

The Mad River Township Trustees met in regular session Monday September 3, 2012. Trustees McClure, Estep, and Catanzaro were in attendance. Fiscal Officer Leonard also present. Mr. Catanzaro called the meeting to order at 7:30 pm starting with the Pledge of Allegiance.

Fiscal Officer Leonard read the minutes from the August 20, 2012 meeting, Mr. McClure motioned to approve the minutes as amended, seconded by Mrs. Estep, all trustees voting yes.

The next meeting, we will have a work session starting at 6:30 for the business of insurance.

At this time we have a special speaker Jordan Stacey, a local resident and Greenon student. She will be giving a speech at a convention sponsored by BASF, the world's largest chemical company and supporter of FFA.

Reports:

Don O'Connor - Road and Cemetery - Ginger Drive has the south side curbs replaced. They will probably start on the North side this week. The new curbs are matching up well to the existing ones. The bucket truck should be back this week.

Cemetery - Don attended the Ohio Cemetery Assoc. in Aug and obtained some information of cemetery equipment and learned about some new technology used in Cemeteries. A discussion ensued.

Don requests a quick executive session after the meeting to discuss personnel issues.

Chief Young - has been connecting with Maralee regarding the grant expenditures in order to finalize the information to get it in the mail.

Deputy Wise - received a Haddix Road complaint where the old apartments were. This sounds like more of a zoning issue rather than a nuisance. S & S Technologies came out to look at his computer.

Chief Kaufman - They are at run number 269. They have some old couches at the station that they would like to dispose of. They recently received some donation of new furniture. Husted will be sponsoring a fundraiser for Heather's niece, Claire, Oct 21, a Zumbathon from 1- 3. The 10th Annual Hog Roast will be Sept. 16 from 1- 6 at the Husted EMS Station.

Chief Leist - Update on the tornado siren - the applications and everything has been submitted. They are looking at the week of the 17th for installation, right now they are in the process of getting a new server installed for the operation of the sirens. Mr. McClure asked if the roads will be closed during installation, Dave will contact the county in regards to the road closure.

Dave will be making a decision this week on the preventative maintenance. Dave wanted to clarify that they have been combining fire and ems run numbers for about the last 5 years. What is new this year is using one run number for multiple calls of the same incidence.

New Business:

Trustee Estep would like to approve resolution to issue property assessments on properties that needed nuisance abatements as follows:

6431 Springfield Xenia Road in the amount of \$1,013.46

4636 Caddington St. in the amount of \$138.90

3168 Uplands Road in the amount of \$463.90

2710 Dayton-Springfield Rd. in the amount of \$2,513.90

4286 Rebert Pk. In the amount of \$163.90.

Seconded by Mr. Catanzaro, all trustees voting yes.

Old Business:

Mr. McClure introduced Amy Wells, resident of Jackson Road property. She recently moved into the property and has been quite busy cleaning up trash and taking care of the over growth. She stated that a neighbor is complaining due to a resident on the same property legally riding a motor cycle on the property and that is why the other complaints have been made. The Trustees will schedule a time to visit the property.

Mr. McClure discussed the Haun Ave/Wakefield Dr. property. The Trustees have visited the property and the owner has made some progress. They will continue to monitor the progress.

Trustee Estep motioned to go into executive session to discuss personnel as requested by Don O'Connor, 2nd by Mr. McClure, all trustees voting yes.

Audience:

Ned Clark, last week several individuals came to attend the neighborhood watch meeting but nobody was here and the building was locked. Trustee Estep explained that she was out of town but a County Deputy was in charge of the meeting. Deputy Wise will follow up with the county to see if the meetings will continue the last Wednesday of the month.

Mr. McClure apologized for the inconvenience.

At the last Village of Enon Council meeting they had the first reading of the underspeed vehicle ordinance. A discussion ensued. Councilperson Ernest provided some information discussed at the last village meeting.

There being no further business, Trustee Estep motioned to enter into executive session at 8:30, seconded by Mr. McClure, all trustees voting yes. No action is anticipated. Mr. McClure motioned to return from executive session at 9:58 pm, seconded by Trustee Estep, all trustees voting yes.

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