

The Mad River Township Trustees met in regular session Monday February 20, 2012. Mr. Catanzaro called the meeting to order at 7:33 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 February 6, 2012 regular meeting. Mrs. Estep motioned to approve as read, seconded by Mr. McClure, all trustees voting yes.

#### Reports:

Hustead EMS Chief Kaufman – Everything is good at Hustead nothing to report on.

Hustead Fire, not present.

Enon Fire/EMS Chief Leist – Passed out his firehouse report to the trustees for their review. Dave explained that firehouse is a unique program that gives a lot of useful statistics.

Don O'Connor – Road and Cemetery – nothing to report

Deputy Wagoner – Just one property on W. Jackson, the owners moved out and didn't clean up. Mr. McClure stated the property on the corner of Fowler and Fairfield needs to be addressed as well.

#### Old Business:

Trustee Estep stated that we did receive the tornado siren grant. The environmental impact study will be performed to make sure the sirens are located in an ideal spot. The committee will meet later on this week.

Trustee Estep also attended the Drinking Source Water Committee this week. This committee was established to comply with EPA requirements to monitor the contaminates in the Village of Enon water. Trustee Estep feels that the township should be represented on this committee as many of the township residents are on Enon water.

Mr. McClure, speaking only for himself, wanted to clarify that the lack of a 2<sup>nd</sup> on a recent motion for salary increase was not due to lack a lack of deserving it by our department; rather it was due to EMS billing revenues not supporting the increase.

Mrs. Estep stated that the Waste Management District will again be holding training on the graffiti trailer. She asked if Don was interested in attending and he is.

Mr. Catanzaro would like a motion to enter into executive session, motion by Mrs. Estep to enter into executive session to discuss personnel evaluations, seconded by Mr. Catanzaro, all trustees voting yes.

#### Audience:

Loretta Lawrence would like to ask why we don't observe President's Day. She believes it would be a good idea for the Township to respect President's Day for the holiday. Mr. Catanzaro stated that it is President's Day but to keep on schedule and not confuse the newspaper and officers we go ahead and have the meeting.

Steve Trout, Village Resident, asked Trustee Estep regarding a letter that the governor had written in regards to the Muncy Corporation contamination by the water wells. Trustee Estep explained her perception of the governor's letter was to ask the EPA to drop the enforcement of the contamination abatement of the property. The EPA however, refused to drop the case and continues to try to enforce the clean up.

Ned Clark, Village Resident, reported that on Saturday night, our Township Deputy was playing wheelchair basketball in a fundraiser for MVDA. It was mc'd by Sheriff Kelly.

Mr. Catanazaro stated at this time they were entering executive session, no action is anticipated. The Trustees returned from executive session at 10:46.

A work session will be held at the maintenance garage with our road crew at 2:00 Thursday February 24, 2012.

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