

The November 19, 2012 regular meeting of The Mad River Township Trustees was called to order at 7:33 pm by Trustee Catanzaro. Trustee Catanzaro, Estep and McClure present, Fiscal Officer Leonard also present. The meeting opened with the Pledge of Allegiance.

Fiscal Officer Leonard read the minutes from the November 5, 2012 meeting, Trustee McClure motioned to approve the minutes as amended, seconded by Trustee Estep, all trustees voting yes.

Reports:

Chief Kaufman, Hustead EMS - not present

Chief Young, Hustead Fire - Been pretty quiet lately, some new radios came in today to comply with the new regulations. They responded mutual aid to a structure fire in Springfield Township. They will be having their holiday dinner Dec. 5. Official invites will follow.

Don O'Connor - Roads and Cemetery - the radios have been taken over to WS Electronics to be converted to narrow band. The big plow had to get the cylinder fixed. Clark County Utililies Dept. has been contacted due to the manhole covers in West Enon being raised up. This will interfere with plowing. Solid waste has been contracted again about illegal dumping on Snider Road. Don has had three or four phone calls lately regarding the stop light on Dayton Road/Stine. The calls have been out of concern for people accelerating through the light. Don will contact the county to see about getting a 'prepare to stop' signal. Bucket truck training was today. A couple guys from the village, Kenny from the firehouse, and couple guys from the park district attended.

Up in the cemetery all the graves are sodded for the winter, fall headstones have been getting in and being set. Don has 6 orders for memorial trees and will turn the forms over to Trustee Estep for the plaques. An update to the heater in the cemetery building: Companies do not want the digging to be done in house. A discussion ensued regarding the options available to heat the garage at the cemetery. Trustee Catanzaro asked if all the trucks were winter ready. Don said they are. Trustee McClure asked about the salt supplies. Don stated we have some from last year still.

Deputy Wise - Spoke with the property owner on Enon Road regarding some trailers that are uninhabitable. This has been passed onto the zoning dept. to see if they are permitted by court order. The zoning dept. is working with the rock crushing facility owner to ensure they have the correct permits. The property at 3220 Rocky Point has been sold via Sheriff sale. The bank will be taking care of some nuisance issues on the property. There is a New Horizon property that is going to sheriff sale that the bank will be making some property clean up. A discussion ensued on the new sheriff cruiser and the marcs radio installation.

Chief Leist - Dave stated that he will be meeting with the Fiscal Officer to get started working on the budget. Dave would like a work session to do the budget presentation Dec. 3 at 6:30. The new Enon Police Chief and Brenda Sweet came over to discuss a program for the senior citizens. This would be in addition to the current Safe and Sound program that we do; this would have a bio and picture of the individual in case the person goes missing. We are at run 1347 tonight, 80 runs more than reported last meeting. Breakfast with Santa will be Dec. 1 from 9 - 10. The Christmas Potluck will be Dec. 9. The Santa Parade will be the 14th and 15th. Trustee Catanzaro asked about a car fire on Dayton Rd. Elmer is working on report uploads - Elmer explained there are going to be new EMS codes going into effect in 2013. This is a firehouse software update and will not affect Medicount Billing. Tornado siren update - the Federal Signal rep needed to get an antennae in order to get the best range of signal. The antennae install will be done by WS and the Federal Signal will be back to wrap up the testing. A discussion ensued. Dave will contact the village to get them up to date.

Old Business - Trustee Estep stated that they had a bussing meeting today. Potentially, the first day of service is April 1, 2013.

New Business - Reminder of the Clark County Engineer Christmas dinner December 13th.

Trustee Catanzaro motions to hire Clemans-Nelson and Associates to assist the township with the personnel manual, seconded by Trustee Estep, all trustees voting yes.

Trustee McClure would like to motion that we have an executive session to consider the investigation of charges or complaints against a public employee seconded by Mr. Catanzaro, all trustees voting yes.

Trustee Catanzaro asked if Chief Leist was aware of the tire pressure to assist the ride. Trustee McClure asked how often the air pressure is checked, Dave stated this is now a weekly procedure. Trustee Catanzaro asked if Captain Routt would have been the one to adjust the air pressure to improve the ride. Dave stated that it was something Bob's Fire Apparatus did and that it would be more of a question for Captain Routt.

Trustee Estep spoke on our website updating, Pam Weaver, Dispatcher has agreed to work on the website during her shift. She has been working with our computer expert. The whole new website would be about \$1,000 or Pam could be trained on the current website. Pam stated that the developers said our website has been neglected and that it needs to be redesigned to be more user friendly.

Trustee Catanzaro stated that last week Chris Price asked about why a non departmental member was in charge of the fire scene. This is being looked into.

Audience: Chris Price asked that while Deputy Wise is out patrolling if he could cite people for passing on the right when the car in front of them turning left.

He also asked if the complaints were made verbally or in writing. Trustee Catanzaro stated they were verbal.

Dianna McCubbin asked about the air in the tires. She wanted to know if it the make and model of the vehicle. She stated that she works at International which perhaps made the vehicle and would like to let people know that they have customer service that could assist with any questions our dept may have.

The trustees went into executive session at 8:30. The trustees returned from executive session at 8:56, motion by Mr. Catanzaro, seconded by Mrs. Estep, all trustees voting yes.

Mr. McClure motioned to go into a seconded executive session 8:57, to discuss a complaint against a public official, seconded by Mr. Catanzaro, all trustees voting yes. Trustees Returned from executive session at 9:25, Mr. Catanzaro motioned seconded by Trustee Estep, all trustees voting yes.

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