

The Mad River Township Trustees met in regular session Monday June 17, 2013. Trustee McClure, Trustee Estep, and Trustee Catanzaro were present, Fiscal Officer Leonard also present. Trustee McClure called the meeting to order at 7:36 pm. The meeting opened with the Pledge of Allegiance, followed by a moment of silence for a sheriff who lost his young son this week.

Trustee Estep motioned to dispense with the reading of the minutes, seconded by Trustee Catanzaro, all trustees voting yes.

Trustee Estep motioned to approve the minutes from the June 3 and June 10 meeting, seconded by Trustee Catanzaro, all trustees voting yes.

#### Reports:

Hustead EMS Chief Heather Kaufman, they are at run 173, they will be participating in the 4<sup>th</sup> of July Parade. They are getting two computers and a, EMS grant to help pay for the computers. That will help them go to the online software.

Update on Claire Kaufmann – They want to have a fundraiser garage sale and would like to have it here at the station. It was suggested to use the maintenance garage.

Hustead Fire Assistant Chief Larry Ridenour – not much to report. They did a walk through at the Bob Evans transport facility.

Enon Fire/EMS Acting Chief Elmer Beard – reminding people to drink plenty of fluids when working out in the heat. Thinking about purchasing a SCBA unit. The National Fire Academy/Ohio Weekend is coming up. The 4<sup>th</sup> of July parade, Touch a Truck.

The fire department website has been brought up to date by Michael Newkirk. Elmer would like to extend his thanks.

Road and Cemetery – report provided by Don O'Connor, discussed by Trustee Estep.

Trustee McClure explained that we did the geoprobing project in house and saved a substantial amount of money. They dug 500 holes.

Deputy Wise – There have been a lot of car break-ins in Green meadows, several nuisance properties. They will be taking part in the July 4<sup>th</sup> parade. Enon's National Night out is coming up, 1<sup>st</sup> Tues in Aug. The Fair is July 19.

Fiscal Officer Leonard – Clark County Twp Assn. meeting, Audit report to review, 2 contracts from the county to sign.

#### Old Business:

Trustee Estep would like to move to approve Pavement Marking contract with Clark County, seconded by Trustee Catanzaro, all trustees voting yes.

Trustee Estep motioned to approve the 2013 Pavement resurfacing contract seconded by Trustee Catanzaro, all trustees voting yes.

2<sup>nd</sup> reading of the personnel policy manual. Trustee Estep motioned that this serves as the 2<sup>nd</sup> reading, seconded by Trustee Catanzaro, all trustees voting yes.

Old Business: Applications for the individuals received by Elmer. Trustee Estep motions to add, Dillon Stevens and Brandon Harleson, to the roster pending background checks, seconded by Trustee Catanzaro, all trustees voting yes.

Trustee McClure brought up the question from last meeting regarding the 1500 hours. Trustee McClure spoke to the prosecutor and updated them on the findings.

New Business: Public hearing Thurs the 27<sup>th</sup> at Springview for a variance request on Saum.

Trustee Estep would like to have an executive session to review the AOS audit report with the fiscal officer.

Audience:

Diana McCubbin – would like to comment further on carrying over vacation or comp time.

Ned Clark – Village Resident made a public records request last week and read his request and asked how it was resolved.

He stated a verbal request of all documents and records for the disputed run May 19.

Mr. Taylor asked if the Scenic River Process is still going on even though the board has not approved it. He also asked about the salary on the new fire chief advertisement. He feels its low.

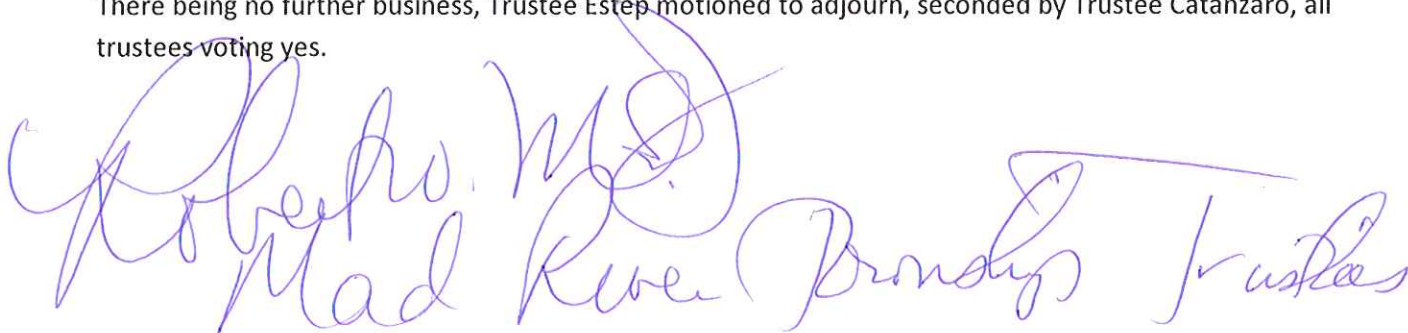
Kyle Bussey asked a few questions on the policy manual on the nepotism policy.

Kenny Bostick asked about the nepotism policy.

One more order of Business: Approve Dr. James Fryhoff to be the new medical director, motion by Trustee Catanzaro, seconded by Trustee Estep, all trustees voting yes.

Motion by Trustee Estep to enter into executive session for the purpose of reviewing the audit, seconded by Trustee Catanzaro, all trustees voting yes, at 9:30. Motion by Trustee Catanzaro to come out of executive session at 10:06, seconded by Trustee Estep, all trustees voting yes.

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



Handwritten signatures in blue ink at the bottom of the page. The signatures are: "Roberto M...", "Mad", "Kevin", "Prondys", and "Trustee".