

The Mad River Township Trustees met in regular session Monday July 16, 2012. Trustees McClure, Estep, and Catanzaro were in attendance. Fiscal Officer Leonard also present. Mr. Catanzaro called the meeting to order at 7:38 pm starting with the Pledge of Allegiance.

Fiscal Officer Leonard read the minutes from the July 2, 2012 meeting, Mr. McClure motioned to approve the minutes as amended, seconded by Mrs. Estep, all trustees voting yes.

A discussion ensued regarding the Ohio Plan Representative coming out at our next meeting. He will be here to discuss his plan and answer any questions. The work session will start at 6:30.

Mr. Catanzaro would like to introduce Jeff Wise, our new Clark County Sheriff's Deputy. He has been with the Dept. for 18 years. He will be at our meetings at 7:30 to address any questions from the audience. Mrs. Estep would like to thank Deputy Wagner for his many years of service.

Reports: Chief Young - Hustead Fire - They spent countless hours during and after the storms taking care of down limbs. He attended the chief's meeting last week and again new radios were discussed. They should be getting a few new radios through a grant handled through the Clark County EMA.

Trustee Estep reiterated the road crew thanking Hustead Fire Dept. for helping with the debris. They were able to get to other parts of the township thanks to their response.

Chief Leist - Enon Fire and EMS - Dave discussed the tornado siren project and went over the checklist he and the representative developed. There is a deadline that we need to complete the project by in order for the grant to be received. The deadline date is the end of Sept. 2012. As of now, we are the only entity to have received the environmental impact study back - A big thanks to Trustee Estep for her assistance in getting this done.

Dave received information back from the insurance company that monies will be received for the lightning strike. Mr. Catanzaro would also like to thank Dave for the extra efforts put out during the storm response. Trustee Estep also stated that the parade was nicely done as well. Dave gave credit to the dept. and the cadets as well.

Hustead EMS - not present

Old Business: The Trustees attended the planning and rural zoning meeting regarding the Wenrick property. Mr. McClure stated that our concern is protection of the well field which serves 7000 residents.

Trustee Estep would like to remind everyone about the next crime watch meeting July 25, at 7:00, here at the firehouse.

The scrap tire grant final report has been submitted. Over 480 tons of scrap tires have been cleaned up as a result of the grant both at the clean up and a legacy pile.

The Scenic Mad River Group will be having a fund raiser, showing a special viewing of a movie put together by a WSU film student, July 27 at 7:00 at Wittenburg.

Bill Young stated that the property across from the Marathon station is in need of attention. Mr. McClure asked if Deputy Wagner showed him the two properties on Jackson. Mr. Catanzaro brought up several other properties that needed addressed as well, Clearview Trailer park, the Husted Road property.

New Business: Trustee Estep attended a meeting at the Health Dept last week and discussed the Guard Care program. The Ohio National Guard will be providing free medical care at the Clark County Health Dept. July 28, and 29.

Mr. McClure brought up the Clark County fair next week and asked if the depts will be taking turns covering the shifts.

Mrs. Estep brought up the National Night Out - this is August 7 at Indian Valley Middles School.

Mrs. Estep and Mr. McClure brought up that the Village of Enon is having a planning meeting tomorrow night for the purpose of discussing annexation of Township property. Mr. Catanzaro provided some history behind the discussion being that the speed limit is 55 on our side of the road and 25 on the Village's side. Trustee McClure, Trustee Estep, and Trustee Catanzaro oppose the annexation of township property.

Mr. McClure motioned to accept the contract with the Clark County Engineer's dept for the 2012 resurfacing project, covering Ginger Drive resurfacing here in Mad River Township coming in at \$53,341.27. Seconded by Mrs. Estep, all trustees voting yes.

A discussion ensued regarding the pay differential; this will be tabled until more information is gathered.

Audience -

Nick with the Enon Eagle asked what the procedure is for the Village to annex Township property. Trustee Estep explained that generally the property owner would initiate the annexation. In this instance it is the Frolick Family. Mr. Catanzaro contacted Mrs. Frolick and she said the village has not contacted her. Nick asked who would approve the annexation and it was explained that it is basically between

the Village and the property owner. The Ohio Revised Code does not provide for any legal recourse for townships.

Linda, Fairborn Paper, would like some clarification on the trustees opinions on the annexation. A discussion ensued.

Mr. Clark asked if the cemetery issue has been resolved now. He inquired if Mr. O'Connor has been reinstated and therefore everyone is pleased with the cemetery crew, road crew, and EMS dept. He wanted to know where the trustees are at on the status of raises. The issue was going to be readdressed.

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