

Mad River Township trustees met in regular session Monday April 7, 2014. Trustee Estep called the meeting to order at 7:35 pm. 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 waive the reading of the March 13, 2014 minutes seconded by Trustee McClure, all trustees voting yes. Trustee Catanzaro motioned to approve the minutes as corrected, seconded by Trustee Estep, all trustees voting yes.

Reports:

Don O'Connor – Road and Cemetery – Waiting on the delivery of the signs from the grant. They are switching the equipment over for the summer. On May 1, the road dept. personnel will be attending the pipeline safety class. The ditch pipe at 1532 Crest is thought to have collapsed. They will dig a portion of it up. They are waiting for it to dry a bit to start on Hagan and Husted Rd.

Cemetery - They are prepping winter graves for sod. The cut off for spring headstones is May 2, 2014. Mowers are serviced.

Parks – the tall grasses have been cut. Trustee Estep called the Clark County Waste Management for a grant on recycled materials. We might be able to get this for mulch for the parks.

Trustee Estep asked if Don had touched base on the memorial plaques for the Memorial Trees. He stated he had.

Husted Fire Chief, Bill Young – 34 runs for the year. They appointed a committee to look into a new vehicle. They are evaluating which direction to go.

Husted EMS Chief Kaufmann – For the month of March they had 28 runs. They had protocol testing and everyone has passed. Skills testing will be next week. Medic 95 will be taken into for repairs.

Enon Fire and EMS Chief Young – went over his run report and significant events. We received an extra slot for FDIC so Chief Young and John Heath's attendance will both be reimbursed. There was an MRDD bus incident. Captain Routt did a superb job handling this.

A circus will be coming to town next month, they are working on a contingency plan.

Sheriff vehicle will be getting up on GovDeals soon.

Fiscal Officer Leonard – passed out mail.

Deputy Wise – April 30 is the next scheduled crime watch meeting. They are soliciting for topics of discussion. He spoke to the county garage to remove the labels of the sheriff cruiser. They will do it for \$100.00. On May 11, there will be a circus at Indian Valley. He had an assist on Possum Road about a week and a half ago for a shooting.

Old Business:

Trustee Catanzaro would like to have a work session to discuss the possibility of a road levy. Trustee Estep would like to have an additional meeting to discuss general business, Monday April 14, 7:00 pm. Motion to have the meeting by Trustee Catanzaro, second by Trustee McClure, all trustees voting yes.

New Business:

Schedule a Road inspection before the special meeting Monday. Don will send Trustee Catanzaro a list of roads to look at. He will report back to the Trustees on the conditions.

Trustee Estep asked if an executive session was necessary. The Trustees think it is necessary.

Trustee Estep would like to talk about their public Transportation ambassadors at Greenon High school. They took a bus tour today and prepared a presentation that will be given at Greenon Monday and Tuesday. The students are hoping to get their video on YouTube.

Trustee Estep spoke to Louis Agresta on the OPWC grants for this year. She is thinking maybe some of the more heavily traveled roads and what section of roads would need redoing should be the focus.

The State Issue 1 will be on the ballot in May. This is what funds OPWC monies. This allows the state to sell bonds and pass them down to local governments for infrastructure projects and it does not increase taxes.

Trustee Catanzaro asked if there will be grant opportunities for the water issue on Green Meadows and Arnold. Trustee Estep said this is not eligible for OPWC.

Audience:

Mr. Blevins would like to thank Mr. O'Connor and his crew for the work they did this winter. Mr. Taylor seconds that.

Ned Clark will third that. He also has a couple questions regarding last meeting. According to the minutes they entered into executive session to discuss imminent court action. After they came back from the executive session, Mr. McClure made a motion to appoint Trustee Estep to handle a public records request. He asked if Mr. Pritchard has withdrawn the request. He asked if the Board was taking action against Mr. Pritchard.

Trustee Estep stated that there is possible legal action by others. Trustee Estep stated they have no comment. Mr. Clark asked if Andrew Pickering knows the open meetings act. He asked if they were aware of the Clearcreek Township issue where the township lost a lawsuit on open meetings.

Mr. Aukerman from Harrison St. noticed on Broadway where they raised the speed limit. He asked for a speed reduction sign. Trustee Catanzaro will call the village and asked them to put up a sign. Mr. Aukerman stated it could be seen as a speed trap.

Motion to move into executive session to discuss possible township employment by Trustee McClure, seconded by Trustee Catanzaro, all trustees voting yes.

Resident Russ Oost spoke on behalf of his family cemetery that he recently found out he had thanks to Mr. Haun. They had thought that the buried people had been exhumed and moved to Enon Cemetery but not all bodies have been. He would like to have the piece of land left alone. He has talked to Tim DeVore and the Enon Historical Society. It is a recognized cemetery and is listed under the Shellabarger Cemetery. Trustee Catanzaro would like to designate a spot in the Enon Cemetery where these founding fathers could be moved to. Rubin Winget was a revolutionary war hero and was given a plot of land for his service. Kathy Clark asked where the cemetery was located. Russ stated it is at the dead end of Green Meadows.

Roll call to enter into executive session, Trustee McClure, yes, Trustee Estep, yes, Trustee Catanzaro, yes. Executive session entered into at 8:18 pm. Trustees returned from executive session at 9:05 pm. Motion by Mr. Catanzaro, second Mr. McClure, all trustees voting yes.

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