

Mad River Township Trustees met in regular session Monday June 4, 2012. Trustees McClure, Estep, and Catanzaro were in attendance, Fiscal Officer Leonard also present. Mr. Catanzaro called the meeting to order at 7:31 pm. The meeting opened with the Pledge of Allegiance.

Mrs. Estep motioned to approve the minutes from May 21, 2012 meeting as read, seconded by Mr. McClure, all Trustees voting yes.

#### Reports:

Chief Young - They had mutual aid last night. There were 14 people at a fire in Pitchin. Mr. Catanzaro commended the Husted Fire Dept. for their work.

Chief Leist - We participated in the Memorial Day Parade and it was a success. He would like to thank all the crew for the time they put in outside getting the building ready for the parade. Mr. Catanzaro thanked Dave and his crew for the extra effort. Mr. McClure stated the building and cemetery looked excellent.

Don O'Connor - The Echo Hills paving on the new section has been done. Repairs were made prior to the paving. The roads look pretty good. Don believes this is the final section of the development.

Since Memorial Day is over, they are getting out on the Road Ditching. They replaced some tiles as some of the tiles had collapsed.

The Cemetery looked real good. Don would like to thank Doug and the part time guys. Any decorations that get blown off and are not named are being put along the fence line. People seem to be finding the decorations and putting them back on the headstones. Two more memorial trees have been purchased.

#### New Business:

Trustee Estep would like to mention that Roland Pyles, former Mad River Township Trustee, passed away at 5:30 this evening and his son has asked that we put our flag at half mast in honor of his service to the community. Mr. Catanzaro commented on the caliber of a person he was and that he will be missed.

Trustee Estep had a discussion with Council member Jerry Crane and Village Administrator Kristy Thome, in regards to the Broadway Road speed limit. The road has a split speed limit; 25 mph in the village and 55 mph on the township side. As the township cannot change the speed limit under the ORC, the village is considering annexing the road. The trustees will only consider the annexation of the road and not the property on the other side of the road. Mr. McClure stated that we are not in favor of letting property being annexed, only would the trustees consider the village annexing the road. Mr. Catanzaro stated that the only reason we would consider this is for the speed limit safety issue. Mrs. Estep would like to

motion that the township consider the village annexing the road only, seconded by Mr. McClure, all trustees voting yes.

Mr. McClure reminded everyone of the planning meeting review the Bluffs at Hunters Glenn, Wednesday, 2:00 pm at the Springview Government Center.

Mr. Catanzaro needs a motion to advance \$9,000 from the General Fund to the Scrap Tire Grant for the purpose of short term cash flows. This money will be repaid when the other half of the money comes in, motion by Mrs. Estep, seconded by Mr. Catanzaro, all trustees voting yes. Trustee Estep met with the property owner and the Health Dept. rep to inspect the progress of the tire clean up. All the grant money had been spent prior to the May 31 deadline. The county health dept. will be going out to make sure the clean-up has been completed. The final inspection will be this Friday. Daily fines will be assessed if the clean-up is not complete.

Mr. Catanzaro would like to recognize the extra effort that Trustee Estep put out organizing the memorial tree dedication and the VFW efforts for the service. Trustee Estep would like to thank Pastor Kramer for all his efforts for the tree dedication.

Fiscal Officer Leonard stated that we need to schedule the tax budget hearing. The hearing will be Monday, July 2, 2012 at 5:30.

Old Business: Trustee Estep mentioned the Neighborhood Watch meeting was held last Wednesday. The next one will be held here at the fire house as well.

Audience:

Nick, Enon Eagle, asked for the spelling of Mr. Haulman and for more information on the property clean-up.

Ned Clark, stated that at the last meeting that Mr. Taylor was concerned about the intersection at Fairfield/Hunter intersection. Mr. Clark suggests the township makes it a three way stop. He would like to know what it would take to put in a stop sign. Trustee Estep explained that the county engineer's office would work with the Ohio Dept. of Transportation and that a study would have to be done. This will be looked into.

Nick, Enon Eagle asked for a timetable for the placement of the no parking signs. It was explained that the County will put in the signage.

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