

The 2012 Organization Meeting of Mad River Township was called to order at 7:40 pm. Trustees McClure, Estep, and Catanzaro present, Fiscal Officer Leonard present.

Organizational Meeting Order of Business:

Township Trustee Meetings will be held the 1st and 3rd Mondays of the month informally at 7:00, our formal meeting starting at 7:30. Work sessions will be the 4th Monday as needed, motion by Mr. McClure, seconded by Mr. Catanzaro, all trustees voting yes.

Elect Officers- President, Joe Catanzaro, Vice President, Robert McClure, and member Kathy Estep, motion by Mr. McClure, seconded by Kathy Estep, all trustees voting yes.

Assignments- Trustee Estep, Husted Fire & EMS and representative to the Planning and Parks Committees;

Trustee McClure, Enon Fire and EMS and the Sheriff Deputy.

Trustee Catanzaro, Road and Cemetery and representative to the Health Department

Motion to approve those assignments for trustees by Mr. Catanzaro, second by Mr. McClure, all trustees voting yes.

Roads – Motion by Mr. Catanzaro, seconded by Mrs. Estep that any trustee can be called by residents regarding roads in any part of the township, all trustees voting yes.

Motion to continue our Planning and Parks committee with our current members, by Mrs. Estep, seconded by Mr. Catanzaro, all trustees voting yes.

The regular meeting of Mad River Township Trustees was called to order at 7:42 pm. Trustees McClure, Estep, and Catanzaro and Fiscal Officer Leonard were in attendance.

Fiscal Officer Leonard read the minutes, Estep motioned to approve as read, seconded by Mr. McClure, all trustees voting yes.

Reports: Chief Leist – Enon Fire and EMS – We have had 1649 runs for the year, last year they were at 1582, so they are up 67 runs. This year has started off busy, with 15 crashes today. Mrs. Estep asked if the new dispatcher has started. Dave replied yes she is dispatching from the station right now. They will have to come up with some signs so that the dispatcher working at the station will have quiet.

Roads – Nothing

Sheriff – not present

Old Business: Trustee Estep stated that the Nature Works money has been received the very last day of the year.

Mr. Haulman, who is the benefactor of the scrap tire grant, provided Trustee Estep with an update on the clean up progress. His deadline is June 30, 2012.

Mr. McClure asked where we are on the medical gloves now that we have a lower price. Dave stated that JR was working with the vendor. Mr. Catanzaro stated that the vendor has dropped the price to 63.80/case. Dave will get with JR to work on that. Mrs. Estep suggested that we contact the Clark County Township Assoc. to see if any other townships would like to get medical gloves through the same vendor.

Mr. Mc Clure motioned, seconded by Mrs. Estep to return the initial advance of \$25,000 from the Sheriff's fund to the General Fund for the 2011 fiscal year, all trustees voting yes.

Mrs. Estep mentioned that the county will be holding a meeting on regulating residential ponds. There will be a meeting with the public being welcome.

Mrs. Estep would like to hold a work session to work on the personnel policy manual and also review the Enon Fire/ EMS 2012 Budget, next Monday the 9th at 7:00, seconded by Mr., Catanzaro, all trustees voting yes.

Audience: no comments

There being no further business, Mr. McClure motioned to adjourn, seconded by Mrs. Estep, all trustees voting yes.