

Trustee Robert McClure called the organizational meeting of the Mad River Township Trustees to order at 7:30 pm on Monday, January 13, 2014. McClure stated on the record that Fiscal Officer Leonard was ill and would not be in attendance.

Trustee Kathy Estep motioned to hold the regular meetings on the first and third Monday of each month with the informal session to start at 7:00 pm followed at 7:30 pm by the regular session. Work sessions to be held on the fourth Monday of the month as needed. The motions was seconded by Trustee Joe Catanzaro and approved by all.

McClure stated that the rotation of officers would have Kathy Estep as President, Joe Catanzaro as Vice President and Robert McClure as Member at Large. Catanzaro motioned to accept the officers with a second by Estep with all voting yes. McClure asked for input on the distribution of contact assignments. Trustee Catanzaro suggested that it may be better to not rotate yearly. It was agreed to make changes to assignments.

Roads, Cemetery and Deputy Sheriff - Catanzaro

Hustead Fire / Hustead EMS - McClure

Enon Fire/EMS - Estep

Committee Assignments:

Transportation Coordinating Committee - Estep / Alternate - McClure

Parks - Estep

Planning - Estep

It was agreed that any trustee can be the contact for residents with concerns or road questions.

Catanzaro motioned to accept the assignments seconded by Estep. All approved.

Estep made a motion seconded by Catanzaro with approval by all trustees to hold any meeting which falls on a Monday holiday to the following day (Tuesday) of the same week.

Trustees voted to adjourn the organizational meeting.

Kathy Estep called the regular meeting of the Mad River Township Trustees to order on Monday, January 13, 2014.

The trustees suspended the reading of the minutes.

Hustead Fire Chief Bill Young reported that he asked the "clerk" for his expense reports for the last four months and did not receive them. He explained that he needs them to prepare for the joint meeting later this week. Trustee McClure will get the reports for Chief Young. Young reported that the department had two runs today.

Hustead EMS Chief Heather Kaufman was ill. Scott Kaufman reported that the department had 418 runs in 2013. He noted that the department has a couple of new volunteers.

Enon Fire and EMS Chief Tracy Young reported that the department had 1,692 responses in 2013 and 63 to date in 2014. Young told trustees that the department had six responses on Christmas Day with three being cardiac arrests. He noted that his crews worked hard that day. Chief Young reported that four members of the Department delivered a baby in the field today and mother and child were transported to the hospital. Young made suggestions for safe winter driving and noted that the department has been busy due to the weather. Young will have his annual report for 2013 ready for the first meeting in February. He noted 175 responses in the month of December reflected an 11 percent increase.

Roads and Cemetery activity was reported by Don O'Connor. The crews have been busy with the snow and cold weather. O'Connor stated that the crews did a good job and thanked them for their efforts. He has reordered 150 tons of salt and has used 375 tons to date which is high. He has 100 tons of grit and 100 tons of salt on hand. Minor repairs are being made to patch potholes on streets. O'Connor reported that two tons of patch has been used on Old Mill Road. A repair will be made in the 4500 block of Green Meadows of about 25 ft by 10 ft due to damage made by what appears to be a heavy truck. A repair is also being made to an area near the intersection of Green Meadows and Arnold from a water main leak. The cemetery has been active with funerals. The crews have done a good job keeping the roads clear.

Trustee McClure asked about the age of the Green Meadows surface. It was estimated at about five years since repaving. It was suggested that the curbs and grading of Arnold was part of the problem. McClure noted that he had talked to a

resident with concerns about the run off if changes are made noting that the individual plans to build on a vacant lot in the area soon.

Deputy Jeff Wise reported that there has been an increase in his responses to vehicle accidents as there is only one Ohio State Patrol assigned to Clark County due to cut backs. Wise reported that a number of mailboxes were damaged a couple of weeks ago on Hagan Road and in Echo Hills. He noted that information is out in the community and the hope is that the vandalism will stop. The light bar has been installed on the deputy vehicle. Trustee McClure asked about the OSP cuts and Wise explained that he has been to accidents including one on I-70 recently. He also reported that he expects an increase in calls when the Fox Shooting Loft opens in February. In a discussion of traffic on Dayton Road and the upcoming widening with a turn lane, trustees noted that an access road was requested when some of the newer businesses were approved without success. Wise explained that the Fox Shooting Loft had to make changes to their parking plan based on the Clark County Engineers plan for the widening and improvement of the roadway.

In old business trustee Catanzaro reported that he talked with Paul DeButy of the Clark County Engineer's Office and was told that he is waiting on the Village of Enon resolution to be voted on regarding the 35MPH limit. DeButy will also need a letter from law enforcement regarding the proposed changes.

No new business was brought to the table.

During the public address Kathy Voytko asked if the trustees had received information on the designation of "recreation" for the Mad River. Trustee Estep noted that she had seen something indicating that the director did not make the recommendation. Audience member Alan Donaldson explained that the decision was based on the lack of support from the political entities across the county. He noted that the proponents would be reorganizing and taking a look at the plan again later in the year. He noted that this may not have been the right time but that the committee is still interested in looking at the designation.

Trustee McClure motioned to adjourn to executive session to discuss compensation for services and the possible hiring of a mechanic.

Trustees motioned to return from executive session.

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