

Monday September 17, 2012, at 6:30 pm, the Mad River Township Trustees met in work session to hear an insurance proposal from The Ohio Plan, representative Matt Ratermann.

The Mad River Township Trustees met in regular session Monday September 17, 2012. Trustees McClure, Estep, and Catanzaro were in attendance. Fiscal Officer Leonard also present. Mr. Catanzaro called the meeting to order at 7:32 pm starting with the Pledge of Allegiance.

Bob Jurick, with the Scenic Mad River Committee, came to speak to the trustees in seek of support. A brief portion of the movie was shown.

Trustee Estep would like to make a motion 2012-016 to support the Scenic Mad River Committee , seconded by Mr. Catanzaro, all trustees voting yes.

At this time, Mr. Bennett and Ryan Jenkins, Greenon LSD Superintendent and Treasurer, will take the floor. A power point presentation was distributed as well a pamphlet outlining the bond issue and an executive summary from the OSFC review.

Elmer Beard, Mental Health and Developmental Disabilities Representative, spoke in support of the upcoming levy.

Bob, with Fire Apparatus and Service Repair, asked about the trustees intentions for preventative maintenance contract on the Enon Emergency Equipment.

Fiscal Officer Leonard read the minutes from the September 3, 2012 meeting, Mr. Catanzaro motioned to approve, seconded by Mr. McClure, all trustees voting yes.

#### Reports:

Chief Kaufman - The radios will be changing by the end of the month. They hog roast was a great success and they served over three hundred people.

Deputy Wise - lately there has been a male in Holiday Valley knocking on doors and soliciting money. The Haddix Road property has been called into the zoning dept., Jeff is waiting to hear back from them. The crime watch meeting will be the 26<sup>th</sup> at 7:00 here at the firehouse.

Chief Leist - Tornado Siren Update - Dave has been working with Zoning and Ohio Edison to get the install done this week.

Trustee Estep had a call from the Springfield News Sun and they may be calling Dave about Tornado siren protocol questions.

#### Old Business:

Trustee Estep would like to invite the general public to come to the neighborhood watch meeting the 26<sup>th</sup> at 7:00 here at the firehouse. Also the Enon Source Water Protection Committee will be Thurs. 1-2 at the Village.

Trustee McClure stated that the property on Jackson Road had been visited. Ginger Dr. has been visited a couple times this week as well to monitor the progress of the paving project.

Trustee Catanzaro spoke to the Wakefield Dr. owner and he is continuing to abate the problems on his property.

Mrs. Estep motioned to approve a Resolution 2012-015 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor, seconded by Mr. McClure, all trustees voting yes.

Mrs. Estep motions to enter into executive session to discuss personnel evaluations, seconded by Trustee McClure, all trustees voting yes.

Audience: none

Trustee Estep motioned to return from executive session at 10:35 pm, seconded by Mr. McClure, all trustees voting yes.

The Trustees have decided that at the Oct. 1, 2012 meeting, a work session will be held in order to informally interview the Enon Fire and EMS Officers, in order to evaluate the department, discuss compensation, and discuss possible disciplinary action.

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