

Mad River Township Trustees met in regular session Monday June 15, 2015. Trustee Catanzaro called the meeting to order at 7:33. The meeting opened with the pledge of Allegiance. Trustees McClure, Estep and Catanzaro present, Fiscal Officer Leonard also present.

Trustee Estep moved to dispense with the reading of the minutes, seconded by Trustee McClure, all trustees voting yes.

Trustee Estep motioned to approve the minutes of the June 1, 2015 meeting as presented, seconded by Trustee Catanzaro, all trustees voting yes.

Fiscal Officer - Need a date for tax budget, liquor license letter, VFW fireworks letter.

Reports:

Hustead Chief Larry Ridenour - 4 responses this month so far. They are all at 5-6 minute response times. Wanted to thank everyone for showing up to Bill's open house. Hose and ladder test has been done. ISO audit is done and waiting on results.

Trustee Estep would like to say they did a great job putting together the program for Bill's service. Trustee Catanzaro said it was really nice. Trustee McClure clarified that Larry has been named acting chief as we go through the process of taking fire chief applications.

Trustee Estep asked if she thought there was any chance to increase the ISO rating. Larry said they are going to try.

Don O'Connor - Road and Cemetery - went over his report he provided to the trustees. The preconstruction meeting will be Thursday at 10 at the engineer's office.

He asked for clarification on the military markers. He will provide an invoice to the VFW when they complete any. Trustee Catanzaro asked if any more theft has occurred. Both Deputy Wise and Don said non that has been reported.

Deputy Wise - Dealing with numerous nuisance complaints on grass. They are all mortgage/banked owned.

Chief Young - Went over his report to the trustees; 840 YTD responses. They supported the Enon Pizza Festival and had multiple concurrent responses on and off the site. Very busy from about 3-6.

They had a call to Hidden Hills Ranch to an ATV crash. Chief Young emphasized the need to wear a helmet to reduce head injury.

They will be support the Dayton Air Show. They had pump, hose and ladder tested last month.

Chief Kaufman - Not present

Old Business:

Trustee Estep met again with Dave Fleck regarding the CDBG for Joseph. The county is going to hold the money and open it up again for next year due to applications being too low for this year.

OPWC grant - Trustee Estep is going to go ahead and apply; we will go for the rest of Old Mill Road and possibly adding another project to that.

Trustee Estep spoke to Joe Garret about the aggregation situation again. People residing in the 45323 zip code have not received letters yet. Ohio Edison is sending out another round of letters saying that termination fees may apply. Trebell and IGS have both filed complaints with PUCO in regards to Ohio Edison not giving all the addresses and sending out the second letter.

Trustee Catanzaro went to the cemetery today to look at the possibility of putting in cameras around the office building. Budget is looking to be \$1500-2000. This wouldn't give 100% coverage but it would be able to provide some level of monitoring and security. He will have hard figures at the next meeting.

Fiscal Officer Leonard requested a date meet at 6:00 July 6, 2015 to go over the 2016 tax budget.

New Business -

Dennis Brown from the Enon VFW and would like to request funds for the 4th of July Community Fireworks display. Expenses have increased to \$11,000 budget, up from \$10,000 from last year.

Trustee Catanzaro would like to donate \$1100 for the fireworks, seconded by Trustee McClure, all trustees voting yes.

Trustee Estep would like to have an executive session after the meeting to discuss the evaluation of a public official.

Audience:

Joseph Drive Residents would like to see the deputy out there.

Jeff would like to thank the EMS for their quick response to his medical emergency over the weekend.

Trustee Catanzaro would like to see some literature on the Lucas Devise. He would like to do a fundraiser for this; he would like to see a 5k fundraiser and would donate \$1,000 for the event. The other departments could support it.

Motion to enter into executive session for the purpose of evaluating the new chief by Trustee Estep, seconded by Trustee McClure, all trustees voting yes. The Trustees entered into executive session at 8:19.

Trustees returned from executive session at 10:26 pm.

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