

Mad River Township Trustees met in regular session Monday July 20, 2015. Trustee McClure, Trustee Estep, Trustee Catanzaro all present, Fiscal Officer Leonard also present. President Catanzaro called the meeting to order at 7:40 pm. The meeting opened with the Pledge of Allegiance.

Trustee Estep moved to dispense with the reading of the July 6, 2015 meeting minutes, seconded by Trustee Catanzaro, all trustees voting yes.

Trustee Estep moved to approve the minutes of the July 6, 2015 meeting minutes, seconded by Trustee McClure, all trustees voting yes.

Fiscal Officer Leonard - 2 fire chief applications, passed out the mail, need to approve the hiring of two road employees.

#### Reports:

Don O'Connor - Road and Cemetery - went over his monthly report he provided the trustees.

Trustee McClure said the new roads are beautiful. They look like driveways. Trustee McClure also asked for some replacement deeds.

Larry Ridenour, Hustead Fire - 11 runs for the last two weeks. Airpacks are still being tested. Larry went over the runs. Larry said that on Fairfield Pike there are a lot of trees over power lines and a lot of dead ash trees. The trustees will ask the engineer's office to take care of the trees.

Chief Tracy Young - YTD 988 responses. 140 for the month of June. The Lucas Devise has been ordered. The BWC grant was received, we have to put \$9000 towards a local match.

Cadet Challenge will be held here August 9 at 12:00. Next year it will be hosted at another fire station.

New Hire recommendations: John Riffle, US Army, and attending Clark State Fire Academy and will graduate in about 2 weeks. Larry Trusty, FF for 8 years, EMT for almost 3. Would like to get his paramedic and would like to go to inspector school. Trustee Estep asked what made them decided on the Enon Dept and how long they have been associated with the Enon area.

Trustee McClure asked about the BWC grant and asked if it could cover a second Lucas Devise.

Trustee McClure said Heather Kaufman called and will not be here tonight. Had nothing to report.

Old Business:

Trustee Estep would like to move to hire Ryan Raiff and as an as needed basis, Cody Bardnell to the road and cemetery dept, seconded by Catanzaro, all trustees voting yes.

Trustee McClure said we had some nuisance properties. A discussion ensued regarding the repeated properties being reported.

Trustee Estep stated she received a phone call from Trebell, the new letters will be going out. A discussion ensued regarding the opting out and confusion around the whole process.

Trustee McClure wanted to remind people that when it rains as much as it has in such a short period of time, drainage is an issue everywhere.

Trustee Catanzaro said he has called two more companies about a bid for the cemetery cameras.

New Business:

Trustee Estep went to the TCC meeting talked about the process for lowering speed limits on various roads in the township and would like to at least proceed with Joseph Dr. Also discussed with Louis Aggresta the train tracks that block the road. She has emailed the people at the railroad.

Trustee Estep would like to move to have an executive session for the purpose of evaluation of a public employee.

Trustee McClure would like to motion to add John Riffle and Larry Trusty to the dept, seconded by Trustee Catanzaro, all trustees voting yes.

Audience:

No comment.

Trustee Estep motioned to enter into executive session to finish the evaluation of the fire chief, seconded by Trustee McClure, all trustees voting yes. The trustees entered into executive session at 8:22 pm.