

The Mad River Township Trustees meet in regular session Monday February 18, 2013. Trustee McClure, Trustee Estep, and Trustee Catanzaro were in attendance, Fiscal Officer Leonard also present. Trustee McClure called the meeting to order at 7:33 pm. The meeting opened with the Pledge of Allegiance.

Fiscal Officer Leonard read the minutes from the February 4, 2013 meeting. Trustee Estep motioned to approve as amended, seconded by Trustee Catanzaro, all trustees voting yes.

Trustee McClure suggested a more efficient method of running the meeting tonight and just having the dept. heads answer questions rather than issue reports.

Trustees scheduled the work session to drive around the roads Feb. 26 at 9:00 am. Mr. McClure explained this is an annual observation of the status and condition of the roads.

Trustee Catanzaro asked for a repeater update from Deputy Wise. He stated he has contacted P&R and it will be about a month from when he contacted them before it can be installed, however, coverage is getting better.

Trustee Estep asked about the Neighborhood watch meetings resuming. A discussion ensued.

Chief Leist will be providing an update on the tornado sirens. The siren will be tested the first Monday of each month at 12:30.

Old Business: Trustee Estep read a resolution to enter into an agreement with Clark County Developmental Disabilities and to send out local match to CCDD. Resolution 2013-002: Enter into an agreement with CCDD for a JARC type grant for bus service from the City of Springfield to the New Carlisle area, Mad River Township and Enon. Our local match is \$5,000. Motion by Trustee Estep, seconded by Mr. Catanzaro, all trustees voting yes. The proposed start is the first week of April.

New Business:

Trustee McClure received a cost estimate for ditching on Jackson Road and will get with the trustees and Don to discuss.

Trustee Estep would like to amend appropriations by \$5733.54 for the Husted medic repair seconded, by Trustee Catanzaro, all Trustees voting yes.

Fiscal Officer Leonard would like the newspapers to publish that the unaudited financial statements are available for review by appointment. Fiscal Officer Leonard read a letter of appreciation from Bill Shrieber's sister.

Audience: None

At this time Trustee McClure motions to enter into executive session for the purpose of consideration of the dismissal or discipline of a public employee and for the purpose of conferring with an attorney regarding pending litigation, seconded by Trustee Estep, all trustees voting yes. Trustees entered into executive session at 7:57 pm.

At 10:14 Mr. Catanzaro motioned to come out of executive session, seconded by Mrs. Estep, all trustees voting yes.

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

Marshall Leonard
Robert M. M. M.