

The Mad River Township Trustees met in regular session Monday August 4, 2014. Trustees McClure, Estep, Catanzaro present, Fiscal Officer Leonard also present. Trustee Estep called the meeting to order at 7:33 pm. The meeting opened with the pledge of allegiance.

Trustee Catanzaro motioned to waive the reading of the minutes from the July 21, 2014 meeting, seconded by Trustee McClure, all trustees voting yes.

Motion to approve the July 21, 2014 minutes as presented by Trustee McClure, Seconded by Trustee Catanzaro, all trustees voting yes

Reports: Trustee Catanzaro stated that Husted EMS Chief Kaufman would not be in attendance tonight. Bill Young, Husted Fire not present. Assistance Chief Beard is filling in for Chief Tracy Young. He went over the report prepared by Chief Young.

Moment of silence for Bev Stapleton and Edwin Ark.

Kenny Bostick presented Cadets Lt. Kristen Ward, Kyle Johnson and thanked Holly Wright and Josh Wendling for their help. Kenny explained the challenge course and our cadets were presented with several awards. First place in the 2 person challenge, second on the one place challenge and third as a team.

Don O'Connor – working on mowing and noxious weeds spraying. He wants to know if the no mow/no spray areas have what is determined by the State of Ohio to be noxious weeds what they should do. Mr. McClure stated they will contact the property owners.

They will start repairing the catch basins in Hunters Glen. He has had a good response on the military plaque list. They have had quite a few burials this week.

The park, the trash can has been removed as it is being used for cat litter and dog remains.

Mulch has been ordered. 23/yard for the kiddy mulch.

Trustee Catanzaro asked what the catch basins are going to entail. Don stated that the blocks are desintegrating and need to be resealed. He thinks they can do about three a day.

Mr. McClure brought up a complaint about the delay to seeding the cemetery plots. A discussion ensued. Mr. McClure would like to purchase a big watering tank for watering the memorial trees and new seed.

Fiscal Officer –
Insurance renewal, Local Government Funds

Trustee Estep explained how local government funds are distributed. The County is asking the townships to approve the same method of apportionment that has been used since the 80's.

Trustee Estep motioned to approve an alternative of Local Government funds distribution, seconded by Trustee Catanzaro, all trustees voting yes.

Old Business:

Drainage to discuss. A special meeting was held with the Eggeman Engineering and she indicated she could start working next week. So maps have been gathered for her to utilize. She requested a list of problematic areas and addresses. She might have a preliminary report at the second meeting of August.

Trustee Estep stated that the OPWC grant request was turned in for Old Mill Road. She thanked Don for his help on it. She will attend the local meeting to try to advocate for the township.

New Business:

Received a call from Dean Fenton that said we would be getting a call from Columbia Gas. Columbia Gas is going to ask for a 10-20 foot easement in case they ever have to work in the maintenance garage area. Trustee McClure stated they needed to send us a request for the prosecutor to review. A discussion ensued.

Trustee Catanzaro stated that tonight you might be able to see the space station.

Audience:

Ned Clark has a question about the bon fire issue that was in three newspapers and on channel 7. Ned asked how it was resolved.

Trustee Estep explained that it was an internal investigation and that the fire chief reviewed policies and revised them and is going to do training to get everyone up to the revised policies.

Pam Weaver would like to thank the trustees for hiring the engineer's consulting company.

Linda Collins asked when the last foundation pour is done. Don responded late fall.

Kathy Clark asked if the Village of Enon would be included with the drainage consultant.

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