

Mad River Township Trustees met in regular session Monday April 20, 2015. Trustees McClure, Estep, and Catanzaro all present. Fiscal Officer Leonard also present. Trustee Catanzaro called the meeting to order at 7:36 pm. The meeting opened with the Pledge of Allegiance.

Trustee Estep motioned to dispense with the reading of the April 6, 2015 minutes, seconded by Trustee Catanzaro, all trustees voting yes.

Trustee Estep motioned to approve the minutes from the April 6, 2015 meeting, seconded by Trustee McClure, all trustees voting yes.

Fiscal Officer: Passed out the mail. Discussed the resolution passed at the previous meeting. We received the letter from the planners of the Apple Butter asking for our deputy and the gator.

Reports:

Don O'Connor – Plow damage to yards is being repaired. Weather is putting a delay on sodding the graves. There have been requests to put the trash can back to the park.

Deputy Wise – involved in a traffic crash yesterday. State Highway Patrol handled the report. He showed pictures of the cruiser to the trustees. He stated Holiday Valley has its own Facebook page and it was reported that teenagers are hanging out at the park and parents are complaining.

Bill Young – Husted Fire – a couple mutual aid runs. Several met with an ISO representative. He has more information to gather. A ruling will be done in about 4 months.

They might possibly get a free tanker from the guard base. Bill has filled out a bunch of paperwork requesting it. Now a decision just needs to be made.

Tracy Young – Enon – 548 responses YTD, went over his comprehensive report he provided the trustees.

Michael Newkirk and Kurt Werner went to seepex and attended a “safer place to work” meeting. Seepex is interested in donating the money for a Lucas devise.

They had a horrific accident on 70, car vs semi, head-on. Much of the equipment used was soaked in diesel and has been sent away to get cleaned.

Ryan Shroyer is Emergency Service Provider for the 1st Quarter 2015.

There will an Open House 2-4 here at the station April 26.

Trustee Catanzaro asked about a ditching work estimate. A discussion ensued. They will meet at the property to see what can be done.

The Trebell Consultant Joe Garrett is here tonight. He provided the trustees with a report. They have received three bids. Due to Ohio Edison being such a cost effective market, they're using we did not receive bids for aggregation. A discussion ensued. Mr. Garret is asking for the trustees to make a motion accepting the contract for IGS Energy.

Motion to accept 24 month IGS Contract, by Trustee Estep, seconded by Trustee McClure, McClure yes, Estep, Yes Mr. Catanzaro voting no.

Motion by Trustee McClure to authorize Trustee Estep to sign on behalf of Mad River Township, seconded by Catanzaro, all trustees voting yes.

James Branum, VFW, would like to fix the military plaque issue. They have up to \$5,000 approved to pay for this. A discussion ensued.

Old Business:

Trustee Catanzaro asked Don if he has worked on the indigent policy. Don said once the family signs for the remains, then the liability to the township stops. Trustee Catanzaro would like an email from the prosecutor.

Trustee Estep stated on the road repairs that have been discussed, one of the estimates received was for Joseph Dr. which is one location that might qualify for a CDBG. She attended a meeting to start that process.

She has talked with the two families that have purchased memorial trees. There will be a dedication following the Memorial Day parade during the VFW ceremony.

New Business:

Trustee Estep congratulated the citizens of the year Marti Ventalo and Savana Miller.

Trustee Estep mentioned open house coming up. She is hoping people will attend and see what their tax dollars get them. This will be the only issue on the ballot.

She was contacted by BW Greenway Clean Ohio Grant requesting support for a grant. Trustee Estep mad the following resolution:

Whereas Spring Run Farm is located the Mad River Township,

And whereas the protection of that property, particularly the portion on the bluffs above the trout stream is critical for the health of the land below,

Mad River Township supports the B-W Greenway Clean Ohio grant application for 17.89 acres of Spring Run Farm.

Seconded by Trustee Catanzaro, all trustees voting yes.

Trustee Catanzaro had a zoning question, he was contacted by a resident regarding a possible house being built in a property.

Audience:

Enon Eagle Reporter asked for the rate for the 24 month contract. It is 6.89 per kwt hour.

Kathy Clark asked about the Open House date. It is Sunday the 26th from 2-4.

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