

Mad River Township Trustees met in regular session Monday August 17, 2015. Trustees McClure, Trustee Estep, Trustee Catanzaro all present. Fiscal Officer Leonard also present. Trustee Catanzaro called the meeting to order at 7:33 pm. The meeting opened with the Pledge of Allegiance.

Trustee Estep motioned to dispense with the reading of the minutes from the August 3, 2015 meeting, seconded by Trustee McClure

Trustee Estep moved to approve the minutes as presented, seconded by Trustee McClure, all trustees voting yes.

Fiscal Officer Leonard read a memo provided to the trustees regarding hiring of an assistant. Trustee McClure wanted to go on the record as saying he still doesn't think its a good idea.

Reports:

Don O'Connor - Cemetery and Road - Went over the report he provided to the trustees. Working on the Speedway "sinkhole." They will be starting a third round of road mowing. Ongoing weed eating and mowing in the cemetery. There will be a large pour this fall for foundations. An estimate was provided for the Lindair Acres project.

Hustead Fire, Larry Ridenour, had 5 runs in the last 2 weeks. He went over the runs. They helped inspect the high school.

Chief Heather Kaufman - Went over her runs. Medic 95a is out of service. It is at the truck place. They participated in National Night Out.

Deputy Wise - Working with banks trying to find out who owns the property on Hustead Road. They had a great time at National Night Out; there was a great turn out. Sheriff Kelly has agreed to allow Deputy Wise to mark up the cruiser with pink decals for the month of March. The County garage will do it at no cost. He is going around to area businesses to asked for donations for the cost of decals. Any money collected over the cost will be donated to the Pink Ribbon Girls.

Chief Tracy Young - Submitted a comprehensive report for the month of July to the trustees. He went over significant events. One at Suburban Propane and an overturned truck. There was a lightning strike around the middle of July that damaged the generator and the voice recorder. Insurance will pay for the replacement. Tracy has a new employment application for Aaron Leciejewski. Tracy was selected for a Leadership Program. He spent two days at a conference. National Night out was success. The open house for the Lucas Devise went well and another donation of \$1,000 was received.

Deputy Chief Elmer Beard talked about C&S recycling service renting their land. A resident is storing tires would like to use property at C&S to store 7 trailers to sort and store the tires. They would need a reclassification of zoning to do this.

Old Business: Trustee Estep met with Deputy Wise and Don O'Connor and went through a list of all the roads in the twp that they would like to have the speed reviewed. She then met with Paul Debuty and Johnathan Burr. They recommended we send the entire list to ODOT and they will tell us what streets we can take action on. Residential Plats we can do ourselves. Roads we cannot take action on require a speed study.

New Business:

None

Audience:

Ned Clark, asked when the fiscal officer assistant employment begin. He said it should it should have been years ago.

Maggie Yowler, asked about the assistant and her qualifications.

She asked if depts have had active credit cards between May of 2015 and present.

She asked if emails have been out due to non payment.

Wendy Parker is in attendance. She wanted to let the trustees know that they had the offending truck parked at Rite Aid. The truck represents a small business owner that's paying taxes. She said we have prime property sitting off the highway and truckers would pay to park there. She would like to have a commercial parking here in the community and be forward thinking.

Tustee Estep motioned to adjourn, seconded by Trustee McClure, all trustees voting yes.