

Trustee McClure called the January 28, 2013 regular meeting of Mad River Township to order at 7:35 pm. Trustee McClure, Estep, and Catanzaro present, Fiscal Officer Leonard present. The meeting began with the Pledge of Allegiance.

Motion by Mr. Catanzaro to forgo the reading of the January 21, 2013 minutes, seconded by Trustee Estep, all trustees voting yes.

Reports:

Fiscal Officer Leonard passed out the 2013 Appropriations for the trustees to review and approve.

Don O'Connor – the snow that hit on Friday did not cause any problems. We have about 90 tons of salt and 150 tons of grit. Its been quiet in the cemetery.

Deputy Wise – There have been a couple of crashes that were mainly handled by state troopers. The Village of Enon is putting repeaters in the cars. Deputy Wise spoke to Mike Combs at the Sheriff's dept. and he said a car repeater would not interfere with the encrypted channels. A discussion ensued. Trustee Catanzaro would like to go ahead with the purchase of the car repeater not to exceed \$2500, seconded by Trustee Estep, all trustees voting yes.

Chief Leist – Would like to express his appreciation for the members that attended Bill Schrieber's Funeral services.

Don would like it if the media would put something in the papers that when there is going to be a significant snow fall if they can pull their extra car in the driveway it would greatly ease the snow removal process in the platts.

Trustee McClure read the following statement:

Our Community has always placed a tremendous emphasis on emergency services and has shown support countless times by approving levies to maintain and improve these services. We have many members on this Enon Fire and EMS Department who make personal sacrifices to support the needs of the level of service provided to the residents.

For some time now the Trustees have had some concerns about the day to day operations of our Enon Fire and EMS Department because we believe that we haven't always been given accurate information to our questions.

Our concerns are as follows:

1. Difficulties in filling our schedule.
2. Communications concerns.
3. Accountability with assigned duties.
4. Signing in, clocking in, leaving the station, misuse of time.
5. Unauthorized use of township equipment.
6. Inappropriate handling of run reports.

7. Failure to assure and document the maintenance of our vehicles and equipment.
8. Difficulties in reviewing the evaluation of our staff.
9. Failure to secure the building.
10. Cleanliness of building and vehicles.

Discussions have occurred with the Chief and Officers on many of these issues.

Presently, through the assistance of a human resources company, the Trustees are reviewing all of our Township policies.

The second reading of the resolution this evening reflects an area that we are looking at. We are also looking at our orientation and training policies, policies addressing family members going on runs and being in the medic together, job descriptions, and the evaluation process.

Old Business: Trustee Estep read the second reading of Resolution 2013-001 for the rescission of Policy 109 to be replaced by state law, seconded by Catanzaro, all trustees voting yes.

New Business: Trustee Estep would like to motion to approve resolution 2013-002, the 2013 Appropriations in the amount of \$3,557,513.75; seconded by Trustee Catanzaro, all trustees voting yes.

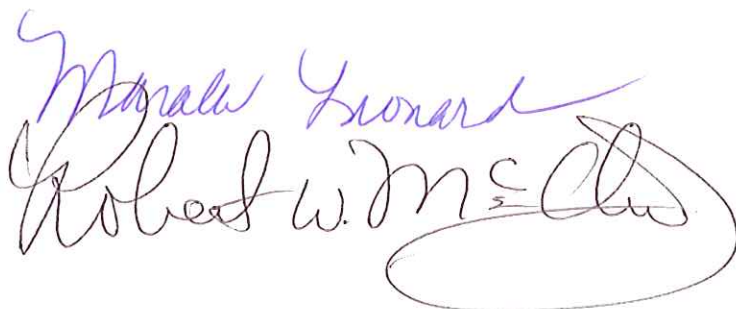
Audience – Ned Clark believes legal action should be taken towards the company that sold us the MARCs radios as this is not an isolated problem.

The meeting then went into work session to review the orientation package. Chief Leist would like to wave the 20 run requirement for those individuals coming to the dept. as a career medic. Dave also believes that if they come out of school as a medic, they should be able to function as a medic. Trustee Estep believe that if it is not affecting our dept attracting people then she would not like to lower the requirement. The other trustees concur.

Trustee McClure addressed the recent questions about the informal policy of our dept. and scheduling personnel who are related via family members or committed or romantic relationships. This was never intended to take hours away from individuals but rather to protect the position that it may place individuals in and the liability that could arise.

Trustee Estep would like to discuss the job descriptions and the process for developing those.

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



Maralee Leonard  
Robert W. McClure