

Mad River Township Trustees met in regular session Monday March 16, 2015. Trustees McClure, Estep, and Catanzaro all present. Fiscal Officer Leonard also present. Trustee Catanzaro called the meeting to order at 7:35 pm. The meeting opened with the Pledge of Allegiance.

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

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

#### Reports:

Fiscal Officer Leonard provided YTD reports to the trustees.

#### Officer Reports:

Chief Tracy Young – Went over comprehensive report he provided the trustees. Has a letter of resignation from James Geron. Curtis Triplet hired 9/15/2014, has not shown up to orientation, recommend termination of employee.

Don O'Connor – Road and Cemetery – thought the guys did a commendable job while he was off on leave. They are cold patching potholes today. Rough road signs are up. The 250 should be back tomorrow. There is approx. 200 tons of salt remaining. Cemetery March 15 is the deadline for the clean up. Ground decorations need to be picked up.

Deputy Wise – Last week the county put on a training called Below 100. They are trying to get the number of officers killed annually below 100. He will be attending another training April 7.

Hustead EMS or Fire – Not present.

#### Old Business –

Trustee McClure attended the hearing on the Collier Road property. There will be a future hearing on the Hustead Road property. The outcome of the Collier Road hearing was another 30 day extension. A follow up conference call will be done in 30 days.

Trustee Estep brought up our renewal levy for Fire and EMS Buildings and Equipment. She would like to encourage the residents of the township and village to support the levy. This will not increase taxes.

Trustee Catanzaro has been working on the indigent burial paperwork to protect the township from further liability once the family claims the remains.

#### New Business –

Trustee McClure received a call from Ehman's stating that after putting \$8,000 in a dump truck he encouraged the trustees to purchase a new truck. We also need to think about the drainage issue. Trustee Estep said the engineer we paid to do the survey said she would come work with our road dept to work on a solution.

Trustee Estep motioned to accept the resignation of James Geron, seconded by Trustee Catanzaro, all trustees voting yes.

Trustee Estep moved having followed township policy to terminate Curtis Triplett, seconded by Trustee McClure, all trustees voting yes.

Trustee Estep stated the Great American Clean-up is underway. This is a great project for community organizations and scouting groups. Brochures are available if anyone is interested.

Audience: Linda Collins, Fairborn Daily Herold, asked about the intentions on Old Mill Road. The trustees state it will have to be a resurface. Trustee McClure explained a lot of our roads don't have enough of a base to just lay black top. The other three Roads will be done as much as can be with the money coming in this year.

Trustee Estep asked people to please be careful and slow down when they see our crews out working.

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