

The October 15, 2012 regular meeting of Mad River Township was called to order at 7:27 pm by Trustee Catanzaro. Trustees Catanzaro, Estep, and McClure present, Fiscal Officer Leonard also present. The meeting opened with the Pledge of Allegiance.

Mrs. Estep motioned to approve the minutes as amended, seconded by Mr. McClure all trustees voting yes.

Reports:

Chief Kaufman, Husted EMS, they too are going to have to replace some pagers. The turnout gear has finally arrived. The Zumbathon will be this weekend Sunday from 1-3 at the Husted Station.

Mr. McClure asked Chief Kaufman about the repair bill for the ambulance, Heather explained this is not a new one.

Chief Leist -

Tiffany Barrett is here tonight, she is one of the applicants Dave presented at the last meeting. The trustees thanked her for coming and meeting them.

Mr. McClure motioned to add Tiffany Barrett and Charles McCarty to the dept. seconded by Mrs. Estep, all trustees voting yes.

Tornado Siren Update - all the applications/permits have been filed, the company is scheduled to come out next week or the week after to undertake the installation. A discussion ensued.

Dave is turning this over to Tim now to explain the letter from WS Electronics regarding the programming of the radios and an estimate for two repeaters. Joe asked if we've gone to anyone else and Tim explained that he has not since WS is the company that the current repeater is from. Time explained that several other are townships and local governments also did the programming in house in order to save money.

Don O'Connor - Road and Cemetery - Road side, they are in the process for prepping the trucks for winter. They are working with Brian right now to get the DOT inspections completed. The frontloader bucket has been repaired. The county was very helpful in picking up the truck and taking it in for repair. A reminder to the residents that there is no leaf pick up service so they should be taken to C&S and not raked into ditches or to the street.

They are starting the foundations this week and should be poured this week. There is nothing in the park. Mr. Catanzaro asked if this will be the last pour for the year and Don stated that it will be. They will be sodding in the new graves soon too.

Trustee Estep asked if Dodds has been out to repair a damaged monument. Don stated he will see him tomorrow and he will ask him. Trustee Estep asked if Don had a chance to look at the memorial tree form.

Deputy Wise - not a whole lot to report. The Apple Butter Festival went quite smoothly this weekend. The W. Jackson Road property has been taken care of. Jeff is having trouble getting in contact with someone for the Rocky Point Road property.

Joe asked about the new deputy vehicle, Jeff stated that it has been ordered and should be here in a few weeks. The light bar has been ordered. The new radios will be in around Nov. 1. Installation will be done all at once.

Old Business:

Trustee Estep motioned to accept the proposal from the OTARMA agency with Mr. Riddle acting as our agent again this year, seconded by Mr. Catanzaro, all trustees voting yes. Mr. Catanzaro would like the representative to come to our next meeting to discuss the Cumulative Reserve Fund and the premium amounts. Fiscal Officer Leonard will invite them to our next meeting.

Trustee Estep discussed the Memorial Trees, orders need to be in by Nov. 15 for planting this fall. Spring deadline is April 15.

Mr. McClure asked about the Ginger Drive project. Don stated he had a few complaints about the curbs and Don did explain that reasoning behind it.

Mr. McClure brought up that the Parkridge/Ridgeway Drive Project has been finished. A discussion ensued.

New Business: Trustee Estep would like to move that we enter executive session to consider disciplinary action against a public employee, seconded by Mr. Catanzaro, all trustees voting yes.

Audience: None

Trustees entered into executive session at 8:09 pm. Mr. Catanzaro motioned to return from executive session at 9:16 pm, seconded by Mr. McClure, all trustees voting yes.

Mr. McClure read the following statement: Upon receipt and review of the investigation report by Mr. Tim Holman in reference to Chief Leist, I make the following motion: I move to place David Leist on Paid Administrative Leave beginning October 16 - 21, followed by suspension without pay from Oct. 22 to November 5, seconded by Trustee Estep, all trustees voting yes. As required by Ohio Law, there will be a hearing on the allegations brought to us at the Nov. 5 meeting. During the time of Chief Leist leave and suspension, Mr. McClure motions

to appoint Assistant Chief Elmer Beard as acting chief. Should Mr. Beard decline or be unable to perform that duty we would follow the chain of command and name the acting chief, seconded by Mrs. Estep, all trustees voting yes.

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