

Minutes  
October 20, 2014

Meeting was called to order by Trustee Estep at 7:34. All Trustees present. Fiscal Officer Leonard not present. The meeting opened with the Pledge of Allegiance.

Trustee McClure moved to dispense with reading of the minutes, seconded by trustee Catanzaro. All trustees aye.

Reports:

Road & Cemetery

Don O'Connor has been comparing salt prices. We have several tons left from last year, but need more. They are mowing and mulching leaves in the cemetery. There was some discussion regarding purchase of a new snow plow to replace the "V" plow.

Hustead EMS

Heather Kaufman talked about the success of the Hustead Hog Roast. They have had 40 runs, 13 on Mad River Township side. There have been 11 mutual aid runs with Enon. Total runs so far this year: 350.

Hustead Fire

Chief Bill Young was not present.

Enon Fire/EMS

Tracy Young reported that Enon Fire/EMS has had 1452 runs so far this year, 166 in the month of September (137 EMS & 29 Fire). At the training session on Thursday, Ebola was the topic. The high risk protocol was approved by the Medical Director. The Chief indicated that he wants to be prepared. There is a "Hot Line" phone number.

According to Chief Young, the new hire "fast track" orientation went well.

James Geron, who has applied to the department, was introduced to the trustees and he spoke about his desire to serve the community.

There was a discussion about Medic 2.

Sheriff Deputy

Jeff Wise announced that Trick or Treat would be on October 25<sup>th</sup>. He reminded Trustees to act on the snow removal route if it is to be in effect for this winter.

Old Business

Trustee McClure moved to add James Geron to the Fire/EMS Department, seconded by Trustee Catanzaro. All trustees aye.

The Road Levy Open House was discussed and the public was invited to attend on October 21<sup>st</sup> from 7-8pm. The need for the 1.7 mill 5 year levy was briefly discussed.

New Business

None.

Comments from the public:

Ned Clark asked about the state of Ohio cutting revenue to local units of government. A discussion ensued about the difficulties this has created for local governments in that they can only turn to voters to ask for additional tax revenue.

Mr. Clark also questioned the trustees regarding aggregation and the choice of Trebel as a broker. He requested a copy of the contract. He wanted to know how Trebel would be paid. Trustee Estep answered that Trebel will be paid by the energy supplier who wins the bid, Trebel is just the broker. The township is the actual aggregator.

Enon Eagle reporter Kathy Voytko asked about our current salt supply. Don responded that there was enough for our immediate needs and explained the salt acquisition process.

Kenny Bostick addressed the board saying that he was proud of the Enon Fire/EMS Department from the Chief on down.

Trustee Estep moved to adjourn, seconded by Trustee Catanzaro. All trustees aye. Meeting Adjourned at 8:30.