

The Mad River Township Trustees met in regular session Monday April 15, 2013. Trustee McClure called the meeting to order at 7:34pm. Trustee McClure, Trustee Estep, Trustee Catanzaro and Fiscal Officer Leonard were all in attendance.

The meeting opened with the pledge of Allegiance and a moment of silence to remember the incident in Boston .

Dan Bennett – Greenon Local Schools Superintendent – Discussed the upcoming ballot issue May 7. He then introduced Stewart Young, who spoke in support of the levy as well as asking support from the Trustees.

Ram Ridgeway, resident asked about the last levy. He still feels this is a high cost and would like more information.

Trustee McClure stated that at our last meeting there were several concerns addressed about the Scenic Mad River Designation. So tonight we are pleased to have Bob Gable, Program Manager for the Scenic Rivers Program and Aaron Rourke, President of Rivers Unlimited.

Aaron Rourke, Rivers Unlimited President provided a brief history of the designation for the Mad River and answered any questions the audience had. Allan Donaldson spoke in defense of the scenic river designation.

Ned Clark would like to state that he and wife both support the scenic river designation. Walter Adkins spoke in favor of the designation. He pointed out that he would not have volunteered with an organization that would infringe on a property owner's rights. Bob Gable added some details and hit some highlights from the Ohio Scenic River Law. Joy McDaniel addressed the board of trustees.

Trustee Estep would like to stand by her support of the Scenic River Designation.

Donna Curtain, long time community resident, would like to do anything to support our schools and our community.

Business:

Fiscal Officer Leonard – Read the minutes from the April 1, 2013 meeting, Trustee Estep motioned to approve as read, seconded by Trustee Catanzaro. All trustees voting yes.

Hustead Fire – Bill Young – Provided a list of runs to the trustees. He purchased a piece of used equipment from Sutphen this morning to be used on the brush truck.

Chief Beard – Enon Fire/EMS – Engine 1 got a bad batch of fuel and they are addressing water in the fuel pump. The Engine is with Brian's Diesel. The quint has a plumbing problem, Ferrara will be coming out to fix that and perform the ladder test.

Tonight, the Medic committee had a Horton demo out on the pad.

Next week, there will be several people going to the FDIC Trade Show.

Elmer has been working on trying to come up with Candidates for Medical Director. Dr. Romano will be stepping down as the medical director. Elmer will be trying to get candidates to come in Monday April 29 at 7:00 pm. Trustee Estep would like to motion to have a work session for general business, including interviewing the potential medical directors and hearing from the consultant regarding public retention and disposal policy, seconded by Trustee Catanzaro, all trustees voting yes. They are at 483 runs for the year.

Trustee Catanzaro asked about if they were checking into where they purchased the fuel. Elmer has been looking into this.

The 18/19 of May, they have access to the fire tower at the Clark State Leffels Lane campus so they would like to do 2 days of training there. Husted has also been invited.

Trustee Estep asked if the dispatchers attended training. Elmer stated yes, they did.

Road and Cemetery, Don O'Connor – they repaired a collapsed manhole cover today on Cynthia. Weather permitting they will start ditching this week. He asked about the start date of the Jackson Road project. They received an invitation for the pipeline safety class. This is beneficial seminar to attend as the pipeline runs right through the township. All the winter graves are sodded. The headstone foundations will be started in the next couple weeks.

Don asked about laying out the next section or waiting for the geo probing. Trustee Estep spoke with Jeremy Best, Clark County and he has suggested that 48 holes be dug. This would be about \$6,000. The trustees would like to proceed. Trustee Estep will call them first thing in the morning.

Don would like to thank the county for assisting with the removal of a large maple tree out at the cemetery. The stumps need to be removed.

Deputy Wise – The property owner has been contacted at the Tecumseh/Husted Road. He said he will take care of his property. April 27 is the national drug take back day here at the fire dept from 10-2. Also to remind everyone about the crime watch meetings the last Wednesday of the month. We need to decide what to do with the old cruiser.

Motion by Trustee Catanzaro to declare the old police cruiser surplus put it on Gov Deals, seconded by Trustee Estep, all trustees voting yes.

Scott Kaufman, they are at 126 runs for the year. A new app came into. A high voltage cage was donated and will be used to store surplus documentation until we determine what can be done with old records. Cots were serviced today. Scott has been working with the new EMS reporting program. This is about ready to go live. Protocol testing the 23, Pancake breakfast coming up May 12.

Fiscal Officer Leonard: Asked about road paving that will be done this year as part of the county bid. Trustee McClure stated we need the estimate of the remaining 4 streets in Green Meadows. Fiscal Officer Leonard will contact Dean to obtain this.

Old Business:

Trustee Estep talked about the bus service starting April 15. She has route maps available. She provided an overview of the bus service.

Elmer noted that this afternoon the bus swung through the rite aid parking lot.

New Business: Trustee Estep would like resolve to congratulate Linda Kankey for the honor of citizen of the year. Second by Trustee Catanzaro, all trustees voting yes.

Due to the fact that Mr. Dave Leist has requested an extension of his hearing, Trustee Estep would like extend his administrative leave, second by Trustee Catanzaro, all trustee voting yes.

Audience:

Russ Gram, new commander down at VFW Post 8437. He would like to thank Jeff Wise for his assistance during the past commander's funeral.

Ned Clark, read an excerpt from the Enon Eagle. He feels there is a conflict of interest by the trustees being the jury and that they should recues themselves from the hearing. Trustee Estep would respond that they are following the advice of the Clark County Prosecutor.

Chris Price would like to know protocol on how a written or verbal complaint is handled. Trustee McClure stated that it depends on what kind of complaint.

Mr. Taylor would like to give Trustee Estep a round of applause for working so hard for the bus route.

There being no further business, Trustee McClure motioned to adjourn, seconded by Trustee Catanzaro, all trustees voting yes.

Robert M. D.  
Mad River Board of Trustees