

Mad River Township Trustees met in special session Monday April 14, 2014. Trustee McClure, Trustee Estep, Trustee Catanzaro, present, Fiscal Officer Leonard also present. Trustee Estep called the meeting to order at 7:07 pm. The meeting opened with the Pledge of Allegiance.

One of the purposes of the meeting purpose was to review the Public Records Retention Policy – David Fulmer and Bob Shaw with Fulmer-Shaw Consulting are in attendance to go over the Records Management Policy. The Trustees will review the materials passed out to them and make necessary changes to align the policy with the Public Records Request Policy in the Personnel Policy Manual as being reviewed tonight. The next step will be to pass the policy and the Records Commission to meet. The Records Commission is made up of the Board President and Fiscal Officer.

The Fiscal Officer went over amounts for a possible road levy in the fall. Trustees are leaning towards a 1.7 mill levy to generate approx. 300k/year.

The Trustees went over a revised Personnel Policy Manual to include a section 12.05, pertaining to Public Records Request.

Trustee Estep went over the new WestCat schedule.

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