

Mad River Township Trustees met in regular session Monday August 18, 2014. Trustee Estep called the meeting to order at 7:34 pm. Trustee Estep stated there is a non-mandatory sign-in sheet being circulated. Trustee McClure, Trustee Estep, Trustee Catanzaro present, Fiscal Officer Leonard also present. The meeting opened with the Pledge of Allegiance.

Trustee Catanzaro motioned to waive the reading of the August 4, 2014 minutes, second by Trustee McClure all trustees voting yes.

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

Fiscal Officer Leonard stated we needed to advance \$10,000 from the General Fund to the Sheriff Fund to cover short term cash flows. Trustee Catanzaro motioned to advance the 10,000 from the general fund to the sheriff fund, seconded by Trustee McClure, all trustees voting yes.

Reports:

Don O'Connor - not present, nothing to report

Chief Bill Young – they have talked to three companies on a new engine. They have been quiet though contribute significantly to the Pitchin Dept. He filled out an application for a joint grant on MARCs radios.

Hustead Road, a property needs attention. The grass is high and a tree is down. There are a couple more on 68 with high grasses. There is a hole on Hustead Road that needs some attention and the parking lot at Hustead Firehouse needs crack-sealed again.

Hustead EMS Chief Heather Kaufman – three new people are starting EMT class next Monday. One is a RN, one is a FF, one was an EMT that moved back to the area.

Annual hog roast will be September 27, 12-5.

They are at run number 262, up about 15% from last year.

They would like to thank Enon for helping them out in the evenings when they are not getting a crew out.

Chief Tracy Young – 1113 responses YTD, 152 for the month of July. They submitted for the joint regional grant for the MARCs radios. The idea is to equip all the vehicles and dispatchers with a radio. Alarm cards for the dispatchers are complete. Training has been completed. They are ready for implementation, Chief just needs to get them printed out.

John Heath won the Fire and EMS provider for the second quarter. They have two open positions for captains and four candidates.

He would like to reiterate safety during recreational vehicle use. There was a collision involving two dirt bikes and the individuals were not wearing helmets.

He has open burn information that will be posted on all the trucks.

Old Business:

Mr. McClure discussed that we were contacted by Columbia Gas requesting to purchase 20 more feet of easement where the maintenance garage is located. The prosecutor's office has reviewed the document and the company has offered \$1380 for the purchase. We would still have the drive way out to Dayton Road they would just have a wider easement in case they need to access their pipe.

Alan Donaldson asked if the township would incur any expense. Trustee McClure stated we would not.

Trustee Estep motioned to allow Columbia Gas to purchase the easement, seconded by Trustee Catanzaro, all trustees voting yes.

Mr. McClure did meet with the civil engineer firm and provided all the maps that she had requested. She also requested names, addresses, streets that have been problem areas.

We have received information from the Clark County Dept of Jobs and Family Services for a contract to work on vehicles. They pretty much only work on Sheriff Cruisers. Trustee Estep would like to approve a memorandum of understanding between Mad River Township and the Clark County Dept. of Jobs and Family Services for repair of certain vehicles for which they are qualified to work on, seconded by Trustee McClure, all trustees voting yes.

Trustee Estep met with the Village rep and waste management rep to have a community clean up Sat Sept 27 from 9-12. They will accept tires at a fee, \$2/\$5, metals, appliances with a fee, electronics will not be accepted, and hazardous materials such as paint cannot be accepted, yes construction and demolition debris, no yard waste. It will be held at Indian Valley Middle School.

New Business:

Trustee Catanzaro would like to motion to pass resolution 2014-007 to levy a special assessment for street lighting purposes, seconded by Trustee Estep, all trustees voting yes.

Trustee Catanzaro stated that we moved some dirt from the school to the cemetery for some landscaping that needs to be done.

Trustee Estep received some information from Steve Schlater from Solid Waste Dept. They received a grant for no dumping signs that go on storm sewers. It's at no cost to us, they will come out and glue the signs on the storm sewers where there has been illegal dumping in the past. They just need a list where to install them and a letter stating they are allowed to.

The meeting that would normally be held on Labor Day, Sept. 1, will now be held Tuesday Sept. 2 normal time, per our organizational meeting.

Trustee McClure has received some calls regarding piles of asphalt and concrete along Mud Run. Soil and Water has made contact with the property owner and the owner stated that concrete would be used to stabilize the creek bank and the asphalt will be used to pave a driveway.

Audience:

Kathy Voytko, Enon Eagle, following up on the dirt that saved thousands of dollars for the township. Trustee McClure stated they hauled 51 truckloads, amounting to 7-800 yards of top soil.

Loretta Lawrence, West Enon Resident has a problem with her neighbor at 6867. Her neighbor's shingles have been put in a drainage ditch between the property causing the ditch to fill up and the water runs onto her property now. The water cannot flow through to the culvert due to her "jungle" that is growing and encroaching on her property. This week she had to have two of her trees cut down in her yard and the neighbor refused to let the workers to take down the telephone wire and as always when she has workers there, the neighbor comes over and questions them. She is a nuisance to the neighborhood.

Linda Collins – wanted to clarify that it is the Solid Waste District that is helping to organize the clean-up but the Village of Enon and Mad River Township are sponsoring it. Only residents will be allowed to bring items. ID's will be checked.

Kathy Voytko asked if they had a date for the report from the civil engineer. Trustee McClure stated she would have something for the next meeting.

Caleb Baily would like to do an Eagle Scout project in the cemetery, doing some photo indexing. The photos would have a geocoding and they will be uploaded to Billiongraves website. Trustee Estep stated she would also like him to contact the historical society as well. He has already contacted them. The Trustees would like for this project to be done. He will report back when it is completed.

Trustee Estep was contacted by two members of the VFW about the possibility of them helping locate the veterans marker families.

Jeff Wise, Sheriff – there were a couple car vandalisms in holiday Valley. Trustee McClure asked for clarification between vandalism and breaking and entering. Jeff stated it's the value of the damage.

Ned Clark, two comments, maybe someone should inform him about the two revolutionary war veterans whose plots were plowed over and is now being used for farm land. He also asked how much did the township pay for its website? A discussion ensued. Mr. Clark stated the village paid over \$8,000 for their website.

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