

The Mad River Township trustees met in regular session Sept. 21, 2009. Mr. Schumann called the meeting to order at 7:32 pm. Trustee McClure, Trustee Schumann, Trustee Estep and Fiscal Officer Leonard were all present.

Mrs. Estep motioned to waive the reading of the minutes and also approve the minutes of September 14, 2009. Seconded by Mr. McClure, all Trustees voting yes.

Mrs. Estep moved, seconded by Mr. McClure to execute a contract with the County Engineer's office and A & B Asphalt for the 2009 Roadway Pavement Contract. All trustees voting yes.

Reports:

Chief Leist would like to forgo purchasing the electronic cots and put the money towards a sim man. Both items were included in the 2009 budget but the cots were deemed unnecessary at this time. The trustees suggested that big purchases like this be shared with the Husted EMS Dept. in order to mitigate expenses.

Assist. Chief Kaufman – the medic just got back from Horton, the seal has been replaced as well as a few things that had worked themselves loose. The medic is in top notch. Both medics are being used.

Deputy Wagoner – provided the trustees with a report but has nothing else to report. He did send Tom Hale the list of properties sent from concerned citizens.

New Business: Mrs. Estep received a couple of calls she will relay to Deputy Wagoner via e-mail since he is not here tonight.

Mrs. Estep received a letter from BW Greenway Community Land Trust; they would like a letter of support for the preservation of 134 acres of Clark County Well Field in order to obtain a grant to purchase the property. Mr. McClure would like to move to show support by writing a letter, seconded by Mrs. Estep, all trustees voting yes.

Old Business: Mrs. Estep mentioned the nature works grant last week and has been told we will be notified Sept. 28 if we get the grant.

Audience – Mr. Schumann would like to recognize the Mayor of Enon and Joe Catanzaro and Diana Ballard in attendance tonight. Mrs. Laurence asked about Mr. Schumann meeting with Don O'Connor and if everything was okay at the cemetery.

There will be a special meeting joint Thursday with Green Township for the purpose of interviewing for the Husted EMS Chief. No action will be taken at that time.

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