

Mad River Township Trustees met in regular session Tuesday February 17, 2015. Trustees McClure, Estep, and Catanzaro all present. Fiscal Officer Leonard also present. Trustee Catanzaro called the meeting to order at 7:37 pm. The meeting opened with the Pledge of Allegiance.

Trustee Estep motioned to dispense with the reading of the February 2, 2015 minutes, seconded by Trustee McClure, all trustees voting yes.

Trustee Estep motioned to approve the minutes from the February 2, 2015 meetings, seconded by Trustee McClure, all trustees voting yes.

Fiscal Officer Leonard - provided the 2014 Road Mileage Certification for the trustees to sign.

Reports:

Chief Tracy Young -

Provided stats and events report to the trustees. Husted Fire Dept. airpack company let their certification lapse. Husted has asked Enon to service the air packs. A discussion ensued. It will be brought to the joint board.

Tracy has a Box 27 MOU to sign. Trustee Estep moved to enter into an MOU with Box 27, seconded by Trustee Catanzaro, all trustees voting yes.

Clark State may be interested in buying Engine 2 for \$25k.

Tracy went over the 2014 Annual Statistic Report. A discussion ensued about "frequent flyers."

Trustee Estep asked about the current staffing. Tracy said we are getting the shifts filled and participation is up.

Husted Fire and EMS not present.

Old Business:

Trustee Estep stated the WestCat bus system is in a precarious situation as New Carlisle is voting to pull out of the contract. With New Carlisle pulling out, the grant will be unworkable, in effect putting an end to the program.

New Business:

None

Audience:

Ned Clark asked about New Carlisle laying off two of their deputies. He asked why they can't afford to do things.

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

