

Mad River Township met in regular session Monday December 15, 2014. Trustee McClure, Trustee Estep, Trustee Catanzaro present, Fiscal Officer Leonard also present. Trustee Estep called the meeting to order at 7:34 pm. The meeting opened with the Pledge of Allegiance.

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

Trustee McClure motioned to approve the minutes of the December 1, 2014 meeting, seconded by Trustee Catanzaro, all trustees voting yes.

Auditor Federer was present tonight to discuss the road levy. He reviewed the process of what occurred to put the levy on the ballot. He explained that the Board of Elections and Mad River Township share a prosecutor, the Auditor's office has a different prosecutor assigned to them. After a discussion, a decision was made that the intention of the levy was for the township and within the township there is a road district. The Village does not have a road district. The township will get the 1.7 mils and the Village of Enon will be excluded as was the intention of the levy.

Reports:

Don O'Connor -

Ditch work on Old Mill by the Boone has been completed. The road salt has arrived, grits have been mixed. The excess salt is stored on site and is covered with a tarp. The plan is to use the salt out of the salt barn first. A small load of cold patch is going to get picked up for pot holes that pop up. The plow has been ordered for the 350, it should be in this week.

Cemetery has slowed down for the season, they plan to sod the fall graves for the winter.

Elmer Beard is filling in for Chief Tracy Young. Elmer went over the report.

Hustead EMS Chief Kaufman, they are at 423 runs for the year, last year there were at run 418 for the whole year. They have had 14 runs for the month of December.

Dec 21 @ 4:00, annual Christmas party at the station. Gary Coy will be receiving the Squad Person of the Year as he is second in the lead for responding to runs.

Deputy Jeff Wise - there have been some daytime burglaries in the County. People should keep aware and report anything out of the ordinary. County Development is working on the S. Tecumseh and Collier Road Properties and the Green House on the W. Jackson property.

The Deputy's Association had their annual Christmas Party. He would like to thank Catanzaro's for the food and Hustead for use of the facility.

Old Business:

Trustee McClure would like to make a resolution concerning the Mad River Township gas aggregation program to be adopted 12/16/2014, seconded by Trustee Catanzaro, all trustees voting yes.

Trustee McClure would like to make a resolution concerning the Mad River Township electric aggregation program to be adopted 12/16/2014, seconded by Trustee Catanzaro, all trustees voting yes.

Catanzaro to sign, motion by McClure, seconded by Estep, all trustees voting yes.

Trustee Estep mentioned at our last meeting the WestCat Bus program, and thanked the Village of Enon for participating in the program again. They are discussing possible minor route shifts and additional community outreach. The whole system operates on a budget of 75,000.

New Business:

Trustee McClure would like to motion to increase the Husted EMS dept appropriations in the amount of \$5,890.11 seconded by Trustee Catanzaro, all trustees voting yes.

A discussion ensued between Enon Council President Trout and the Board of Trustees in regards to the road levy.

Audience:

Kathy Voytko, speaking as a resident, asked if the WestCat would be a budgeted line item. Ms. Voytko stated her concern is that only people on this side of the Township benefit from this service and that this small community pays \$10,000 to support it.

Mr. Clark has a question about Trebell. Did we just sign a contract with Trebell? He asked if Trebell will get a certain percentage of his utility bill every month. Trustee Estep explained that the supplier will pay Trebell. Trustee Catanzaro stated that this should be a lower bill. If they can't beat the markets bid, then we are not obligated to take the money. Trustee Estep explained we do not pay Trebell.

Kathy Clark asked about the WARN Hyper reach system she asked about last meeting. Her question is last week when Sheriff Kelly used the system to alert residents about the rash of burglaries. Mrs. Clark wanted to know if the charges were based on zip codes or how the fee structure worked. Trustee Estep stated she could provide that information she received via e-mail. Lisa, EMA Director, will be invited out to discuss that at a future meeting.

Linda Collins has a question regarding the aggregation; she wanted to know what the procedure would be to opt out. Trustee Estep doesn't know off hand and would have to call and see. A discussion ensued.

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

