

The Mad River Township Trustees met in regular session December 17, 2012. The meeting was called to order at 7:36 pm. Trustees McClure, Estep, and Catanzaro were in attendance, Fiscal Officer Leonard also present.

Fiscal Officer Leonard read the minutes from the December 3, 2012 meeting. Mrs. Estep motioned to approve the minutes as read, seconded by Mr. McClure, all trustees voting yes.

Reports:

Hustead Fire - Chief Young - We have had an accident run at night since the new lights were installed and everything functioned very well. Trustee McClure thanked Chief Young for the hospitality at The Doc the other night for the Hustead Fire end of year dinner.

Hustead EMS - Chief Kaufman - They are at run 375, about 20% from last year. They had their Christmas party at the station last week and invited some retirees and Santa came and they all had a great time. They attended the cadaver lab last week, many of the new cadets really enjoyed it. Hustead EMS has adopted a family of 12, 10 kids, 2 adults. The family is thrilled to receive the assistance.

Trustee Estep asked if Heather will be providing the statistics at the next joint meeting. Heather said she will.

Roads and Cemetery - Don O'Connor - called the county regarding a stop light at Conway/Charlotte. We would need a resolution and then the stop sign could be installed. The stop light on Stine has been recalibrated to give a longer yellow light. A repair has been done on Schenley St. There was a large area where the asphalt was cracking due to it being thin. The trustees will pursue the repair work being covered by the county. Don has the wastewater inspection form and wants to know what to do with the forms. Don will contact Jeremy Best and provide guidance from there. Trustee Catanzaro asked about the water valves in Hunters Glenn. Don stated that the county has come out and marked them all. The area in front of the cemetery building was being dug out today. There will be gravel put in to help with the drainage. Don has two different layouts for the new section in the cemetery and would like the trustees to review them tonight as Don has people interested in purchasing multiple plots side by side.

Deputy Wise - Saturday they did the shop with a cop which went great. He would like to thank everyone who helped with the donations and assisted. They ended up having 21 kids. All the parents were very receptive and the people at the store were interested about being involved in the future. They came back here for cookies and cocoa. Nuisance Properties: 3220 Rocky Point has been taken care of. The junk tvs dumped on Snider Road have been picked up by the environmental deputies as well as the carpet down by the river. The new cruiser is in; the marcs radio will be installed Wed and should be in service Thurs.

An announcement was made that the Rocky Point Bridge is open. Deputy Wise stated that they are working on the lock down plans with the schools.

Enon Fire and EMS - Chief David Leist - Trustee Catanzaro would like to thank Dave for the fire trucks driving around with Santa. Dave thanked the associations that put that on. Dave asked Heather about the lithium batteries. Heather is switching to the lithium batteries as well. Dave would like to donate these to Clark State. They are at 1462 runs for the year. Dave would like to get rid of the old treadmill that no longer works. Medic 1 had some emission issues; Brian Clem has been working on them. The Medic will just stall out. Gages have been installed on the stems of the tires to monitor tire pressure. Quint 1 was found to have a burnt fuse during the engine check. Ferrara will be contacted to take care of this repair. Thoughts and prayers to Newtown, Connecticut. Dave has been in contact with Greenon LSD Superintendent to do a training on school gun shootings. Should anything happen, our depts. Will go under the school command, Unified Command, ALICE - Alert Lock Down Confine Evacuate. Thurs at 6:45, Deputy Wagner will be doing the presentation to the school district. Another training will be done in Feb. in the am when staff members can be involved. Dave provided a quarterly report of the incidents. Trustee Estep asked about the milk spill. Dave explained that milk is acidic and has dissolved oxygen which depletes oxygen in the water in receiving streams. This could cause fish kills and seep into the well. That is why it was so important to clean up the spill.

Old Business:

Trustee McClure would like to move to install a stop sign at the intersection of Charlotte and Conway, seconded by trustee Estep, all trustees voting yes.

Trustee Estep motioned to approve the 2013 Sheriff Deputy Contract, seconded by Trustee Catanzaro, all trustees voting yes.

Trustee Estep would like to declare the batteries for lifepack 12 and a treadmill as surplus and to donate the batteries and charger to Clark State and discard the treadmill, seconded by Trustee McClure, all trustees voting yes.

Trustee Catanzaro brought up the furnaces for the cemetery building. Trustee Estep would like to defer the furnaces and asked Don what he thought. Don stated the insulation in the barn is enough for now. Mr. McClure agrees to postpone the furnace.

Trustee Catanzaro asked if we ever received the money for the ditching work done at the Blair property. Fiscal Officer Leonard will resubmit the bill that Don sent out previously.

Trustee Estep brought up the grid layout in the cemetery. Trustee Catanzaro would like to go look at the issues of drainage and plot layout.

New Business:

Trustee McClure motioned to return the advance from the Scrap Tire Grant to the General Fund in the amount of \$10,000, seconded by Mrs. Estep, all trustees voting yes.

Trustee Estep would like to thank Pam Weaver for working on the website and WS Electronics for assisting with the development of our new website.

Trustee McClure would like to commend Doug Bardnell for all his supervisor duties during the timeframe when the sexton was not in the cemetery and would like to compensate him in the amount of \$2,000 seconded by Mrs. Estep, all trustees voting yes.

Mr. McClure stated that after the audience portion of the meeting executive session to discuss a personnel complaint brought forward by a township employee.

Audience -

A citizen was concerned about the shooting loft at the Foxlight Business. She has been discussing her concerns with the trustees and Deputy Wise. She wanted the community to understand that this is happening and would like to state that she finds it objectionable that we knew nothing about it. She appreciates the information provided by Trustee Estep and would like it to be known that she objects to having it by her house and close to a residential area.

Individuals from the gun shop are here to answer any questions. A discussion ensued.

Mr. Vanderglass was saddened to hear that the idea of the sidewalk was dropped at the last meeting. He would like to offer his assistance to obtaining grants to make the sidewalk idea happen.

Chris Price asked if he had heard anything back about the individual taking charge of our fire scene. Elmer will provide Chris with a copy of the report. He went on to ask again about the questions that the trustees had about the chief and how that could escalate into him getting suspended.

At this time, Mr. McClure motioned to go into executive session, seconded by Trustee Estep, all trustees voting yes.

Trustees returned from executive session at 11:10, motion by Trustee Estep, seconded by Mr. Catanzaro, all trustees voting yes.

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