

Mad River Township Trustees met in regular session Monday May 21, 2012. Trustees McClure, Estep, and Catanzaro were in attendance, Fiscal Officer Leonard also present. Mr. Catanzaro called the meeting to order at 7:34 pm. The meeting opened with the Pledge of Allegiance.

Fiscal Officer Leonard read the minutes from the May 7, 2012 meeting. Trustee Estep motion to approve the minutes as read, seconded by Trustee McClure, all trustees voting yes.

Reports:

Chief Young, Husted Fire - They had a different kind of week last week, they were involved in the Bomb Scare and then received a call for a barn fire. Today a crew went to German Township on stand by while there was a funeral.

Chief Leist, Enon Fire/EMS - Just busy as usual. There are 4 applicants , three are present tonight and the fourth is at a fire. Cassandra Crager, Neil Raska, and Cheryl Persinger are here. Mr. McClure asked why the candidates are interested in becoming part of our department. The candidates all spoke on their behalfs and Dave provided some background on Eric Harper.

Mrs. Estep motioned to accept these four individuals on the department, seconded by Mr. McClure, all trustees voting yes.

Chief Leist discussed the rate increase as suggested by Medicount Management. The increases will not affect the soft billing of our residents meaning they will not be billed for anything their insurance doesn't cover. Trustees Estep motioned to increase the rates of BLS - \$550, ALS - \$750, and ALS II - \$850, mileage to \$13.00. Seconded by Mr. Catanzaro, all trustees voting yes.

Mr. Catanzaro spoke on Roads/Cemetery and Sheriff. Not much to report there.

Old Business:

Mr. McClure met with Mr. Haulman at the tire removal site. There is still a lot of work to be done with a May 31 deadline. There is a daily fining process in place to ensure the site is cleaned up. A discussion ensued on how the grant money will work if the project is not completed on time. Trustee Estep explained that after May 31, the grant money will be returned to the state.

Trustee Estep stated that the Scenic Mad River group met today for their 30th meeting here at the firehouse. She passed out the handouts from the meeting to the other trustees. The state used to do the studies but no longer have the staff to do it. Dr. Ritter, Wittenburg, is completeing the study to try to get the river designated scenic river.

She also met with Paster Kramer, St. Andrew Lutheran Church, he will preside over the tree dedication at the cemetery following the parade and the VFW's service.

The public safety meeting is Wednesday night; Trustee Estep worked with Deputy Wagner to put together a 10 safety tips letter that went home with all the school kids.

New Business:

We received a letter from Clark County Community Development regarding the Bluffs at Hunters Glen. Some clarification will be needed.

Mr. Catanzaro motioned to advance \$1,000 from the General Fund to the Scrap Tire Grant Fund for the purpose of short term cash flows. Advance will be repaid once the second half of the grant money comes in, seconded Mr. McClure, all trustees voting yes.

Audience:

Nick with the Enon Eagle asked when the deadline is for the scrap tire grant, May 31 was the response.

Roger Taylor, Fairfield Pike resident, is concerned about the Hunter Road/Fairfield Pike intersection where the signage is not being followed.

Loretta Lawrence, wanted to mention that the Mad River Township webpage hasn't been updated recently. Trustee Estep explained that the volunteer who was doing it is no longer doing it and that the information should be sent to the fiscal officer soon.

Mr. Stevens, read in the paper that Clark County bought a video camera that scans the license plates and sends a red flag to the deputy. A discussion ensued. Mr. Stevens thought it would be helpful to have a website to report suspicious activity by way of inputting license plate numbers into the site.

Mr. Clark added to Roger Taylor's concern about the Hunter Road/Fairfield Pike intersection.

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