

The February 26, 2013 Special Meeting of Mad River Township Trustees was called to order at 11:07 am by Trustee McClure.

Fiscal Officer Leonard - Discussed the Mileage Certification with the trustees. This will be discussed with Dean Fenton

Old Business:

Trustee Estep will be calling the company to get estimates on the geo-probing in the cemetery to get the next section laid out.

New Business:

Road work – Regarding the sweeping will be done in house this year. Marking and striping will be forgone to earmark the money towards other road projects.

Phillips, Spark Hill, New York, and Joseph are the priorities and will be sent into the county for estimates.

The West Jackson Road Side (West of S. Tecumseh) ditching project will be done in conjunction with the Clark County Engineers Dept and Clark County Soil and Water for approx \$3,000, motion by Trustee Estep, second by Trustee Catanzaro, all trustees voting yes.

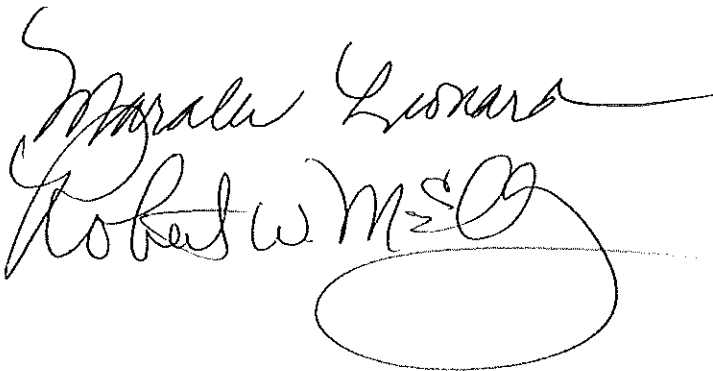
Audience:

None

Trustee Estep motioned to enter into executive session to consider the dismissal and discipline of a public employee at 11:24, seconded by Trustee Catanzaro, all trustees voting yes. Trustees returned from executive session at 12:31, motion by Catanzaro, seconded by Estep, all trustees voting yes.

Motion by Trustee Estep to designate Kelly Babcock to investigate the conduct of Chief Leist pursuant to ORC 505.38, seconded by Trustee Catanzaro, all trustees voting yes.

There being no further business, Trustee McClure motioned to adjourn at 12:36 pm, seconded by Trustee Estep, all trustees voting yes.



Leonard  
Robert W. McClure