

The Mad River Township trustees met in work session at 5:30 pm on Monday July 2, 2012 to review the 2013 draft tax budget. Trustees McClure, Estep and Catanzaro present, Fiscal Officer Leonard also present.

The work session ended at 6:53. The informal session started at 7:00. Alan Neimayer, Clark County Community Development is here to discuss rezoning a property between Speedway and Dayton Road. Many citizens were in attendance to ask questions and listen to Mr. Neimayer's presentation.

The July 2, 2012 regular meeting of Mad River Township was called to order at 8:04. Trustee McClure, Estep and Catanzaro were in attendance, Fiscal Officer Leonard also present.

Fiscal Officer Leonard read the minutes from the June 18, 2012 meeting. Trustee Estep motioned to approve the minutes as read, seconded by Mr. McClure, all trustees voting yes.

Fiscal Officer Leonard stated that we need to approve our tax budget and certify it to the County Auditor by July 20. Additionally the Appropriation Summary Report, Fund Summary Report, Revenue Summary Report, and Payment Summary Report were passed out.

Mr. Catanzaro motioned to approve the 2013 Tax Budget, seconded by Trustee Estep, all trustees voting yes.

#### Reports:

Chief Leist - the environmental impact study has been completed on the tornado siren locations and now we need to get a purchase order and tax exempt certificate to get the ball rolling.

A representative came today from PERSO to inspect the damage done from the lighting strike.

The station is getting spruced up for the open house tomorrow. They cleaned up the base today due to the wind storms. A big thanks to Don and the road crew for assisting with the 45 calls they received for down trees. Trustee Estep stated that since the weather was declared an emergency, any overtime hours may be reimbursed.

Don O'Connor - A big drainage project has been completed out at Parkridge Acres. Starting Friday night they have been out taking care of debris from the storms. He would like to thank Husted Fire Dept for taking care of Rocky Point Road and Collier Road for them. Conway was cleaned up first thing this morning. There is a tree on the edge of Rocky Point Bridge so the bridge is down to one lane.

Cemetery has lost half a tree in section 4 and a big maple has been damaged and will have to come down now. There is a funeral tomorrow but everything is in pretty good shape. Trustee Catanzaro suggested a one-time storm debris pick up. The logistics were discussed and the newspapers were notified.

Husted Fire/EMS - no one present

Old Business: Trustee Estep attended the neighborhood watch meeting. The next one will be "Safety while on Vacation - Leaving your Home Safe." It will be July 25 at 7:00 here at the station.

Trustee McClure asked Dave if the generator is working. Dave stated it is working, that the relay switch is being by-passed.

Trustee Catanzaro asked about a cool house, a discussion ensued.

Trustee McClure has not heard back on the Fairfield Pike/Hunter Road intersection.

New Business:

Trustee Estep motioned to go into an executive session at the end of the meeting for the purpose of discussing personnel, seconded by Trustee McClure, all trustees voting yes.

Mr. Catanzaro stated that he told Kristi McGraw he would have an answer tonight if the township will be donating to the organization this year. Trustee Catanzaro stated that he is opposed to donating money due to the recent storm and damage done that we will have to pay for.

Trustee Estep would like to donate money but maybe not at the same level as last year. She feels we should still make a donation.

Trustee McClure would like to donate but at a smaller amount. He would be in favor of \$1,000. Mr. McClure motioned to donate \$1,000 to Tecumseh Land Trust, seconded by Mrs. Estep, all trustees voting yes. A property owner in the audience would like to thank the trustees.

Audience:

None

The Trustees entered into executive session to discuss personnel. They returned from executive session at 10:04. Trustee Estep motioned to come out of executive session, seconded by Mr. McClure, all trustees voting yes.

Mr. McClure read a statement: As agreed to by the Mad River Township Trustees and the Cemetery Sexton Don O'Conner at a December 19 2011 meeting, the cemetery sexton will be removed from his duties in the Enon cemetery until such time that the proposed changes in job descriptions, cemetery rules, policies, and procedures have been reviewed and approved by the Clark County Prosecutor and adopted by the Mad River Township Trustees. In-service pertaining to the rules, policies and procedures will be mandatory for all employees working in the cemetery. Upon agreement between the sexton and the trustees that the sexton fully understands and demonstrates understanding of all policies and procedures, the sexton will be considered for reinstatement of duties in the Enon Cemetery. As those outlined conditions have been met, Mr. McClure motions to reinstate Cemetery Sexton Don O'Connor, seconded by Mrs. Estep, all trustees voting yes.

Mr. Catanzaro would like to provide a shift differential 11p to 6 a for the part-paid program on Friday and Saturday of \$1.00 per hour, in order to provide an incentive to fill the shift, second by Mrs. Estep, all trustees voting yes.

At this time Trustee Estep motioned to adjourn, seconded by Mr. McClure, all trustees voting yes.