

The Mad River Township Trustees met in regular session Monday August 6, 2012. Trustee McClure, Trustee Estep, Trustee Catanzaro present, Fiscal Officer Leonard also present. Trustee Catanzaro called the order at 7:34. The meeting began with the Pledge of Allegiance.

Fiscal Officer Leonard read the minutes from the July 16, 2012 meeting. Mr. Catanzaro motioned to approve the minutes as read, seconded by Mrs. Estep, all trustees voting yes.

#### Reports:

Chief Young - Last Wed. meeting they had a company rep. come out and discuss turn out gear. Another rep will be coming out Wed. to discuss some equipment. They received a grant and need to spend the money by October.

Chief Kaufman - The Husted Dept. was just awarded \$1500 for an EMS grant. During the power outage the generator ran the whole time. The narrow banding will be taking place at the end of this month with the new repeater and frequency changes. All the new recruits have been trained and are on board. The turnout gear that they had issued was in the shop that was destroyed in the KY tornado so there was a delay in receiving it but they have it now. The new medic was hit by a tree limb in the last wind storm so Brian Clem is working to fix the dent.

They were busy at the Clark County Fair and they will be participating in the National Night out tomorrow.

Also Heather would like an executive session to discuss personnel after the regular session.

Chief Leist - Attended the FEMA meeting at the Clark County EMA for the storm debris clean up. Dave has been working with Craig and Ohio Edison on the tornado sirens. The equipment is being released this week and should be ready to be installed in one or two weeks. There is an issue still to be resolved in Echo Hills. Tim Suter with Ohio Edison, Greg, and Dave will be going to the sites to make decisions on how to bill the sirens.

Tim and Kurt have been working closely together on the Tornado Siren wiring and the narrow banding. A procedures/protocol is being put together on how the tornado sirens will be activated and tested.

A run report will be provided at the next meeting.

Captain Bostick and his cadets are taking the floor. Kenny stated that we did a cadet challenge at the fair this year. Our cadets came in second on teams and second again on the two man challenge. This was sponsored by Mad River Township Enon Fire and EMS Associations.

A big thank you for Captain Bostick for all his time and planning and to the cadets too for participating.

We did the MD Fill the Boot Friday, \$2,078.22 was collected.

Mr. McClure asked about the cadet program. They can be cadets while in school and then when they graduate they can join the dept.

Deputy Wise - He is trying to get the nuisance complaints under control. He is getting a lot of positive feedback about the extra patrols in the plats, i.e. Hunters Glenn and Holiday Valley. There was a break-in the Pleasant Valley, the incident was taken care of. Another break-in occurred on Charlotte Dr. in the apartments. Hopefully there will be a good turnout for National Night Out tomorrow.

Joe called PNR about a new radio and he was not able to provide a quote. Joe asked why he wasn't able to get a quote when he called.

Old Business:

Trustee Estep would like to mention a sign up on Rocky Point Road for Rocky Point Bridge showing the cost of repair of \$524,000. That bridge repair qualifies for federal money for the repair since the bridge is on the national registry. Our County Engineer put in for the money and 80% was received and the 20% match will be from the Ohio Public Works Commission.

Mr. McClure brought up the Hunter Road/Fairfield Pike intersection. Feedback was received from the County and the information that the county gathered did not reflect enough reported accidents, traffic counts, or speeding to require a three way stop. However, visibility will be looked at and addressed. A speed monitor will be put up.

Deputy Wise has provided the trustees some quotes on a new car.

New Business:

Mr. McClure provided prices on the chip and seal for Arrowcreek and Ashbrook plats. Trustee Estep approved to go ahead with the project in the amount of \$39,402.69, seconded by Mr. Catanzaro, all trustees voting yes.

Mrs. Estep would like to go into executive session after the audience comments to discuss personnel issues, seconded by Mr. Catanzaro, all trustees voting yes.

Audience:

Kenny Bostick asked if Old Mill Road will be repaired. Mr. McClure will check this out with the County Engineer's office.

The Trustees entered into executive session at 8:27 pm. Mr. McClure motioned to return from executive session at 10:35, seconded by Mr. Catanzaro, all trustees voting yes.

Trustee Estep motioned to hire Angie Burns as a dispatcher as long as Green Township agrees, seconded by Mr. Catanzaro, all trustees voting yes.

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