

The Mad River Township Trustees met in regular session Monday February 6, 2012. Mr. Catanzaro called the meeting to order at 7:38 pm. Trustees McClure, Estep, and Catanzaro and Fiscal Officer Leonard were in attendance. The meeting opened with the Pledge of Allegiance.

Fiscal Officer Leonard read the minutes from the January 16, 2012 regular meeting and the January 23 and January 30 work sessions. Mrs. Estep motioned to approve as read, seconded by Mr. McClure, all trustees voting yes.

#### Reports:

Hustead Fire – Chief Young – It has been quiet lately. There is a meeting at the county EMS that he will attend. There will be a discussion on the upcoming narrow band radio requirements.

Hustead EMS – Chief Kaufman – A sincere thanks to all for the support given to her family during their time of loss. Some of the gear has been coming in that was ordered. There was a big back order but the turn out gear is slowly coming in.

Don O'Connor – Road and Cemetery – they have been very busy cutting brush with the nice weather. Getting ahead on the brush will help with the crack sealing in the spring.

Chief Leist – Starting next meeting he will be providing a firehouse report the second meeting of the month. At this time, Chief Leist would like to take the time to recognize some individuals that delivered a baby on Dec. 13. Dave provided a stork pin and read a letter that was written to recognize members Kristi Bradford, Michael Halloran, and Michael Newkirk. A big round of applause was given to recognize the exemplary service of these individuals.

Deputy Wagoner – This has been a bad month with the house break-ins. Everyone should be aware of what is going on in their neighborhood and if there is anything out of place or people that don't belong, please call the sheriff's department. Most of the break-ins are happening during the morning work hours. An outstanding citizen present tonight, Loretta Lawrence, has provided some pictures for the sheriff in regards to the individuals that may be responsible for the break-ins.

Old business: Mrs. Estep reported that Mr. Haulman is continuing to clean up the scrap tires on his property. The county commissioners did pass a resolution to decrease the speed on that small portion of Haddix Rd. Also an update on the bus service, that should start April 2, and the only bid has been awarded to the only one received, The Clark County Board of Developmental Disabilities.

Mr. Catanzaro stated that both Hustead Fire and EMS 2012 budgets were approved at our joint meeting. Mr. Catanzaro needs a motion to approve the 2012 current permanent appropriations in the amount of \$3,582,670, motioned by Mrs. Estep, seconded by Mr. McClure, all trustees voting yes.

Mrs. Estep would like to motion to approve the revised personnel policy and procedures manual, seconded by Mr. McClure, all trustees voting yes.

At this time, we will take audience comments before going into executive session.

Alan Donaldson, would like to congratulate the trustees on getting the barracks down on Haddix Road. He would like to know what will be done there now. Deputy Wagner stated the property owner is trying to get it rezoned business. Also Alan wanted to know what area the speed limit was decreased. A discussion ensued.

Ned Clark, would like to acknowledge that the people here that delivered a baby last month were denied a pay increase. He believes this is a shame.

Loretta Lawrence, would like to point out that the Village of Enon articles contain specific wage details and our article does not.

Fiscal Officer Leonard would like to ask that the newspaper include that Mad River Township's Fiscal Year 2011 unaudited financial report is available for review by appointment.

There being no further business, Mr. Catanzaro asked for a motion to enter into executive session, motion by Mr. McClure, seconded by Mrs. Estep, all trustees voting yes. Trustee Estep motioned to come out of executive session at 10:33, Trustee Catanzaro added that the purpose of the executive session was for personnel evaluations and seconded the motion. All trustees voting yes.

Mr. Catanzaro motioned to adjourn, seconded by Mr. McClure, all trustees voting yes.