

The January 21, 2013 Regular Meeting of Mad River Township Trustees was called to order at 7:33 pm by Trustee McClure. Trustee McClure, Estep and Catanzaro present. The meeting began with the Pledge of Allegiance. Chief Leist paused for a moment of silence for our Dept. Chaplain who passed away.

Fiscal Officer Leonard read the minutes from the January 7, 2012 meeting. Trustee Estep motioned to approve as read, seconded by Trustee Catanzaro, all trustees voting yes.

Reports:

Hustead Fire – Chief Young – its been quiet at the station. They will be having a joint meeting Thursday night at 7:30. Asst Chief Ridenour and Chief Young attended a meeting with the city of Springfield to discuss duties and who would handle what, should they both be called on.

Enon Fire and EMS – Chief Leist – Dave explained that the firehouse software conversion is complete. A big thanks to Jeremy Leist and John Heath for assistance on data entry.

State yearly protocol – Paula and Kenny are working on this. At the end of the year both associations get together and they have an end of the year banquet at which two individuals are recognized. Tonight both of these individuals are in the room, Kenny Bostick, Firefighter of the Year for 2012, Josh Wendling EMS person of the year for 2012.

Road and Cemetery - Don O'Connor – there are a lot of potholes popping up, they are getting coldpatch to take care of these. The salt and grits supplies have been restocked.

Bearing in the fan clutch in Doug's truck went out. Numerous phone calls have come in about the stop sign at Charlotte and Conway. Don requested a quote for a new plow for the F350. It came in at \$4575 for the hydraulic plow. This is state bid price.

Cemetery – The OCA Winter Conf. is Feb 21, 22, 23 in Cols. They will also be at the OTA conf. Don would like to attend. They have had two calls for services this week.

Trustee Estep would like to meet Wednesday 9:30 at the cemetery to review the new section before the OTA conference.

Deputy Wise – Jeff has been watching the new stop sign. For the most part people have been observing it. Since it is new, Jeff has just been informing people of why it is there and letting them off with a warning. He attended training at German Township with the Clark County Prosecutor for updates on legal Miranda laws and search and seizure. He assisted with traffic at an accident on Sat and then an accidental shooting. The signs have been erected up at C&S.

Trustee Catanzaro asked if Jeff was contacted about the repeaters. Jeff explained the issues that were discussed with the new radios. A car repeater can be purchased for approx \$2500. However, the encrypted channels will be lost if a car repeater is installed. The county is sure that the communications inside buildings will improve once all the towers are up and running. A discussion ensued. Jeff will

contact P&R to see if the encrypted channels will be available if a car repeater is installed. This is affecting the whole area of Western Clark County.

Trustee McClure asked if there is a noise ordinance in the township. Deputy Wise explained that this falls under state law of disturbing the peace or disorderly conduct. Trustee McClure asked if people can hear the noise from the shooting ranges in their homes. Jeff will stop by tomorrow and see if they are testing the range. If they are he will sit and listen.

Old Business:

Enon Fire and EMS Budget – Trustee McClure asked if there was a motion: Trustee Estep would like to approve the Fire and EMS Budget with the exception of the salary increases, seconded by Trustee Catanzaro, all trustees voting yes.

New Business – Trustee Estep would like to move that we have a regular meeting Jan. 28. This will be a regular meeting to do business as well as a work session for any issues, seconded Catanzaro, all trustees voting yes. Informal at 7:00, regular at 7:30.

Trustee Catanzaro spoke to Lisa at the EMA about the WARN system. The township has a pool of minutes that can be used to notify the residents. The dispatchers can call the city or county dispatch and the zip codes will be notified in case of an emergency. Joe would like this number put on our website to get the information out to our residents. People have to contact the number and be added to the call list. All land lines are in the system, cell phones are not and those would need to be registered. Whoever is in charge of the scene would call the dispatchers who would call the county and they would then activate the call.

Trustee Estep would like to make a First Reading of Resolution 2013-001 in the matter of rescind guideline 109, second by Mr. Catanzaro, all trustees voting yes.

Trustee McClure would like to have an executive session for the purpose of investigating a complaint of a public employee, seconded by Mr. Catanzaro all trustees voting yes.

Audience –

Chris Price – has some concerns over the new nepotism policy. His concern is that this is basically a family fire station with third and fourth generation firemen. He is concerned that this is limiting public safety response.

Mr. McClure stated that they are ~~only~~ reviewing their policies and they are always looking at possible liabilities for the township, individuals, and dept. A discussion ensued.

Enon Beach Operator, asked if he should be calling the deputy when individuals walk down the rail road tracks in an unincorporated area. A discussion ensued.

Motion by Trustee Estep to enter into executive session at 8:22, second by Catanzaro, all trustees voting yes. Trustee Estep motioned to return from executive session at 9:30, seconded by Trustee Catanzaro, all trustees voting yes.

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

Margaret Brown
Robert W. McElroy

MAD RIVER TOWNSHIP

RESOLUTION NO. 2013-001

In the matter of the rescission of Guideline #109 of the Mad River Fire and EMS Department Personnel Policy Manual.

Board Trustee Estep offered adoption of the following resolution:

WHEREAS, the Mad River Township Trustees rescind Guideline #109, originally adopted on or about March 27, 2008, and revised on or about March 23, 2011, due to it placing excessive administrative procedures on the Township not required by law, and

WHEREAS, the Mad River Township Trustees will comply with applicable Sections of the Ohio Revised Code for suspending or removing a Township Firefighter/EMT,

WHEREAS, an employee may be suspended or removed if found guilty, in the performance of his or her official duty, of bribery, misfeasance, malfeasance, nonfeasance, misconduct in office, gross neglect of duty, gross immorality, or habitual drunkenness, now therefore it be

RESOLVED, that this Board hereby approves the rescission of Guideline #109.