

Mad River Township Trustees met in regular session Monday September 15, 2014. Trustees McClure, Trustee Catanzaro present, Fiscal Officer Leonard also present, Trustee Estep not present. Trustee Catanzaro called the meeting to order at 7:38 pm. The meeting opened with the Pledge of Allegiance.

Reports:

Deputy Wise – This Wed @ 7, Crimewatch meeting at the Firehouse. He spoke with the guy on Chico Ct. The house is in foreclosure. Trustee Catanzaro asked about another property across from Indian Valley.

Trustee McClure asked for an update on the Husted/Tecumseh Road house. The letters have been sent; no returns have been received.

Don O'Connor – they have been tied up in the cemetery with funerals. Tomorrow they plan to go do the Husted Dept. Parking Lot. There are quite a few catch basins that are deteriorating in Holiday Valley they will be working on. There is still a good response on the military plaque listing. The VFW has a plan, Don needs to meet with them.

Trustee Catanzaro said he had spoken with someone who had visited the cemetery and they said it looked really nice.

The Bucket truck is in the shop with the brakes out.

Trustee McClure asked if Green Twp had used the mini excavator. Don said yes they had.

A discussion ensued on the price of salt.

Chief Tracy Young – Presented John Heath as the quarterly EMS person for the 2nd quarter of 2014. Chief Young went over his many accomplishments and contributions to the dept.

Chief Young went over his report summary he provided the trustees. The tornado sirens are now under the activation of the dispatchers.

Chief Young provided letters for hiring recommendations for 5 individuals; John Clark and Alex Wallace are both present tonight. They both said a few words about themselves.

Trustee McClure asked about what work they had done to the Medic. Tracy couldn't remember right off hand, but says its riding much better.

Old Business: Trustee McClure received a call from Kristen Eggeman the drainage engineer. She will be submitting a report to the trustees. Trustee McClure would like to schedule a work session when the report is available. Work session notice will be posted.

New Business:

Mr. McClure motioned to pass resolution 2014-008 accepting the amounts and rates as determined by the budget commission, seconded by Trustee Catanzaro, all trustees voting yes.

Audience:

Linda Collins, Fairborn Daily Harold, asked if the community clean-up was scheduled for Sat Sept 27.

Trustee McClure reminded the public of the public information session on aggregation will be Tuesday Sept. 30 at 6:30 pm.

Allen Donaldson asked if the report would be available to the public prior to the work session. Trustee McClure said they should get it tomorrow and would make it available.

Ned Clark brought up that a news station was covering the sound barrier.

Mr. Williams would like signs posted as he has purchased an Amish Buggy and horse for transportation and he would like to see if the speed limit could be lowered.

At this time, Trustee Catanzaro would like to motion to enter into executive session for the purpose of promotion of a public employee, seconded by Trustee McClure, both trustees voting yes. Trustees entered executive session at 8:19 pm.

Motion to return from executive session, by Trustee McClure, seconded by Trustee Catanzaro, both trustees voting yes.

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