The Mad River Township trustees met in regular session Monday July 21, 2014. Trustees McClure, Estep, and Catanzaro present, Fiscal Officer Leonard also present. Trustee Estep called the meeting to order at 7:44 pm. The meeting opened with the Pledge of Allegiance.

Trustee Estep explained the sign in sheet is not mandatory.

Trustee Catanzaro motioned to waive the reading of the July 7, 2014 minutes, second by Trustee McClure, all trustees voting yes.

Trustee McClure motioned to accept the July 7, 2014 minutes as presented, seconded by Trustee Catanzaro, all trustees voting yes.

Reports:

Chief Young, Enon Fire and EMS – went over his report for the month of June. They are at 140 responses for the month. Brush 6, the motor for the pump is still out; they are having issues finding the right part.

They did a joint training with Bethel and Hustead. This should help with the ISO rating.

They have responded to many illegal burns. Chief Young has changed protocol on how the dispatchers are to respond to terminate response.

Training will be done to uniformly enforce the firecode. Unfortunantly we are getting pulled into neighbor disputes.

Wednesday is the cadet challenge at the Clark County Fair.

Kathy Voytko asked if we will be participating in the National Night Out with the Village, August 5.

Don O'Connor – Don went over his report, patching on Hagan Road is done. They will get back out in late August and crack seal the road. He has generated a list of Bronze Plaques and will post it at the cemetery and give it to funeral homes so people can claim them.

Trustee McClure stated that Hagan is much improved. Trustee Catanzaro stated Don had worked a complaint very quickly and received a complement from the resident.

Fiscal Officer passed out reports, and received back from the county auditor the necessary information for the levy to proceed.

Old Business: Trustee Catanzaro motioned to pass a resolution 2014-006 to proceed to levy a tax in excess of the ten mill limitation for the purpose of general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges pursuant to Revised

Code Section 5705.19(G) at a rate of 1.7 mills for 5 years, seconded by Trustee McClure, all trustees voting yes.

Trustee Estep asked to be authorized to proceed with the OPWC grant request. Trustee Estep explained with OPWC monies are and where they come from. The road they are requesting the money for is Old Mill Road. Trustee McClure motioned to pass resolution 2014-007 to authorize Kathy Estep to prepare and submit OPWC grant application on behalf of the township, seconded by Trustee Catanzaro, all trustees voting yes.

Trustee McClure has talked to our engineer, Christine Eggeman about the drainage issue in Green Medows. They will need to do a work session Monday at 10:00. Motion by Trustee Estep to hold a special meeting to meet with Eggeman Engineering and Consulting to discuss drainage July 28 at 10:00 am, second by Trustee Catanzaro, all trustees voting yes.

Trustee Estep discussed the community clean up with the Village of Enon. They would like to do Sat. Sept 27. Trustee Estep will call the school and see if they can use the parking lot again. Time is dependent on outside factors. Kathy Voytko asked if they would be able to take tires and paint. There may be a charge for the tires. Trustee Estep will asked Linda Mitchell with Clark County Waste Management. An audience member stated that trash service companies used to take paint as long as they were filled with sand or kitty litter. Mrs. Lawrence tries to donate paint to organizations that use it.

Trustee Estep spoke with the County engineer and the Dayton Road project plan is to finish it this year.

New Business: Insurance resolution, Trustee Estep motioned to join the Ohio Public Entity Consortium Cooperative effective the first of August 2014 and authorize Fiscal Officer Leonard to act as the township representative, seconded by Trustee McClure, all trustees voting yes.

Estep called about the trains stopping at Sniderville Road. She provided the customer service number so that people can voice their complaint. Also PUCO can be notified via their website.

Audience:

Mr. Blevins stated that at one time there was a time limit that trains could stop and block roads.

Kathy Voytko stated that if they contacted Commissioners Lohnes or Detrick there is a mediator that works with the railroad. Trustee Estep spoke to him and he referred her to the PUCO website or the 800 number.

Mrs. Lawrence asked if they ever considered letting the wild flowers grow along the road as long as they don't get too high. She asked if they still have someone cut the hay field

in the cemetery. Trustee McClure stated they are mowing it as they plan to expand. On the military bronze, what is the policy on contacting next of kin? Trustee Catanzaro stated that the funeral directors order them and they just show up at the cemetery.

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