

Mad River Township Trustees met in regular session Monday September 8, 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 17, 2015 meeting, seconded by Trustee Catanzaro.

Trustee Estep moved to approve the minutes from the August 17, 2015 meeting as presented, seconded by Trustee McClure, all trustees voting yes.

Fiscal Officer Leonard has the lighting assessment to approve, an interfund advance to approve, and responded to excerpts from the most recent Enon Eagle.

Reports:

Don O'Connor had texted earlier and will not be in attendance.

Deputy Wise - On Aug 31 he took a vandalism report down at Porter Park. The Road Dept was going to sand it down and repaint it. A discussion ensued. Deputy Wise is concerned about people driving atv's back in the park. He was wondering if the entry could be narrowed. A discussion ensued about it being ADA Accessible.

Trustee Estep would like to thank Deputy Wise for his quick response today about trash out in front of a property. A discussion ensued.

Chief Tracy Young - Went over the report he provided to the trustees and significant events. He met with Medicount and they discussed streamlining business. He went over the computerization of reports.

He received a letter of resignation from Larry Trusty. We just hired him.

They just finished the airpacks for Husted.

New Business -

Trustee Estep moves to advance funds from the General Fund to the road levy fund in the amount of \$30,000 to pay for current year change orders to the road project. Seconded by Trustee Catanzaro, all trustees voting yes.

Motion by Trustee McClure to approve the lighting assessment for 2016 which reflects a 10% increase. Seconded by Trustee Catanzaro, all trustees voting yes.

Trustee Catanzaro motioned to pass a resolution accepting amounts and rates as determined, seconded by Trustee Estep, all trustees voting yes.

Trustee McClure stated the police levy will be the next levy up for renewal.

Old Business:

Trustee Catanzaro expressed appreciation for the assistance during Mr. Swinehart's funeral.

Trustee Catanzaro noticed Maxine in the audience and welcomed her back.

Trustee Estep would propose an executive session for the purpose of discussing potential employee compensation.

Audience:

Ned Clark - stated a fiscal officer assistant should be hired as the fiscal officer only makes 21k and that is below the federal poverty guidelines for her dependents.

He read excerpts from the Enon Eagle. He read excerpts from the township resource assistance book indicating the fiscal officer is entitled to hire an assistant and only is required to attend one meeting quarterly.

Dianna Ballard, Village of Enon Fiscal Officer, said you can't believe everything you read in the paper and that there is a lot that goes into being the fiscal officer and sometimes bills get to you late.

Stuart Young explained that Green Township used to pay the Husted Bills and they just felt that it it was time to take their turn again.

The Trustees entered into executive session. The Trustees came out of executive session at 9:25 pm. Motion by Estep, seconded by Trustee McClure to give Chief Young the approval to implement a weekend pay incentive for Battalion officer shifts as a pilot program beginning Oct. 1, 2015 until December 31, all trustees voting yes.

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