

Mad River Township Trustees met in regular session Monday May 7, 2012. Trustees McClure, Estep, and Catanzaro were in attendance, Fiscal Officer Leonard also present. Mr. Catanzaro called the meeting to order at 7:32 pm. The meeting opened with the Pledge of Allegiance.

Fiscal Officer Leonard read the minutes from the April 16, 2012 meeting. Trustee Estep motion to approve the minutes as amended, seconded by Trustee McClure, all trustees voting yes.

Krista McGraw from the Tecumseh Land Trust is here to go over a presentation to the trustees and to ask for our continuing support of farmland preservation.

Matt Harbage is here with the NRCS which works closely with the Tecumseh Land Trust.

Trustee McClure asked how many farms in Mad River Township they are currently working with. Krista said there are two that are currently under consideration but a few more that are showing interest.

#### Reports:

Chief Leist - Presented the trustees with a monthly run report broken down by type and comparing current year with prior year. Trustee Estep asked how the meeting with Medicount went. Chief Leist explained the meeting with Medicount and what was discussed and the changes that were made. The last resolution to change rates was done in 2008. Dave would like to propose that we adopt the rates as recommended by Medicount. BLS - from 400 to 600, Mileage from 11.75 to 13.00, ALS - from 700 to 750. ALS II - from 700 to 850. The projected revenue increase of 19%. For the Mad River Township residents whatever their insurance doesn't pay is written off. We were under a 5 year contract but due to Medicare/Medicaid changes, the contract needs to be an annual contract. The trustees would like to see the rates of area townships to see what they are charging. The Medic is at 110k miles and is starting to show its wear.

Trustee McClure would like to have an executive session later with the Chief to discuss personnel evaluations.

Deputy Wagner - Right now there are people not taking care of the grass, lots of letters going out. Burglaries are down now thanks to the suspects being caught. The next crime watch meeting will be Wednesday the 23<sup>rd</sup> at 7:00, here at the station. Trustee Estep would like to commend the Deputy for his Letter of Commendation that he received in working to apprehend the burglary suspects.

Old Business: Trustee Estep went to the School Shooting Training. They will be working with the school to present a local training. Trustee Catanzaro brought up the PUCO will be taking care of the railroad crossing now.

Trustee Estep read the third reading of our no parking resolution and motioned to approve the resolution, seconded by Mr. McClure, all trustees voting yes.

New Business:

None

Audience - Nick from the Enon Eagle wants to clarify the townships participation in the Tecumseh Land Trust. A discussion ensued.

Ned Clark stated that recently there have been four different articles in four different newspapers in regards to the recent interrogation of a juvenile by the Enon Police Chief. He would like to know our procedures in regards to handling such situations. Deputy Wagoner stated that the Sheriff's Dept. follows the school policy.

Tim Suter, Ohio Edison, wanted to see about the electric needs for the tornado sirens.

There being no further business, Trustee Estep motioned to enter into executive session for the purpose of employee evaluations, seconded by Trustee McClure, all trustees voting yes. The Trustees entered into executive session at 8:34 and returned from executive session at 10:42, Trustee Estep motioned to return, seconded by Trustee McClure, all trustees voting.

Mr. McClure motioned to hire Cameron Russell, part time at \$10.00 on a probationary status for 90 days, seconded by Mrs. Estep, all trustees voting yes.

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