

Mad River Township Trustees met in regular session Monday January 20, 2015. Trustees McClure, Estep, and Catanzaro all present. Fiscal Officer Leonard also present.

Trustee Estep motioned to dispense with the reading of the January 5, 2015 minutes, seconded by Trustee McClure, all trustees voting yes.

Trustee Estep motioned to approved the minutes from the January 5, 2015 minutes, seconded by trustee Catanzaro, all trustees voting yes.

Fiscal Officer Leonard went over the proposed 2015 appropriations. These are a compilation of the department budgets.

Resolution 2015-001, Trustee Estep motioned to approve the 2015 appropriations in the amount of 3,549,948, seconded by Trustee Catanzaro, all trustees voting yes.

Part of the appropriations is the transfer of \$20,000 from the General Fund (1000) to the Sheriff Fund (2191). Trustee Estep motioned to approve said transfer, seconded by Trustee McClure, all trustees voting yes.

#### Reports:

Don O'Connor, Roads and Cemetery – pot holes are starting to pop up, they are getting some cold patch to take care of that. Don went and looked at the ice on Hustead Rd, he thinks they can get it taken care of. The new plow is working out nicely. More people are moving their cars off the road. Cemetery has been quite busy. They have 2 funerals this week. He received a free class offering from the Ohio Cemetery Assocn. for March. They plan to attend. Trustee McClure asked Don about his spraying license.

Deputy Wise – other than the homicide on Haddix Road, there hasn't been a whole lot going on.

Trustee McClure has the paperwork for the mechanic MOU. The cruiser got new tires and an alignment from Grismer.

No Hustead representation tonight.

Chief Tracy Young – reviewed his comprehensive report provided to the Trustees.

He has a couple awards to give out tonight. Jeremy Leist is the service provider of the quarter. Mike Newkirk, John Heath, Dillon Stevens, and Jeremy Leist are candidates for the service provider for the year. That award goes to Mike Newkirk, Emergency Service Provider of the Year.

They are looking at VOIP to replace our current phone structure, Elmer and Larry are looking into it. This could save us some money in the long run.

Trustee Estep moves to approve the 2015 Fire and EMS budget, seconded by Trustee McClure, all trustees voting yes.

Chief Young went over his specs and ideas for the new medic. A discussion ensued.

Old Business: Trustee Estep moved to approve the 2015 sheriff contract, seconded by Catanzaro, all trustee voting yes.

Trustee Estep stated that the Westcat contribution will be down to about 4,000 this year as they have had some revenue to support the service.

A work session will be held the 4<sup>th</sup> Monday of the Month, January 26, 2015 at 7:00 pm to discuss our upcoming levies and the purchase of a new medic.

In regards to the new medic, Trustee Catanzaro is planning on taking a tour of Navistar and see the product that they have to offer in order to buy locally.

Trustee Catanzaro asked if Deputy Wise had heard back on the Hustead Road property. Jeff will follow up on that tomorrow.

New Business:

Trustee Estep plans to attend the Ohio Township Association meeting.

Audience:

Ned Clark has been looking into the repeal of the Estate Tax. Since 2005 Mad River Township has received a million dollars. How will the township make that up? A discussion ensued.

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