Mad River Township Trustees met in regular session Monday February 2, 2015. Trustees McClure, Estep, and Catanzaro all present. Fiscal Officer Leonard also present. Trustee Catanzaro called the meeting to order at 7:34 pm. The meeting opened with the Pledge of Allegiance.

Trustee Estep motioned to dispense with the reading of the January 20, 2015 and the January 26, 2015 minutes, seconded by Trustee Catanzaro, all trustees voting yes.

Trustee Estep motioned to approve the minutes from the January 20, 2015 and January 26, 2015 meetings, seconded by Trustee McClure, all trustees voting yes.

Reports:

Chief Kaufman – Hustead EMS – Heather went over her runs for the year. Jeremy Leist, Head of Safe and Sound program, approached Heather and wanted to expand the program to Hustead's side of the township.

A discussion ensued about the Safe and Sound program. Chief Young explained that they are trying to expand the program and get the word out as there are people in our township that are paying for the same type of service.

Trustee Catanzaro asked about shift coverage. Heather said it's going well.

Chief Young – went over his YTD responses and only received 5 mutual aid. He went over his report he presented to the Trustees.

Trustee Estep asked about shift coverage. Chief Young said they are filling them and doing well.

Deputy Wise – Not a whole lot to report. There was a car stolen off of Haddix Road a few weekends ago. It was recovered on Snider Road. Trustee Catanzaro asked if they caught whoever is breaking into homes.

Trustee McClure asked how many deputies are employed by the County. Jeff said about 100; 15 of them live in Mad River Township.

The contract was dropped off to the Sheriff's office and county garage. An executed copy will be returned.

Road and Cemetery – Trustee Catanzaro said they have been very busy.

Hustead Fire – not present

Old Business -

The Emergency vehicle purchase – Trustee Catanzaro would like to purchase the Dodge the committee had present to the trustees. Trustee McClure agrees. Trustee Estep would like to motion 2015-004 to purchase the vehicle in the amount of \$198,548.56, seconded by trustee McClure, all trustees voting yes.

New Business -

Trustee Estep attended the OTA Conf. The Local Government Innovation Fund was created to try to help townships for the losses of state revenue. She attended a workshop on property maintenance and feels this would be helpful to look at.

Audience –

Kathy Voytko, Enon Eagle, asked about the replacement levy for the sheriff.

Ned Clark asked if there were any workshops at the OTA conference on how to address the devastating impacts of the loss of estate tax. He stated that the governor is using this to make gains in his political career.

Mr. Clark also asked if there were any rules about how many trash containers one can have in front of their property. There is a property across from IV that has like 15 cans in front of this.

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