

The Mad River Township Trustees met in regular session, Monday August 20, 2012. Mr. Catanzaro called the meeting to order at 7:34 pm starting with the Pledge of Allegiance. Trustees Catanzaro and McClure were in attendance, Fiscal Officer Leonard also present. Trustee Estep not present.

Fiscal Officer Leonard read the minutes from the August 6, 2012. Mr. Catanzaro motioned to accept the minutes as read, seconded by Mr. McClure, both trustees voting yes.

#### Reports:

Chief Young - the Dept. attended National Night Out, the guys had a good time. A rep came to the Wed. meeting to discuss turn out gear. Other than that, its been quiet.

Chief Kaufmann - The smoke stack on Medic 95 is now fixed. 95A the strobe light circuit board went out but has been repaired. New lens covers were also purchased for the new medic unit. Sept. 16 will be the annual hog roast from 1-6 this year. This is the 10<sup>th</sup> year.

There will be an ice cream social for her 10 month old niece, Claire, from 1-4 at Bethel Lutheran Church Sunday August 26.

Chief Leist - Dave provided a fire house report for the trustees to review. We are down about 11% in runs from this time last year. They have been combining run numbers though which was not done last year. National Night Out was a huge success; thanks to our Cadets for all the assistance and the Enon Police Dept.

Tornado Siren Update - the equipment is in, they are working on a schedule date for installation. The project has to be completed by the end of Sept. to receive the full grant.

Dave received an e-mail from the EMA and Clark County is on the high priority list for reimbursement for the recent storms.

Mr. McClure asked if the runs are falling into a certain shift. Dave stated that most of the runs do occur during the day. Mr. Catanzaro asked if the weekend shifts are being covered and if the truck maintenance has been figured out. Dave is working on the preventative maintenance schedule and the shifts were covered last weekend.

#### Old Business:

Mr. Catanzaro would like to thank the crews that went out to support National Night Out.

Mr. Catanzaro provided an update on the Marcs Radios.

Mr. McClure followed up on the Old Mill Road – the county was contacted and there is no plan for the road to be worked on.

#### New Business:

It's the time of year to renew the street lighting assessment. Mr. McClure would like to motion to levy the special assessments for the purpose of lighting, seconded by Mr. Catanzaro, both trustees voting yes.

Mr. McClure forwarded the deputy some nuisance complaints. The chip n seal has been done on the Ashbrook/Arrowcreek project.

Mr. Catanzaro went to the county commissioners meeting last Tues. to reiterate the concerns of the Township regarding the Wenco property rezoning to restrict fuel handling.

#### Audience:

Nick – Enon Eagle – asked for more information on the rezoning.

Ned Clark – recently at the village meetings there has been some discussion about a slow speed vehicle ordinance.

Steve Shaffer, Wakefield Dr. resident – recently came back from vacation and wanted to address the recent letters he received regarding the wild flowers he grows to attract butterflies. Mr. Catanzaro and Mr. McClure will come out and look at the property to address his concerns.

Marion Ladislaw, village resident, would like to congratulate the trustees and the fiscal officer for attending a village meeting both as residents and in township capacity in regards to the annexation of township property. She appreciates that the township was represented at the recent meetings both in this case and in the Wenco property rezoning case.

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