

Mad River Township met in regular session Monday March 17, 2014. Trustee Estep called the meeting to order at 7:38pm. The meeting opened with the Pledge of Allegiance. Trustee McClure, present, Trustee Estep, present, Trustee Catanzaro, present. Fiscal Officer Leonard present.

Trustee Catanzaro motioned to dispense with the reading of the minutes from the prior meeting, seconded by Trustee McClure, all Trustees voting yes. Motion by Trustee McClure to approve the minutes as noted, seconded by Trustee Catanzaro, all trustees voting yes. Trustee McClure would like to point out that he disagrees with a couple of items in the meeting. The meeting with the Enon Eagle was not a trustee meeting, it was an interview. Reference to a fleet payment, Trustee McClure cannot say that it was due to a weather delay.

Reports:

Chief Young –

Went over his run summary for the month and significant events. They received another spot for a total of 3 for Ohio Fire Academy and 1 for FDIC. The HyperReach notification system is getting ready to get started. This is similar to a reverse 911, sign ups are through the website, which will be on the Facebook page and website. Chief Young will meet with the EMA director and get it going.

Chief Young has 2 applicants. Kylie Rittenhouse and Brandi. Kylie has been a firefighter and EMT for 2 years at Pleasant Township. She is moving to the area. Brandi has been involved in Firefighting for about 2 years. She is looking into cross training.

The vacancy slots are dwindling away. Battalion 50 is in service. The new battalion structure is in place so there will always be a Battalion officer on the shift.

Trustee Catanzaro asked about the radios that were discussed at the last meeting.

Trustee McClure asked for clarification on Brandi, what her status will be while they await her fire certification.

Chief Kaufman –

We have a joint trustee meeting next week. They had an EMS meeting at Soin hospital. There will be another one in May.

The FDIC training will be attended by a couple people on their dept. Medic 95, it was recently discovered that there is a crack on the compartment. This will be repaired for free. It is scheduled to go for repair April 15.

They had a unique situation this morning where there was a joint response with Enon reporting to a run.

Don O'Connor – Roads and Cemetery –

Road – there is still about 30 tons of salt on hand. Old Mill has been patched. It took about 6 tons of cold patch. Hagan Road will need some dig outs and repairs. They are attempting to cold patch the pot holes as they appear.

Road sweeping will probably need to be done in some of the outer plats.

The ODOT road salt bid came in. Don will look into it.

They are just waiting on delivery of the signs for the sign grants.

Cemetery - They had to replace the rope on the flag pole. They started the spring cleanup. They received the Hart spraying estimate. Don will call and give them the go ahead as the trustees approved.

Trustee Estep asked if Don went to the recertification class. He stated yes he had.

Don provided two estimates on a new truck, he is waiting on three more.

Deputy Wise – on a call.

Fiscal Officer Leonard – passed out the mail.

Old Business –

Trustee McClure would like to move on the sheriff cruiser disposal. Chief Young will assist in this process.

Trustee Catanzaro stated that Mayor Howard asked for an update on Broadway Road. We have already done everything on our side. We are just waiting for a letter from the sheriff.

Trustee Estep stated we need to pass a matching funds resolution for the Westcat donation. Trustee Estep read a MOA between Mad River Township and Clark County Developmental Disabilities to enter into a transportation agreement with a local match of \$5,000. Motion by Trustee McClure, seconded by Trustee Catanzaro, all trustees voting yes. She also mentioned that the Village of Enon has agreed to come on in full partnership with a donation of \$5,000.

Trustee Estep read a public statement responding to questions brought to the trustees at the last township meeting.

Trustee McClure would further add that the trustees take full responsibility of the individuals they supervise and stated the action that he will take with those he supervises.

New Business:

Motion to enter into executive session.

Audience:

Alan Donaldson asked if there was any way that the trustees could come in between official meetings to sign checks. Alan suggested the four of us get together to sign checks. Bob stated that they have had circumstances where checks were paid prior to and under most circumstances if the bills are delivered in a timely manner the first and third Mondays typically cover the times.

Kathy Voytko asked if there was a special meeting that was held where the new policy was decided. Trustee Estep stated that it was discussed after the Enon Eagle left the last meeting. Trustee McClure stated that he is the liaison for Husted Enon and Fire. Kathy Voytko asked why we have three post office boxes and who checks them? Trustee Estep stated that we have an EMS PO box, a Fire PO Box and an administrative PO box.

Under normal circumstances a bill should be paid on time unless something impedes the process. Trustee Estep believes the impeding items have been taken care of.

John Pritchard stated that what caught his attention was that Trustee Catanzaro and Trustee McClure had a meeting with Enon Eagle reporters. Trustee McClure stated that the meetings were not meetings but one was an interview and the other one was a Public Records Request. Trustee McClure stated that it was a public records request not a meeting and that his role was to make copies.

Trustee Estep stated that if there is no discussion taking place that it is not a meeting.

Ned Clark – Read the Enon Eagle’s Editor Facebook post. He thought maybe the misuse of tax dollars being discussed was the local dispatch versus regional dispatch. He stated that a former employee stated that there is a 70k cost difference between paying in house and going with the regional dispatch.

Trustee Estep stated that we provide a safe and sound program and many other benefits.

Chief Kaufman spoke in favor of local dispatch.

The latest issue of the Enon Eagle stated that Mad River Township is the only township that is doing local dispatch. The trustees added Green Township is also using dispatch. He is trying to figure out what the facebook page is referring to. Trustee Estep reiterated that there is not a misuse of township money. Mr. Clark believes that this should be looked into.

Kathy Voytko asked for clarification as to which facebook page this was stated on. Ms. Voytko would like it known that it was the Enon Eagle Editor's opinion.

Deputy Wise – they assisted BCIA agents and a drug task force with making stops on I70. Took a call yesterday referencing phone scams again. He spoke to Lt. White on the Broadway Road. The Engineers office will be taking care of this. There has been recent theft of weights off the tires of tractors.

Trustee Catanzaro asked if there is anything that needs to be removed from the old sheriff vehicle. Deputy Wise stated the decals will have to come off before its sold.

Trustee Catanzaro stated he was watching channel 7 news and he would like to congratulate Josh Wendling for getting sworn in to the Clark County Sheriff Dept.

Trustee McClure would like to motion to enter into executive session to discuss pending litigation, corrected by Andrew Pickering to state pending eminent court action, seconded by Trustee Catanzaro. All trustees voting yes. Trustees entered into executive session at 8:46 pm. Motion by Trustee Estep at 10:10 to return from executive session, seconded by Trustee Catanzaro, all trustees voting yes.

Mr. McClure would like to make a motion to designate Trustee Estep to respond to the Public Records request dated March 10, 2014 as amended on March 17 and to receive from the other trustees and the fiscal officer all responsive public records. Seconded by Trustee Catanzaro, all trustees voting yes.

Trustee Estep would like to announce there is a previously scheduled special meeting tomorrow at 1:00 for the purpose of meeting with council to prepare for pending legal action.

Trustee McClure motioned to adjourn, seconded by Trustee Catanzaro, all trustees voting yes.