# Mad River Township Board of Trustees Regular Session – December 21, 2015

The Mad River Township Board of Trustees met in regular session Monday, Dec. 21, 2015.

**Present:** Trustee President Joe Catanzaro and Township Trustees Robert McClure Jr. and Kathy Estep

**Absent**: Mad River Township Fiscal Officer Maralee Leonard

Trustee Catanzaro called the meeting to order at 7:35 p.m., followed by the Pledge of Allegiance.

Trustee Estep moved to dispense with the reading of the Dec. 7, 2015 meeting minutes, seconded by Trustee McClure. Motion carried by a 3-0 vote.

Trustee Estep motioned to approve the minutes of the Dec. 7, 2015 regular session, seconded by Trustee Catanzaro. Motion carried by a 3-0 vote.

#### **Department Reports**

## **Hustead Fire Department**

Hustead Fire Chief Larry Ridenour reported to trustees that the Hustead Fire Department had made two runs during the second and third weeks in December.

- Dec 10 South Tecumseh Road CO detector alarm Response time 9 mins., 3 people
- Dec 20 Mutual aid to Enon, Lindair Drive Possible gas leak Response time 9 mins.,
  7 people

Ridenour also stated that he was working on the department's 2016 Operating Budget Report.

## Mad River Township Sheriff's Deputy

Mad River Township Sheriff's Deputy Jeff Wise reported to trustees that things had been pretty quiet in the township and no break-ins had been reported.

Wise wished residents a safe holiday season.

## Enon/Mad River Township Fire and EMS

Enon and Mad River Township Fire and EMS Chief Tracy Young reported to trustees that the fire and EMS department had 1,716 responses YTD and 159 responses in the month of November.

• There were a total of 28 fire responses and 131 EMS responses.

- o EMS average response time was 6:36 mins.
- o Fire average response time was 7:11 mins.

The Fire and EMS departments responded to four (4) mutual aid requests and received 10 mutual aid assists. Young noted that the number of mutual aid assists had decreased from November last year which totaled 18 responses.

Chief Young stated that the department had received more donations for the 2<sup>nd</sup> Lucas device.

- EMS Association \$1,000
- Mr. Calvin Hahn \$1.000

Long-time resident Charlot Wade also contributed \$100 to the department.

Delegated to the EMS Association

Young reported that the new medic unit was back at the station after decals were placed on it. The medic unit still needs a computer mount and radios installed before it can be placed into service. He anticipates the unit being in operation by the first week in January. Young added that he planned on having a ceremony where trustees and the public could get a good look at the new medic unit.

The chief said the fire and EMS department participated in the local Adopt-a-Family program. Louise Fenwick spearheaded the collection of items for the adopted family, who he said were very thankful.

Young reminded trustees and residents about fire safety during the holidays - candles, Christmas lights, trees, etc.

Chief Young introduce Joseph Hester, a recent recommended hire who was in attendance at the meeting. Hester told trustees that he had experience in both the medical and military fields and had worked four years for the City of Franklin Fire and EMS Department.

Trustee Estep asked Hester if he would be staying at the township fire and EMS station when he would be working for the township fire and EMS department. Hester replied that he would be staying either at the station or Jeff Wise's home.

Young concluded his report by noting that he was working on the department's 2016 Operating Budget Report.

**Township Roads and Cemetery** 

No Report

**Hustead EMS** 

No Report

#### **Old Business**

Trustee Estep moved to accept Chief Young's recommended hires, Joseph Hester and James Carpenter, seconded by Trustee Catanzaro. Motioned carried by a 3-0 vote.

Trustee Estep reported that she had confirmed a meeting time with First Energy (Ohio Edison) Manager of External Affairs, Tim Suter. The informal meeting will be held Monday, Jan. 18, 2016, at 7:30 p.m.

Estep stated that the meeting will give township residents the opportunity to learn about the proper protocol for establishing streetlights in their neighborhoods. Residents will also have an opportunity to ask Mr. Suter or trustees any questions. The targeted subdivisions for streetlights are West Enon Estates, Ashbrook, Park Ridge Acres, and Lindair Acres.

Trustee Catanzaro said the meeting would be a great opportunity for residents to obtain pertinent information.

## **New Business**

None

#### **Audience Comments**

Maggie Yowler (Enon Eagle) told township trustees that a local couple would be officially recognized by the Huber Heights City Council at the council's next scheduled meeting. The couple was credited for administering CPR and saving the life of a Huber Heights' man.

Trustee Catanzaro introduced newly elected Township Fiscal Officer David Rudy to the audience.

#### Adjournment

Trustee Catanzaro motioned to adjourn the meeting at 8:05 p.m., seconded by Trustee McClure. Motion carried by a 3-0 vote.