

Mad River Township Trustees met in regular session Monday October 19, 2015. Trustees McClure, Estep, Catanzaro were all present. Fiscal Officer Leonard also present.

Trustee Catanzaro called the meeting to order at 7:33. The meeting opened with the Pledge of Allegiance.

Trustee Estep motioned to dispense with the reading of the October 5, 2015 minutes, seconded by Trustee McClure, all trustees voting yes. Motion to approve the October 5, 2015 minutes by Trustee McClure seconded by Trustee Catanzaro, all trustees voting yes.

Fiscal Officer: Passed out mail, discussed ins increase, PERSO letter and a mailing received about one of our employees. It contains an ethics violation so I would like a call to go to Brian Butcher to see if we need to keep it as a public record or if it needs to go into a personnel file.

Officer Reports:

Larry Ridenour - Went over his run report. 5 replacement airtanks have been ordered.

Don O'Connor - Went over his report he provided to the trustees. More funerals this week. Need to move a couple graves. Trustee Estep said that Mrs. Bear wanted to have Don publicly thanked for all the work the crew has done in her neighborhood.

Scott Kaufman, Hustead EMS, 21 runs for the month of Oct, 364 YTD last year 349. Careflight is coming over to the station tomorrow for a training. Working on a Capstone Project for the National Fire Academy, he would like to extend Safe and Sound to the other parts of the township.

Chief Tracy Young - 1408 responses TYD. 121 during the month of Sept. Very calm at the Apple Butter Festival this year. Getting caught up on the quarterly award winners 2nd qtr Jay Coppock FF, 3rd Qtr Jackie Ashworth. Awards are on order. A new candidate, Michael Satterfield, moved into the area and would like to be part of the dept. A resignation letter from Dillon Stevens, he is leaving the dept. at the end of October.

A meeting with the School Superintendent has been scheduled with the various depts. to work collaboratively and be prepared in case the event is real one day.

Trustee Estep would like to motion to add Michael Satterfield to the roster, seconded by Trustee McClure, all trustees voting yes.

Chief Young will be on business for the next three days.

Old Business:

Trustee Estep stated we got the OPWC grant for Rocky Point Road, 52, match ,720 OPWC this will be Rocky Point from South Tecumseh to Fairfield Pike.

Clean Up went well, the dumpsters were filled. She would like to thank the Village of Enon, Greenon Local School District, CCSWD, CCHD, the Pride Crew, McDonald's, Subway, Rite Aid for their participation and donations. Total Cost is \$950/ \$425 for our share. Scrap metal will be turned in and money will be paid into the township.

BW Greenway Community Landtrust is applying for a land the property will be transferred to the Clark County Park District. The Trustees have a letter of support and would like officially support the grant application with the letter, moved by Trustee McClure, seconded by Trustee Catanzaro, all trustees voting yes.

New Business: Would like to congratulate the sheriff deputy for the softball victory.

Audience: None

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