

The Mad River Township Trustees met in regular session Monday June 3, 2013. Trustee McClure, Trustee Estep, and Trustee Catanzaro present, Fiscal Officer Leonard present. Trustee McClure called the meeting to order at 7:32pm. The meeting opened with the Pledge of Allegiance.

Fiscal Officer Leonard read the minutes from the May 20, 2013 regular meeting. Trustee Estep motioned to approve the minutes as amended, seconded by Trustee Catanzaro, all trustees voting yes.

Trustee McClure asked if the owner at 1685 Parkridge Dr. was present. No owner or representative was present. Trustee Estep motioned to order removal of the structure and close the hearing seconded by Trustee Catanzaro, all trustees voting yes.

Trustee McClure revisited what occurred with the Scenic River Designation last meeting. The Trustees have some questions for Mr. Gable this evening. Mr. Gable took the floor and presented the State Scenic River Law. John Wholery and Deb Green are both with Bob tonight. Mr. Gable reviewed the Ohio Scenic Rivers Fact Sheet. The trustees asked Mr. Gable some questions. Mr. Legos addressed the trustees.

Mr. Rourke, Rivers Unlimited, spoke on the benefits of the River Designation.

Trustee McClure opened up the discussion to the audience.

Reports:

Chief Young – Hustead Fire – Very quiet period with a few storm related runs and have been training with Enon Fire/EMS and Hustead EMS.

Chief Kaufman – Hustead EMS at run 163 for the year. They have had numerous applications for the part time paid program. She is holding off on hiring till the fall. They participated with a Springfield Regional Training.

Chief Beard - they had 126 runs for the month of May, 683 for the year. They would like to move forward with the purchase of a new power cot. One of the problems encountered is a really heavy patient from time to time, that will assist with picking up a heavy patient. The manufacturer is called Stryker that has a load system for the cot. Elmer showed a clip from the internet showing the cot in use.

Elmer provided Trustee McClure with a bid on the new Medic. The bid came in at \$190,395.10. The 4th of July Parade will be held, kicking off from Indian Valley and coming back to the station.

Elmer would like to recognize Louise Fenwick who has been selected to receive a service award presented by the GMVEMS Council.

The Village is having a 'Touch a Truck' and we have been invited to participate.

Trustee Estep asked if we needed to take action on the cot. Elmer stated probably by the second meeting in July.

Don O'Connor – Roads/Cemetery – the roads are being mowed again. There is an issue with the road on Melvina, the problem is clay, not a water leak. Numerous reports that people have had their hanging pots removed from the cemetery. Don suggests people write their name and address on the décor they put on the grave. The boring samples are being worked on.

Deputy Wise – participated in the Memorial day parade. He has been sent out of the township for two incidents today, both in Bethel Township. It has been relatively quiet in our township. The Crime watch meeting will be the last Wed. of the month here at the fire dept.

Fiscal Officer Leonard – Received a letter from the VFW asking for donations for the community 4th of July celebration.

Old Business: Trustee Estep attended the parks meeting with the Village of Enon.

Trustee Catanzaro would like to motion to pull his support for the Scenic River Designation and would like to the Trustees to do so as well, seconded by Trustee McClure, Trustee Estep would like to say it would be a terrible mistake to pull our support. Trustee Catanzaro believes that all the people that came from the state and the residents, he feels that we have been fair to everybody by giving them time. He agrees with the minutes from the last meeting where Trustee McClure stated that they are here to support their constituents. Trustee McClure, yes, Trustee Estep, no, Trustee Catanzaro, yes.

Trustee Catanzaro would like to thank Pastor Kramer for coming to the cemetery and performing the dedication, seconded by Trustee Estep, all trustees voting yes.

New Business: Trustee Estep would like to have a special general meeting to review the personnel policy manual and take care of anything else that might come up. Monday June 10 at 6:00pm. Motion by Trustee Estep, seconded by Trustee Catanzaro, all trustees voting yes.

The Consultant developed a fire chief position description, motion to approve by Trustee Estep, second by Trustee McClure, all trustees voting yes.

Trustee Catanzaro would like to donate \$1,000 to the VFW for the community 4th of July celebration, seconded by Trustee Estep, all trustees voting yes.

Audience:

Alan Donaldson, Haddix Road, finds it fascinating that they supported the study for the Mad River Designation and rescinded the approval for the designation before the study came out.

Mr. Joy's husband thanked the trustees for the rescinding of the designation.

Kathy Clark would like to echo Alan's statement. She then read a statement she prepared in reference to candy being thrown during the Memorial Day parade.

Jo Moore, working on bringing an Edwards Jones office to the area. She would just like to introduce herself.

Ned Clark, stated that in a letter dated April 10, 2013 and then a letter dated Feb 18, from Lt. Wagner, both letters claimed a chain of command issue. Ned would like to know if there is a policy. Trustee McClure stated that there is no written policy. Ned went to the Ohio EMS and turned over documents. Ned feels that Trustee Catanzaro made defamatory comments at the end of the meeting, so last week he spoke to his attny who will be contacting the trustees. He also feels that on April 8, there was a violation of the Ohio Open meetings act. He has discovered that anyone can file a complaint with the court of common pleas. He is meeting with his attny again on this issue this week to pursue this issue in the court of common pleas.

A citizen stated that he has lived on the Mad River for 42 years and they need the protection to stop the recent destruction of the river.

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

Robert W. McGee
Mad River Ponds Trust