

Mad River Township Trustees met in regular session Monday November 17, 2014. Trustee Catanzaro called the meeting to order at 8:00. Trustees McClure and Catanzaro present, Trustee Estep not present, Fiscal Officer Leonard also present. The meeting opened with the Pledge of Allegiance.

Motion by Trustee McClure to forgo the reading of the November 3, 2014 minutes, seconded by Trustee Catanzaro, both trustees voting yes.

Motion by McClure to approve the minutes as presented Nov 3, 2014, seconded by Trustee Catanzaro, both trustees voting yes.

#### Reports:

Chief Kaufman, Husted EMS – run 394, up 10% from last year. Averaging 3-5- runs a day lately. Medic 95 is at Maine's for repairs, Medic 95A was in for repairs last week. A dept member was in the EMT class has taken a leave of absence for a death in the family.

Chief Young – not present

Chief Tracy Young – Dillion Stevens has been called up, he is the 3<sup>rd</sup> quarter award winner for Emergency Service Provider of the Quarter. Chief Tracy Young praised Dillion Stevens for his service and his job performance.

They are at run 1591 for year. They are averaging 150 calls per month. He reviewed significant events.

Chief brought up the two new applicants.

Kyle Johnson was present and said a few words about himself.

Don O'Connor – Road and Cemetery – They salted intersections hills and curves, went through about 5 tons of salt and 10 tons of grit. The 350 needs repaired. Don took Doug's truck today, there will be some mailbox repair that needs to be done with the heavy wet snow. Trucks ran well, the roads were cleared up by about 3, just chased drifts after that.

Don is waiting on a contract for salt for about 130/ton from Midwest Bulk out of Indiana.

Doug's mom passed away, service will be Thurs. at 1:00 at Adkins. The cemetery is pretty squared away for the winter.

Deputy Wise – Dec 6 he will participate with Enon for the shop with a cop. Snow removal instructions were provided to the newspapers. The cruiser needed to have a tire fixed, new tires were suggested.

Trustee Catanzaro has a property for Jeff to look into.

Old Business:

McClure wanted to thank the residents who supported the road levy.

New Business:

For those in attendance, Chief Bill Young is retiring. McClure would like to recognize his 43 years of dedicated service. Trustee Catanzaro said without Mr. Young, we wouldn't have the Husted Fire Dept. and he is appreciated very much.

Trustee Catanzaro received the information from Don about the veteran plaques. He needs to get with the VFW to get the process going.

Mr. Catanzaro would like to donate \$ for shop with a cop.

Mr. McClure would like to add Kyle Johnson and David Holloway to the roster for Enon Fire and EMS, seconded by Trustee Catanzaro, all trustees voting yes.

Mr. McClure would also like to donate for Shop with a Cop.

Audience:

Kathy Voytko, Enon Eagle part time reporter, on Oct 20, Deputy Wise informed the Board of Trustees that they needed to work on snow emergency wording. When did the trustees complete the documents and post the notices because they at the Enon Eagle have not received the notice. Trustee Catanzaro stated he would have to get back to her on this.

Ned Clark, village resident noticed prior to the meeting Concord Township trustee Garrett was meeting with the trustees. What was that about? Trustee McClure stated he spoke to him about setting the public hearing dates for the aggregation. Trustee Catanzaro stated he was not meeting with him. On that same topic, the aggregation passed so now these public hearings will be scheduled. We have a contract with Trebell, are we going to be able to hear from any other brokers regarding this? Trustee Catanzaro stated that Trebell will be the company reporting to us. Mr. Clark would like the trustees to declare the contract null and void and have other brokers present to the trustees. Mr. Clark has some concerns about it. The road levy passed, what about it failing in the village? Would the township still give the village money?

Caleb, coming back to inform the trustees about the eagle project. He took over 3,528 pictures and still has about 100 left to transcribe. Trustee Catanzaro would like to thank him very much for his effort on that.

Motion to adjourn by Trustee Catanzaro, seconded by McClure, all trustees voting yes.