

Mad River Township met in work session Monday July 6, 2015 at 6:30 to go over the 2016 Tax Budget. Fiscal Officer Leonard, Trustees Estep and Catanzaro present. Fiscal Officer Leonard went over the document and answered any questions. The work session ended at 7:15 pm.

Mad River Township met in regular session Monday July 6, 2015. Trustees McClure, Estep and Catanzaro present, Fiscal Officer Leonard also present.

Trustee Catanzaro called the meeting to order at 7:35 pm. The meeting opened with the Pledge of Allegiance.

Fiscal Officer Leonard read the minutes from the June 15, 2015 meeting. Trustee Estep motioned to approve as read, seconded by Trustee McClure, all trustees voting yes.

Fiscal Officer Leonard - Township Assn. Dinner, Tax Budget approval, contracts for the engineer.

Reports:

Deputy Wise - Great turn out for the fireworks and parade. About half of the properties have been taken care of. Trustee McClure asked about getting extra deputy for the fireworks to assist with the traffic leaving the fireworks. The intersection at Stine and Enon-Xenia was dangerous. Deputy Wise will look into this for next year.

Chief Ridenour - Smooth transition with the chief changes. He went over the runs for the month. The airpacks are being tested by John Heath and his crew.

Chief Heather Kaufman - For the month of June they had 22 runs. Medic 95 is out of service for A/C repair. This Thursday, Husted is hosting the county chief's meeting. They will be providing a light snack.

Chief Young - 923 responses YTD, he went over significant events. They had a dive run in Champaign County. They supported the Fireworks Community Celebration and the parade was a great success. They had a \$5,000 check for outstanding service; the donor would like it to go towards the Lucas Devise. With the Seepex donation of \$3,000, we are well onto our way to afford the purchase. He provided the trustees with new hire recommendations. John Riffle and Larry Trusten. This Friday July 10 they will visit the Horton Factory to perform a spec review. Congrats to Pam Weaver and Janet Burns on their certification.

Old Business:

Trustee Estep motioned to approve the 2016 tax budget, seconded by Trustee Catanzaro, all trustees voting yes.

Trustee Estep mentioned the aggregation issue and people not receiving letter. Tim Sutter, Ohio Edison, felt that we spoke harshly of Ohio Edison. The Trebell representatives and Tim as well as Trustees Estep and McClure attended a meeting and discussed the process.

Trustee McClure said the paving was going well. Old Mill is going great. Many people have expressed praise for the work. Sparkhill prep is almost done. Hagan is prepped and ready to pave.

Trustee Catanzaro brought the cemetery camera bid. It came in at \$2000, but he is waiting on a couple other bids.

New Business:

Trustee Estep said on October 17 there will be another Community Clean up - 9-12 at IV. Up to 4 tires can be accepted for no fee, an additional 6 tires can be accepted at \$1 a tire/\$5 on the rim.

Trustee Estep had a request from the Village to support National Night Out with a donation of about \$900. Trustee McClure motioned, seconded by Estep, all trustees voting yes. National Night Out will be the first Tuesday in August, August 4th.

Trustee McClure asked about fair coverage. Chief Young hasn't seen a schedule. Chief Kaufman said they will take help as it can be given.

Trustee Estep asked for an executive session after the public session for the purpose of evaluating a public official.

Audience -

Linda Collins asked about the \$900 contribution. Fiscal Officer Leonard explained the payment for the bill.

Mr. Hahn asked about the letter from Ohio Edison. Specifically a termination fee. Trustee Estep stated Ohio Edison is not allowed to charge a termination fee per our contract.

Kathy Clark asked about all the zip code variances, what is the verification process that Trebell could get from the auditor and cross check that with what Ohio Edison provided and merge the documents.

Mr. Hahn asked what the Lucas devise is. Chief Young explained that it helps perform CPR. Trustee Catanzaro explained the benefit of the machine is a steady pressure from the machine and frees up the medic to do other rescue procedures. A discussion ensued.

Kathy Clark asked where the monies are coming from. 2 donations, \$1,000 from the fire association, \$1,000 from Trustee Catanzaro, \$1,000 from Mr. Hahn to replace the fire association donation.

Tim DeVore, as the County Park Commissioner, he would like to thank the fire dept for letting them play with the cannon at the 3rd's fireworks and for the awards for the parade.

As the Historical Society President, they would like to install a new monument outside the fenced area of the 149 year old Union Monument. This would honor 31 Mad River Township men who lost their lives during the Civil War. The fence around it was originally red white and blue. They would like to install this monument and repaint the fence. They would like the township to pay for the base to install the monument. It will also have an electronic device attached to it to get the history of the monument. They would like to see a battery operated light installed behind the monument illuminating the American Flag. This would cost \$600 and is 100% solar.

Trustee Estep would like to move to proceed with this and work out details as we go, seconded by Trustee McClure, all trustees voting yes.

He would like permission to put the electronic devices on the Stones at Muddy Run and Knob Prairie. The trustees are fine with that.

Estep moves to go executive session for the purpose of evaluation of the fire chief, seconded by Trustee McClure, all trustees voting yes.

The Trustees returned from executive session at 9:45. There being no further business, Trustee Estep motioned to adjourn, seconded by Trustee McClure, all trustees voting yes.