

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF REGULAR MEETING OF FEBRUARY 11, 2013
MEETING LOCATION: TWIN TOWNSHIP FIREHOUSE

President Michael Whitt called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

ROLL CALL

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

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the January 14, 2013, meeting was waived.

RESOLUTION 2013-02-11-01: Motion was made by Mr. Whitt and seconded by Mr. Darbyshire to approve the minutes as presented. All voted yes. Motion passed.

PUBLIC PARTICIPATION

None

Motion made by Mr. Whitt and seconded by Mr. Darbyshire to enter into Executive Session to discuss possible legal action involving the township. Remaining with the Trustees and the Fiscal Officer in Executive Session was Matthew Schmidt, Ross County Prosecuting Attorney, and Pat Kasson, Attorney for Reminger Co., representing Twin Township's Liability Insurance Carrier, OTARMA. All voted yes, motion passed. Executive Session began at 7:02 p.m. and concluded at 7:37 p.m.

FIRE CHIEF REPORT

Fire Chief Billy Ford, III gave the following report:

- 1) Keypad access has been added to the chief's office.
- 2) Cascade system is hooked up. Three large oxygen bottles are needed. Motion made by Mr. Darbyshire and seconded by Mr. Bethel to acquire the bottles as needed. All voted yes. Motion passed.
- 3) First Responder class has been re-scheduled to begin March 13, 2013.
- 4) New access codes are requested for Brian Fogle and Nicole Smith.
- 5) Application from George Jenkins to join the department was introduced. He currently is an active member of the Bainbridge Fire Department. Trustees determined he needed to go through the normal background checks before being considered for membership.
- 6) Kitchen stove in the fire house needs replaced. Motion made by Mr. Darbyshire and seconded by Mr. Bethel to approve purchase up to a limit of \$500.00.
- 7) Parts are on order to get the 1983 GMC fire truck running so that it can be placed for sale.
- 8) Requested the Trustees consider replacing the utility bed pick-up for one with a diesel engine at a cost of approximately \$15,000. Motion to table the request by Mr. Darbyshire and seconded by Mr. Whitt. All voted yes. Motion passed.
- 9) Request for Executive Session to discuss personnel matters. Motion made by Mr. Whitt, seconded by Mr. Bethel. All voted yes. Motion passed. Remaining in executive session with the Trustees and Fiscal Officer was the Fire Chief Billy Ford, III, Fire Lieutenant Bill Ford, Jr., and Marty Johnson. Executive session began at 8:00 p.m. and ended at 8:45 p.m.

CORRESPONDENCE/COMMUNICATION

Mr. Whitt reported:

- 1) Back-hoe will not go into 4-wheel drive. Mr. Whitt will check with Dale Smith to see if he can fix it, if not, will check with Franklin Tractor.

The Fiscal Officer reported:

1. County CDBG meeting is scheduled for March 4, 2013. Mr. Whitt and Mr. Bethel plan to attend.

2. Ross County Health District Advisory Committee Meeting is scheduled for March 13, 2013. Fiscal Officer volunteered to represent the township at the meeting.
3. 2013 asphalt paving project report is due to the Ross County Engineer by March 1, 2013.
4. Mr. Whitt took the BWC form for volunteers for review.

FINANCIAL

RESOLUTION 2013-02-11-02:

- **Motion** by Mr. Bethel and second by Mr. Darbyshire to pay bills, approve purchase orders, blanket certificates and supplemental appropriations as presented. All voted yes. Motion passed.

OLD BUSINESS

The Trustees discussed clarification of cemetery pricing. A local funeral director wanted to know the maximum size for an “infant” casket. Motion made by Mr. Whitt and seconded by Mr. Bethel that the maximum length to be considered for infant would be a casket up to 36 inches in length. All voted yes. Motion passed.

NEW BUSINESS

2013 paving program was discussed. Portions of Poplar Ridge Road and MacDonald Hill Road are scheduled for paving, and portions of Camelin Hill Road are scheduled for chip and seal. Estimated total local share of paving cost was \$45,000.

With no other business to come before the Trustees at this time, **Motion** was made by Mr. Bethel and seconded by Mr. Darbyshire to adjourn at 9:27 p.m. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 02-11-2013 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee