAL MEETING:**

Discuss pending legal matters affecting the township

*Motion* by Mr. Whitt and second by Mr. Bethel to enter into Executive Session to discuss legal matters affecting the township. All voted yes. Motion passed. Remaining in Executive Session with the Trustees was the Fiscal Officer, Fire Chief Ford, and Mr. Kasson. Executive Session began at 8:02 a.m. and ended at 8:25 a.m.

**RESOLUTION # 2015-08-18-01: Motion** by Mr. Whitt and second by Mr. Bethel:

- (1) upon advice of counsel, to place Michael Norman on active duty probationary status with the Twin Township Volunteer Emergency Squad and Fire Department effective February 18, 2016, contingent upon executing a settlement agreement acceptable to the legal counsel of the Twin Township Board of Trustees, and,
- (2) the probationary period shall continue for one (1) year effective from February 18, 2016 with one probationary condition – during that time, Michael Norman can be terminated immediately as a member of the Twin Township Volunteer Emergency Squad and Fire Department if any drug charges are brought against him. All voted yes. Motion passed.

With no other business to come before the Trustees, motion made by Mr. Darbyshire and seconded by Mr. Whitt to adjourn at 8:30 a.m. All voted yes. Motion passed.