

The Mad River Township Trustees met in regular session Monday April 21, 2014. Trustee Estep called the meeting to order at 7:30. The meeting opened with Pledge of Allegiance. Trustee McClure, Trustee Estep, Trustee Catanzaro present, Fiscal Officer Leonard also present.

Motion to dispense with the reading of the minutes from April 7, 2014, by Trustee McClure, seconded by Trustee Catanzaro, all trustees voting yes. Motion to approve the minutes by Trustee Catanzaro, seconded by Trustee McClure, all trustees voting yes.

Reports:

Enon Fire/EMS Chief Tracy Young – 128 combined responses during March, went over his report, presented Lt. Tim Wendling, and promoted him to Captain effective April 16, 2014. Trustee Estep swore him in and he was presented his captain's helmet. Mike Newkirk was then called down and awarded EMS Provider of the Quarter.

Chief Bill Young – Congratulated the award recipients.

Hustead EMS – So far 12 runs for the month of April. Medic 95 went to Horton and has been returned and is back in service.

Don O'Connor –

Road – May 1st they will be attending the pipeline safety seminar. Pipe on 5213 Crest Drive is uncovered and ready to go. Waiting on the weather for Hagan and Hustead patching. Starting to service the road mower. Don picked up culvert pipe for the Laura Lane/Crist Road work.

Cemetery – Cut off for headstone foundations is May 2. Started mowing cemetery. Weeds will get sprayed.

Trustee Estep asked if they had a chance to drive the roads. Trustee Catanzaro will call him this week.

Deputy Wise – April 30, 7:00 Mad River Township Crimewatch meeting. A donation was received from Mrs. Selner from the old West Enon Crimewatch. Signs will be purchased with the donation.

There was a rash of car break-ins in Lindar Acres this past weekend.

Trustee Estep asked if there was a program plan for crimewatch. Deputy Wise stated it will be just a general start up meeting.

Dan Bennett – Superintendent for Greenon Local Schools. They are asking for a 4.96 Emergency Levy. This is purely operational and critical in nature. This is on the May 6 ballot.

Old Business: Trustee Estep spoke of the three student ambassadors that road the WestCat bus. She stated that there has been a change in the schedule and has copies if anyone is interested. Ridership has picked up a bit.

New Business: We need to amend the Personnel Policy Manual on the additions that were made on the Public Records Policy. Motion by Trustee McClure, seconded by Trustee Catanzaro, all trustees voting yes.

Trustee Estep stated that there will be a special meeting Monday 4/28/2014 for training on the Personnel Policy Manual and to work with the HR consultant on the evaluation of our Fire Chief. Monday at 1:00 motion by Trustee Estep, seconded by Trustee Catanzaro. All trustees voting yes. Training is at 4:00.

Trustee Estep would like to thank everyone for coming tonight.

Audience:

Russ Oost wanted to update the trustees about the family cemetery he brought to the attention of the trustees last regular meeting. He looked at the ORC and said that his researched showed abandoned cemeteries can be passed to the responsibility of the trustees. Trustee Estep explained that family cemeteries that are on private property are not the responsibility of the Trustees and they have been advised not to take control of this cemetery. The advice received from the county prosecutor's office was to not touch the cemetery or accept the stones that were in the family cemetery.

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