

The January 16, 2012 regular meeting of Mad River Township Trustees was called to order at 7:38 pm. Trustees McClure, Estep, and Catanzaro and Fiscal Officer Leonard were in attendance. The meeting opened with the Pledge of Allegiance.

Fiscal Officer Leonard read the minutes from the January 2, regular meeting, Mrs. Estep motioned to approve as read, seconded by Mr. McClure, all trustees voting yes. Mrs. Estep motioned to approve the January 9, 2012 work session minutes as read, seconded by Mr. McClure, all trustees voting yes.

Mr. McClure motioned to enter into executive session to discuss personnel issues, seconded by Mr. Catanzaro, all trustees voting yes.

The Trustees entered into executive session at 7:45 pm. At 8:43, Trustees returned from executive session, motion by Mr. Catanzaro, second by Mr. McClure, all trustees voting yes.

Reports:

Chief Young is getting his budget together for the joint meeting on the 26th.

Chief Leist – wanted to thank us for attending the year end banquet last Sat and the committee for organizing it. The new truck is here and they hope to have it in service with everybody trained in three weeks.

Deputy Wagoner – Has been in contact with the bank for the Ginger property for the trash sitting at the curb.

Old Business: Trustee Estep has a communication from the County Engineer's office to lower the speed limit on a portion of Haddix Road. The County Commissioners have to pass a resolution and then it will go onto ODOT.

Mr. McClure attended the rural planning meeting regarding regulating ponds. The committee would like consultation before putting in ponds. The next meeting will be to get feedback from the public.

New Business:

Enon EMS Fire Budget – Dave provided the trustees with a proposed budget. Mr. Catanzaro stated that we have an outstanding public safety services department and would like to motion to accept the budget with a 50 cent raise, with no officer's pay increase. Mrs. Estep would like to amend that to include a 50 cent raise for the road crew as well as this is cost of living increase. There being no second, the fire and EMS budget is approved with no increases in pay, motioned by Mr. Catanzaro, seconded by Mr. McClure, all trustees voting yes. Mrs. Estep would like to review the pay structure in June for all employees, seconded by Mr. McClure. Roll Call: Mr. McClure, yes, Mrs. Estep, yes, Mr. Catanzaro, no. Mr. Catanzaro would like the review to only be on fire and EMS increases.

Mrs. Estep brought up the work on the personnel policy and job description for the cemetery sexton and would like to know if another work session should be scheduled for the 4th Monday in January at 7:00, seconded by Mr. Catanzaro, all trustees voting yes.

Audience: Mr. Clark, has a question about the pay raise for fire and ems. He wanted to know how many people that would affect. Mr. Catanzaro stated 50, Mr. Clark asked how many people Mrs. Estep wanted to included, she responded 2. There was no raise.

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