

Mad River Township Trustees met in regular session Monday March 2, 2015. Trustees McClure, Estep, and Catanzaro all present. Fiscal Officer Leonard also present. Trustee Catanzaro called the meeting to order at 7:36 pm. The meeting opened with the Pledge of Allegiance.

Trustee Estep motioned to dispense with the reading of the February 17, 2015 minutes, seconded by Trustee McClure, all trustees voting yes.

Trustee Estep motioned to approve the minutes from the February 17, 2015 meetings, seconded by Trustee McClure, all trustees voting yes.

Reports:

Fiscal Officer Leonard provided YTD reports to the trustees.

Chief Bill Young - 20 runs year to date. They have talked to three companies about a new truck. He has a bid from Sutphens. We can talk more about it at the joint meeting Thursday night.

Don O'Connor - Road and Cemetery - truck 2 the clutch is out, truck 3, a pin on the auger needs repaired. We are down to 200 tons of salt. Cemetery has two funerals this week.

Deputy Wise - Spoke to Terry Schafer at County Zoning - March 11th hearing for Tacket property on Collier and South Tecumseh. Blue and Gold Banquet was this weekend. There was a good turn-out.

McClure asked who the Tacket property hearing will be held in front of. Deputy Wise thought it was before a magistrate. Trustees may attend but it is unknown if they will be allowed to speak. Trustee McClure asked if property owners will be contacted. Deputy Wise will get back to Trustee McClure on this.

Chief Tracy Young - March 4th there is a state wide tornado drill. The sirens will be activated. March 3rd there is a meeting with the ISO representative. This correlates to insurance rating. He went over significant events and monthly report he provided to the trustees. Chief Young went over the dangers and symptoms of carbon monoxide poisoning.

Old Business - Trustee Estep worked with Jeremy Best, Clark County Soil and Water, to finish up the stormwater permit.

Asst. Chief Larry Ridenour called about the airpacks at Husted Fire. It will be covered in house.

New Business -

Trustee Estep had the pleasure of responding to an e-mail regarding Old Mill Road being on the list to be paved for this year.

Trustee Estep motioned pass resolution 2015-005 to establish a new fund to hold the road levy money, seconded by Trustee Catanzaro, all trustees voting yes.

Trustee McClure reminded of the joint meeting Thursday at 8:00.

Audience: No comment

Motion to adjourn by Trustee Catanzaro, seconded by Trustee Estep, all trustees voting yes.