

Mad River Township Trustees met in regular session Monday June 18, 2012. Trustees McClure and Estep were in attendance, Fiscal Officer Leonard also present. Mr. Catanzaro not present. Mr. McClure called the meeting to order at 7:34 pm. The meeting opened with the Pledge of Allegiance.

Mrs. Estep motioned to approve the minutes as amended from June 4, 2012, seconded by Mr. McClure, all Trustees voting yes.

Reports:

Chief Leist - Enon Fire/EMS - Last night we had a lighting strike. He is going to call the insurance company to file a claim. The strike hit the generator; everything else seems to be fine.

In remembrance of Mr. Pyles, the family requested a service here. A shield plaque and bell was presented to the family and the service, although last minute was well attended. Trustee Estep read a thank you from Brenda Sweet, Roland Pyles daughter.

Dave is still trying to work with the county engineer's to get the parking lot finished up by open house. The interior has been almost completely painted and new flooring is being installed throughout the station. He would like to look into a seal coat on the parking lot.

Trustee Estep thanked the dept. for the service and what was done for the Pyles' family.

Don O'Connor - Roads and Cemetery - He has been working with the Railroad company to get the crossing cleared out down in Sniderville. The crossing should be done this month. They are working with Hensley right now doing patching so they can come in and get a top seal on some roads.

They had some storm damage to tend to today. He went and spoke to the state, they are responsible for the bridge deck about getting it swept as the drains are plugged up cause the rain to run down the road. The cemetery has been pretty quiet. He thanked Dave and the Fire Dept. for the use of the 550 to water the memorial trees.

Mr. McClure asked if he had heard anything back about the West Enon ditching. Mark Nicolini said it looks like Don's idea to help the drainage issue should work. Trustee Estep is looking into a grant to pay for the work.

He also spoke with Mr. Baird in regards to a drainage issue.

Old Business: Trustee Estep stated that the bus project we are working with New Carlisle is moving forward and that we need to pay our share of \$5,000 to get it going and that any advertising or ticket revenue will be split between the township

and New Carlisle. Trustee Estep would like to motion to pay the \$5,000 to the City of New Carlisle, seconded by Mr. McClure, all trustees voting yes.

The Neighborhood watch meeting will be Wed. June 27 here at the firehouse at 7:00.

Mr. McClure stated that all three trustees attended a meeting at the county in regards to some possible grant money to help pay for nuisance properties.

Mr. McClure has been in conversation with the county and they will be doing some speed and traffic studies on the Fairfield Pike/Hunters Rd intersection.

Trustee Estep is also seeking some grants for various drainage projects.

New Business:

Trustee Estep was contacted by the Village of Enon to buy a piece of playground equipment. They received \$5,000 and would like to split the additional amount between the township and the village. The amount would be \$1400. Trustee Estep would like to motion to purchase the equipment at a cost of \$1400 for the township, seconded by Mr. McClure, all trustees voting yes.

Trustee Estep spoke with the County Health Dept. regarding the scrap tire grant. The property was inspected and the property owner has complied the to the county's satisfaction.

Audience:

Nick, Enon Eagle, asked if a ridership study was done to predict the level of use for the bus route. Trustee Estep explained that a survey was done to see if there was interest. Nick asked when schedules or routes may be released. Trustee Estep explained that RFP had to go out again and that service should hopefully start in the fall.

Chief Leist - The Fourth of July Parade will be held on the 4<sup>th</sup>, gathering at Indian Valley School at noon, open house to follow the parade here at the station, at approx. 2:30. Mr. Giampetro will be the Grand Marshall.

Trustee Estep would like to motion to donate \$1,000 to the VFW Community Fourth of July Fireworks Celebration, seconded by Mr. McClure, all trustees voting yes.

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