

Mad River Township Trustees met in regular session Monday November 3, 2014. Trustee McClure, Trustee Estep, Trustee Catanzaro all present, Fiscal Officer Leonard also present.

Trustee Estep called the meeting to order at 7:38 pm. The meeting opened with the Pledge of Allegiance.

Trustee Catanzaro moved to dispense with the reading of the minutes, seconded by Trustee Estep, all trustees voting yes.

Trustee McClure motioned to approve the October 6 and October 20, 2014 minutes, seconded by Trustee Catanzaro, all trustees voting yes.

#### Reports:

Chief Kaufman, 35 runs for the month of October, has a quote for a new copier for Husted Station, the lowest cost is with Business Equipment.

Chief Bill Young – A rep from Peirce Fire Equipment came a few weeks ago. They are still working on the comparison. 12 runs for the month of October. The outbuilding has been installed, so far everything has been working as hoped.

Chief Tracy Young - 1515 YTD responses, went over significant events. Received a grant for \$5,250 for EMS supplies. They are pursuing a BWC grant for an electric cot. Submitted paperwork for two more applicants.

Don O'Connor – Finishing up mowing. Spoke to another salt company. They are at \$115/ton. Doing maintenance on the trucks and the plows. He has some bids out on a new blade.

Cemetery – getting the fall graves ready for sod.

Trustee Catanzaro asked what has been done with the veteran plaques. A discussion ensued. Trustee Catanzaro will take a copy of the list of names over to the VFW.

Deputy Wise – Not much going on. Most of the nuisance properties have been taken care of. There was a rash of mailbox vandalism over the weekend. A discussion ensued on nuisance properties.

Trustee Estep thanked him for his quick action for semi-parking on Sterling.

Deputy Wise introduced Doyle Wright, the new Chief Deputy.

#### Old Business:

Trustee Catanzaro mentioned the old business he had was the veteran plaques. He would like to get this done by year end.

Trustee McClure would like to remind everyone about the levies, the road levy and the aggregation levies.

Trustee Estep would like to discuss the road levy. She explained the process and the resolutions necessary to levy a tax. She explained that it will go before the voters in the Village and the township. Mad River Township has the authority to do so and does have other levies that include the Village of Enon. Trustee Estep would like to propose that should the levy pass, Mad River Township makes an effort to work with the village on road projects. Trustee Catanzaro added that since right now we have no monies, to bring in any money is a good thing and we will need to work on drainage issues which effect the Village and the Township. Trustee McClure said that would be a fair thing to do. Trustee Estep moves that in the event that the levy passes, they will review the financial situation and work with the village to share the income provided by the levy, seconded by Trustee Catanzaro, all trustees voting yes.

Trustee Estep stated that the trustees did not do anything that was not in their authority and hopefully people will see that it is needed.

New Business:

Trustee Catanzaro would like an executive session for personnel issues after the audience.

Audience:

Linda Collins asked when the next community watch meeting is. Deputy Wise stated it is to be determined.

Ned Clark said the news tonight made sure the levy wouldn't pass. Ned has the Enon Eagle Letter to the Editor from Oct. 22. Ned asked how the estate tax worked. He has been downloading information about Estate Tax. He read an excerpt about the Ohio Estate Tax.

He has more information about aggregation. He read some information and noted that two public hearings will be held.

Linda Collins asked if there will be an announcement after the executive session. The Trustees do not think so.

Trustee Catanzaro motioned to enter into executive session with Bill Young to discuss personnel issues at 8:23, seconded by Trustee Estep. All trustees voting yes. The Trustees returned from executive session at 9:25, motion by Trustee Estep, seconded by Trustee Catanzaro, all trustees voting yes.

There being no further business, a motion to adjourn by Trustee Catanzaro, seconded by Trustee Estep, all trustees voting yes.