

Mad River Township Trustees met in regular session Monday June 1, 2015. Trustee McClure, Trustee Estep and Trustee McClure, present, Fiscal Officer Leonard also present.

Trustee Catanzaro called the meeting order at 7:31 pm. The meeting opened with the Pledge of Allegiance.

Trustee Estep motioned to dispense with the reading of the May 18, 2015 minutes, seconded by Trustee McClure, all trustees voting yes.

Trustee Estep motioned to approve the May 18, 2015 minutes, seconded by Trustee Catanzaro All trustees voting yes.

Fiscal Officer Leonard stated that at the next meeting we will need to set the date for the tax budget hearing.

Reports:

Don O'Connor - Roads and Cemetery - Went over his report he provided the trustees. Special thanks to Adkins Funeral Home for providing temporary markers for the trees until stones come in for them.

Don stated there have been thefts in the cemetery lately of the live flowers.

Trustee Estep said that several people came up to her at the Memorial Day dedication and told her how nice the cemetery looked.

Chief Bill Young - 14 fire runs for the month of May. In the last 42 years he's been here at this meeting over 800 times. Trustee Estep asked that we all stand up and give Bill a standing ovation. Trustee Catanzaro stated its been an honor working with him.

Deputy Wise - Enon is having their first annual pizza festival 3-9 on Sat. There is a block party in Hunters Glenn this Friday. They found some pot plants out on Old Mill Road growing in the tree line alongside a field. They went out and destroyed them.

Trustee McClure said he had a couple nuisance property calls he would talk about with Deputy Wise after the meeting.

Chief Tracy Young - 768 YTD responses 164 for the month of May. They had their open water dive training this weekend. This next weekend they will be diving at Natural Springs. Memorial Day parade was a success. The service in the cemetery was great as well. They received a check for reimbursement for FDIC from the LEPC. They have new computers for the medics for EMS reporting. These computers are taking us to a paperless system.

They are in the last stages on the alternate water supply ISO. He pointed out the only high risk area is one area at 5 road miles away from a water source. They will hopefully get a better rating.

Heather Kaufman not present.

Old Business:

Trustee Estep discussed the CDBG application for Joseph Dr. She took postcards to the residents on Joseph Dr. asking for cooperation for the people coming out and doing the income survey. Dave Fleck and the intern working with CCCD will be walking Joseph Wednesday at 3:30. They only ask 2 questions, to check an income category and the number of people residing in the residence. The responses are completely confidential and mandated by the Grant itself.

Trustee McClure attended the tax abatement incentive review. They reviewed all companies except RE Holder due to a quorum not being met by New Carlisle. He heard the paving estimates are back and they should be getting those any day.

Estep would like to publicly thank Pastor Kramer for performing the Memorial Tree dedication and the VFW for letting them partner in the event.

New Business:

Trustee Estep motioned to have an executive session after the audience session for the purpose of evaluating our fire chief, seconded by Trustee Catanzaro, all trustees voting yes.

Trustee Catanzaro mentioned the idea of getting security cameras for the cemetery to deter the thefts in the cemetery. A discussion ensued. Trustee Catanzaro will look into it.

There will be a joint meeting Thursday night at 8:00 at Husted.

Audience:

Linda Collins, Fairborn Daily Harold, asked about the Joseph Drive Grant. Estep answered it would be to repair and repave Joseph Drive.

She asked Don if he felt that artificial plants would deter the thefts. He didn't think so.

At this time Trustee Catanzaro motioned to go into executive session, seconded by Trustee McClure, all trustees voting yes. The Trustees went into executive session at 8:03 pm.

Trustees returned from executive session at 9:49 pm. There being no further business, Trustee Catanzaro motioned to adjourn, seconded by Trustee McClure.