

The Mad River Township Trustees met in regular session Tuesday January 21, 2014. Trustee McClure, Trustee Estep, Trustee Catanzaro present, Fiscal Officer Leonard also present.

Trustee Estep called the meeting to order at 7:33 pm. The meeting opened with the Pledge of Allegiance.

Trustee Catanzaro motioned to waive the reading of the organizational meeting minutes and the regular meeting minutes from the January 13, 2014 meeting, seconded by Trustee McClure, all trustees voting yes.

Motion to approve said minutes by Trustee McClure, seconded by Trustee Catanzaro, all trustees voting yes.

Reports:

Deputy Wise – not present

Hustead Chiefs Young and Kaufman not present

Enon Fire and EMS Chief Young – Went over his report he presented to the trustees. We responded to 174 runs during December 2013. Fire 33, EMS 141. He went over significant events and the active school shooting training. Chief Young went over space heater safety.

Proposed for hire two employees, Ryan Shroyer and Chase Black, Chief Young recommends these two for hire. Trustee Estep asked for a motion to add Ryan Shroyer and Chase Black to the dept. roster, motion by Trustee McClure, second by Trustee Catanzaro, all trustees voting yes.

Chief Young summarized a letter that was received in response to the safe and sound program received by Mary Gibbons and she donated \$10,000, in honor of her mother, to the volunteer firefighter association. This money will be designated to support the safe and sound program.

Chief Young presented the trustees with new rate proposals for EMS billing. Trustee McClure read the motion to increase the ALS from \$700 to \$850, ALS 2 from \$700 to \$950, BLS from 400 to \$600 and mileage \$11.75/mile to \$15/mile, seconded by Trustee Catanzaro, all trustees voting yes. Trustee Estep explained that a person that is a township resident, they will not receive a bill for anything the insurance doesn't cover.

Don O'Connor, Road and Cemetery – Green Meadows roadway has been temporarily fixed. He went over his report he provided the trustees. A discussion ensued about the road deterioration in Green Meadows.

Fiscal Officer Leonard – went over the news OPERS monthly reporting requirement and the levy training attended today.

Old Business: Trustee Catanzaro stated that the Broadway Road speed limit change is progressing with the Village of Enon doing their required readings. A discussion ensued.

Revisiting the Enon Fire and EMS budget, Trustee McClure would motion to approve the budget without salary or hourly rate increases. Seconded by Trustee McClure, all trustees voting yes.

Trustee Catanzaro mentioned that Ehman’s Garage is now doing the maintenance for our trucks. Trustee Catanzaro will stop over there tomorrow to make contact.

Audience:

Ned Clark, attended the Village of Enon meeting last week and was curious about who does the administrative work for the township, specifically citing that the village was considering contracting payroll in lieu of the fiscal officer performing it. He asked how an individual would make an anonymous request for public records. He read from some downloads from the ORC regarding the assistant to the fiscal officer position. Trustee Catanzaro asked Mr. Clark if “she,” meaning Fiscal Officer Leonard, had asked Mr. Clark to bring this up. Mr. Clark stated no and then asked why Trustee Catanzaro would ask that question.

Kathy Voytko asked about the EMS billing. She wanted to know what happens when people are not residents. Tracy Young explained that they are soft billed.

Motion to adjourn by Trustee Catanzaro, second by Trustee McClure, all trustees voting yes.