

Mad River Township Trustees met in special session Monday January 26, 2015. Trustee McClure, Trustees Estep, Trustee Catanzaro present, Fiscal Officer Leonard also present. Trustee Catanzaro called the meeting to order at 7:08 pm. The meeting opened with the Pledge of Allegiance.

Trustee Catanzaro explained this meeting was called to talk about Roads, the new ambulance, and the levies.

Fiscal Officer Leonard - went over the existing levies and the amount of revenue brought in by the existing levies and proposed amounts.

Trustee Catanzaro would like to run the sheriff levy as a .8 mill.

Trustee Estep would like to pass resolution 2015-002 requesting certification from the county auditor pursuant to Ohio Revised Code Section 5705.03. a Sheriff Levy not including the Village of Enon, .8 mill, 5 year replacement levy, seconded by Trustee McClure, all trustees voting yes.

Trustee Estep would like to pass resolution 2015-003 requesting certification from the county auditor pursuant to Ohio Revised Code Section 5705.03. Fire and EMS Equipment Levy including the Village of Enon, .8 mill, 5 year renewal levy, seconded by Trustee McClure, all trustees voting yes.

Ned Clark doesn't understand why the Village of Enon is not involved in our meetings as the Village benefits and pays for the Fire and EMS service. Trustee Catanzaro stated they are always welcome.

EMS Vehicle - Today Trustees Catanzaro and McClure took a tour of the Navistar Plant. Then they went to Urbana to look at a truck; they did not have it.

Chief Tracy Young explained that Horton is so close that they can get a repair done in a day. He explained why we need the bigger box. A discussion ensued.

Mr. Clark stated you need to realize Springfield is a Navistar town and thinks that if a Navistar Retiree sees that we have a Navistar product they would support the township.

The Medic will be tabled until the next meeting.

Roads - A discussion ensued about what roads to get pricing on. The roads will be sent over to the engineer for pricing are: Hagan, Old Mill, Sparkhill, New York.

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

