

The Mad River Township Trustees met in regular session Monday March 5, 2012. Mr. Catanzaro called the meeting to order at 7:30 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 20, 2012 regular meeting. Mrs. Estep motioned to approve as read, seconded by Mr. McClure, all trustees voting yes.

Reports:

Chief Kaufman, Hustead EMS, not present.

Chief Young – Hustead Fire – new hose that was on order has arrived. They responded to a car accident this morning and would like to compliment our road crew. The only roads that were good to drive on were township roads.

Chief Leist – Enon Fire/EMS – asked if the trustees had a chance to look over the firehouse reports he provided at the last meeting. He will be looking at different ways to break down the information further. Mr. Catanzaro stated that the reports were very useful.

Trustee Estep asked about how many will be attending the training tomorrow. Dave stated they will have 10 from the dept. Mr. McClure asked for a count for Thursday and Dave stated he will have a better idea tomorrow.

Tomorrow Dave will be attending a disaster preparedness with Speedway. Mr. McClure asked about the tornado sirens. Dave stated that he and Trustee Estep discussed the locations with the property owners that will be near the sirens. Trustee Estep stated they also met with Councilman Hanna and that they are waiting on the environmental impact study to be approved by the EPA. Positive feedback has been given in regards to the sirens.

Don O'Connor – Road and Cemetery – the snow this morning was kind of a surprise for everyone. They got out about 6:30, the one wreck wasn't their road, but anytime the fire chief needs them somewhere they will go. They have the Watts fence pulled out, they are in the process of cutting down some dead trees. Mr. Smith's ditch on Broadway road is to be located and that will be their next project. They will then move on to Hustead road to trim back some brush there. The March 15 cemetery clean up date is approaching fast.

Deputy Wagoner – there are two buildings that are in the process of being condemned. The Jackson Road property has been cleaned up, the Fairfield Road property is being worked on. Two of the recent burglars have been caught.

Fiscal Officer Leonard passed out the Revenue Summary Report, Appropriation Summary Report, Fund Summary Report, Payment Summary Report and the February Bank Reconciliation to the Trustees and the Fund Ledger Reports to the Dept. Heads.

Krista McGraw, Tecumseh Land Trust Executive Director is here to address the audience. She thanks us for our support in the past and would like support in the future. She is here to explain what they do. They are the only land trust in Ohio is accredited and are a not for profit organization. There are currently 4 farms in Mad River Township that the land trust is working to preserve.

Old Business:

Mr. McClure and Don O'Connor attended at Cemetery In-service last week that provided a lot of useful legal, data preservation, and planning information.

Trustee Estep will be meeting with Jeremy Best, Clark County Soil and Water, to work on the soil and water permit. She needs the maintenance records for the vehicles.

Trustee Estep stated that there is a delay on the RFP's for the bus proposal. Services were expected to start April 2, but this will be delayed.

New Business:

Trustee Estep is looking forward to the training tomorrow. Speedway Corporation is putting on a presentation on how to provide good customer service.

Audience:

Harley Harpest, Troop 316, attended our meeting tonight. He is working on his communications badge.

Ned Clark, is still confused about the pay raise issue. As stated in the last minutes, Mr. McClure did not support the raise due to EMS revenues not being adequate. Mr. Catanzaro discussed his perspective and why he went forward with the .50 raise. Mr. McClure provided his perspective as well as Mrs. Estep. Mr. Clark stated he just wanted to understand why it wasn't taken to a vote.

Dave Chapman, Enon Little League Baseball president, would like to make a request for approximately 250 youth that are supported to attend opening day ceremonies which is April 28. He would like to thank Chief Leist and the township for moving forward on the tornado siren program. On any given day, they could have several hundred people out on the field. Two years ago, Harry Madden came to the township and requested money to help pay for dirt. He would like to again ask for the same funding, for 50 tons of dirt. It is about \$250/10 tons of dirt.

Mr. McClure asked what other sources of revenue the league has and if Mad River Topsoil has a mix. Dave Chapman stated they want more of a clay dirt mixture so that the fields can dry.

Mr. Catanzaro stated he doesn't have a problem with the donation. Mr. McClure asked if they were going to approach the Village as well. Mr. Chapman stated that last year the Village

donated \$3500 last year for equipment. Trustee Estep would like to as well. Trustee McClure would like to motion to donate up to \$1,000 seconded by Trustee Estep, all trustees voting yes.

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