

The Mad River Township Trustees met in regular session Monday February 3, 2014. Trustee Estep called the meeting to order at 7:30 pm. Trustee McClure, Trustee Estep, Trustee Catanzaro were present, Fiscal Officer Leonard also present.

Trustee Catanzaro motioned to dispense with the reading of the minutes, seconded by Trustee McClure, all trustees voting yes. Trustee McClure motioned to approve the minutes, seconded by Trustee Catanzaro, all trustees voting yes.

Reports:

Deputy Wise – There was an incident on Cardinal Dr. It was initially reported as a possible meth lab but upon further investigation, it was determined to not be a meth lab; the chemicals were contained by HazMat.

Bill – Not much to report, there will be a truck at Sutphen tomorrow for repair.

Chief Tracy Young – Presented his 2013 statistics. Went over the HazMat incident and the January 2014 totals.

Chief Heather Kaufman – not much to report this month.

Fiscal Officer Leonard – reviewed the appropriations. Special meeting to review appropriations and revenue reports Wednesday 2/5/14 @ 7:30 pm.

Don O'Connor – Road and Cemetery – went over a grant that we will be getting almost \$25,000 to upgrade signs and posts throughout the township. Trustee Estep added that this will help the township with the retro reflectivity requirement. They received the last of the 500 tons delivered last week. Hopefully this will get us through the season. There have been 7 water main breaks in Green Meadows.

Old Mill needs to get patched up again.

Trustee Estep added to the grant that the Village of Enon will also benefit.

Old Business:

None

New Business:

Trustee McClure would like to motion to purchase and refurbish a Tahoe from Clark County EMA, not to exceed \$8,000. This vehicle will be used as a response vehicle.

Trustee McClure would like to discuss a timeline for putting together a timeline to put a road levy on the ballot in the fall.

Trustee Estep would like to move to enter into executive session after the audience session to discuss pending legal action, second by Trustee Catanzaro, all trustees voting yes.

Audience:

Mary Boil, Treeline Ave, Springfield introduced herself and her neighbors:

Doug Lielurence, Treeline Ave

Philis Terry, Treeline Ave

Jerry Everheart, Treeline Ave

Eyvone Huston, Treeline Ave.

She read a prepared statement requesting the trustees support and guidance for a noise barrier wall. She would like a letter from the trustees requesting a new noise study.

Jack Mecham, Lonewolf

Dale Boussum Brokentrail

Dalbert Morgan, Sundance

Frank Cambell, Lonewolf Ave

Jack would like to know to whom they should direct their petition.

Trustee Catanzaro would like the trustees to write a letter to ODOT requesting a noise study.

Alan Donaldson, Haddix Road – Understands that Trustee Catanzaro was in a meeting about the scenic rivers back in January. Trustee Catanzaro explained that the meeting was with property owners and township trustees. Alan asked if he was representing the township or as a citizen. Trustee Catanzaro was not there representing the township, he attended as Bethel Township Resident Joy McDaniels was there.

There being no further comments from the audience, Trustee Estep motioned to enter into executive session to discuss pending legal action, seconded by Trustee McClure, all trustees voting yes. The trustees entered into executive session at 8:21.

Trustees returned from executive session at 9:24 pm, motion by Trustee Estep, seconded by Trustee McClure, all trustees voting yes.

The Trustees will meet in special session Wednesday Feb 5 at 7:30 pm to review reports provided by the Fiscal Officer and to pass the annual appropriations measure.

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