

Mad River Township Trustees met in regular session Monday April 6, 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 16, 2015 minutes, seconded by Trustee Catanzaro, all trustees voting yes.

Trustee Estep motioned to approve the minutes from the March 16, 2015 meetings, seconded by Trustee McClure, all trustees voting yes.

Reports:

Fiscal Officer Leonard provided YTD reports to the trustees. Motion to amend appropriations. Letter from the Village of Enon for electricity in the park.

Don O'Connor - Road and Cemetery - 14 tons of cold patch on Old Mill Road. Fowler was completed today, Husted will be started tomorrow if the weather cooperates. Trucks will be switched over to summer configuration. Estimate of 200 tons of salt left.

Cemetery - Winter clean up, prepping to sod winter graves, and digging foundations. Possibility of four memorial trees.

Chief Young, Husted Fire, they have had a couple of mutual aid runs. They are having a ISO rating meeting this Wednesday.

Deputy Wise - first day back, just notified of an Epilepsy Walk on May 16 that he will be helping out with.

Assistant Chief Beard - at 487 runs for the year. Received grant funds to cover two people to go to FDIC and the Ohio Week at the National Fire Academy. They applied for a BCW grant. We possible will receive 40,000 for a power cot.

Heather Kaufmann - as of March they have had 46 runs for the month, up from 28 runs from last year. 118 runs YTD. Heather reported there were some runs that the county dispatchers sent to the wrong department.

Old Business:

Trustee McClure went over the roads we asked for estimates on: Hagan Road, Old Mill Road, Sparkhill Road, and New York Drive. A discussion ensued. All four roads will get bid out. Once the bids come back, a decision will be made based on the amount of budget available to spend.

Trustee McClure brought up the Green Meadows/West Enon drainage. One of the things discussed was the possibility of creating a retention type structure to slow water flow down in the agricultural property. Trustee McClure asked the property owner if there was any interest from the property owner and there is not. Mrs. Eggeman would be glad to continue to work with the township.

Motion to pass resolution 2015-006 amend appropriations By Trustee Estep, seconded by McClure, all trustees voting yes.

New Business:

Trustee Estep would like to thank the EMS for the superb work they did at her house Friday morning in transporting her.

Trustee Estep located their old parking regulations and would like to propose they have the prosecutor review them.

Trustee McClure would like to pass a resolution for Purchase of Winter salt. Bidding process through ODOT.

Trustee Estep moved to adopt resolution 2015-007 to participate in the ODOT Salt Participation Program.

Motion by McClure, second by Estep to share in the cost of Galloway Park lighting at a cost not to exceed \$1075, all trustees voting yes.

Trustee Catanzaro had some folks from Arrowcreek Estate that asked about the highway wall.

Audience:

Michelle O'Brien with Enon Fights Epilepsy, has a map with the 5k route. They talked with Chief Wilcox and have the Village of Enon. Sat May 16, 11 - 1. Starts at the VFW and ends at the VFW, there will be a big event scheduled to follow at the VFW.

Enonfightsepilepsy@yahoo.com

Enon Eagle reporter clarified the park is Galloway Park.

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