

The Mad River Township trustees met in work session at 6:30 to listen to Chief Leist's 2013 budget presentation.

The Mad River Township Trustees met in regular session December 3, 2012. The meeting was called to order at 7:32 pm. Trustees McClure, Estep, and Catanzaro were in attendance, Fiscal Officer Leonard also present.

Fiscal Officer Leonard read the minutes from the November 19, 2012 meeting. Mrs. Estep motioned to approve the minutes as read, seconded by Mr. McClure, all trustees voting yes.

Trustee Estep presented an amended proposal by S & S Technologies. The website will be \$500 for up to 7 pages and training will be at an additional cost.

Reports:

Hustead EMS – Scott Kaufman, they are at run 363, a little down from last year. Chief Kaufman promoted Thomas Bell to the open Lt. 5 position. There is a group going to cadaver lab later this week. Medic 95 had a heater issue and had to be repaired. Medic 95A has also been having some issues but Brian Clem is working on it now. They attended an airport training a while ago. The EMS Christmas gathering will be Sunday from noon to 4.

Hustead Fire – Chief Young – attended the same meeting at the airport. Engine 1 is in the shop having the outside lights mounted on it. Dinner is Wed at 6-6:30 at the Doc.

Roads and Cemetery – Don O'Connor - the plow cylinder has been repaired. They are starting in on some pothole maintenance. The County came out last week and worked on the manhole covers. The memorial trees have been planted and an extra tree has been given to us if anyone is interested. A discussion ensued about the heating of the cemetery garage. Mr. McClure asked about the next option on the manhole covers. The Trustees will look at the issue tomorrow.

Deputy Wise – The barn in the rear of Melvina, the resident has the proper permits and complied with all required paperwork. A complaint was received about tree limbs dropping off trucks on the side of the road on the way to C&S Tree Service. C&S will pick up the debris if they see it along the road. Jeff brought an estimate for a couple of signs to be placed at C&S. There has been a rash of daytime burglaries in the area, Garrison and Fairfield Pike. Several arrests were made last week in Springfield Township. Everyone should make sure to keep an eye out and lock up. The new cruiser will be here in a week or so; it is in Plain City and having the lights installed. P&R Communications has been contacted and will install the new radio when the car comes in.

Officer Ben Barrett is here to present a program he is organizing in the area called 'Shop with a Cop.' The Enon Police Dept. is working with Enon Elementary. Enon

Elementary has provided a list of children they will meeting at the police dept and take a Greenon School bus to Walmart and each officer will walk around with a child and pick out toys for the child. They will then go back to the Enon PD for cookies and cocoa. This is operating on donations and so he is here seeking donations. Ned Clark would like to know who to write the check to. Donations can be made to the Village of Enon.

Trustee Estep would like to purchase the brush signs, seconded by Mr. McClure all trustees voting yes.

Chief Leist - Would like to offer his condolences to Bethel Township and the family of Chief Greaser. Navistar donated 6 SCBA packs. They switched to lithium batteries and would like to donate the old battery packs to Clark State. A discussion ensued.

Old Business:

Trustee Estep will be working on the storm water permit tomorrow. Trustee McClure asked if Jeff heard anything back from zoning regarding the trailers. Jeff has not.

New Business: None

Audience:

William Blevins, was reading about the red light situation on Stine and would like to recommend that in this very congested area the speed limit dropped to 35 mph and signs put up 'congested areas.' He thinks the stop lights should have timers put on in order to slow down the traffic. Trustee McClure thinks the trigger switch needs adjusted. Mr. Blevins thinks there should be a three way stop on Charlotte/Conway would aid in the safety in the area.

Mr. Vanderglass would like for sidewalks being put in between Holiday Valley and Mcdonald's. His second question was to follow up on Chris Prices question from two meetings ago. A discussion ensued.

Ned Clark would like the trustees to donate \$500 to the Shop with a Cop program and he will personally match it. The Trustees will donate the \$500 to get the matching funds.

Officer Ben Barrett thanked Linda Collins and the trustees and Ned Clark. Bill Young would also like to match the money.

At 8:29, Mr. McClure would like to motion to go into executive session for personnel to look at the possible disciplinary action of a township employee or employees. Seconded by Mr. Catanzaro, all trustees voting yes.

Mrs Estep motioned to return from executive session at 11:11, seconded by Trustee McClure, all trustees voting yes.

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