

MAD RIVER TOWNSHIP BOARD OF TRUSTEES  
Regular Session – April 15, 2019

The Mad River Township Trustees met in regular session Monday, April 15, 2019.

Present: Trustees Bob McClure, Joe Catanzaro and Kathy Estep and Fiscal Officer David Rudy were present.

Trustee McClure called the meeting to order at 7:35 pm, followed by the Pledge of Allegiance.

Trustee Estep moved to suspend the reading of the minutes of the April 1, 2019 regular session, seconded by Trustee Catanzaro. Motion carried 3-0.

Trustee Estep moved to approve the minutes of the April 1, 2019 regular session, seconded by Trustee Catanzaro. Motion carried 3-0.

## **DEPARTMENT REPORTS**

### **Hustead EMS**

Gary Coy noted the department had 16 runs in April 2019 and 116 YTD runs in 2019 compared to 115 YTD runs in 2018. Mr. Coy noted that the department did not have any mutual aids received and they had not been on any mutual aid runs to Bath Township but did have a couple mutual aid runs to Yellow Springs that may have been the result of Yellow Springs responding to Bath Township.

### **Hustead Fire**

Chief Larry Ridenour noted the department had been on 10 runs in the last 2 weeks and 46 runs YTD including downed wires, illegal burns, squad assists, multiple reports of downed trees due to high winds and a CO detector that had accurately detected CO in the home. Larry wished everyone a safe and happy Easter.

### **Enon Fire and EMS**

Assistant Chief Jackie Ashworth presented detailed run reports to the Trustees that highlighted the increase in the number of billable runs for the department and the low usage of mutual aid per the total number of runs for the department. Year to date only one mutual aid call was due to a lack of staff. On April 27, the American Red Cross will be distributing and installing smoke detectors to the residents of the township at no cost to them. Trustee McClure noted it was great that both departments were able to staff and cover most of their runs.

### **Road and Cemetery**

Don O'Connor stated that the program with Bucks Tree Care taking down a number of the dead trees near the roadways has been very helpful especially with the number of high wind events this year. The #3 dump truck has a hydraulic fluid leak under the engine. Don made the final road salt order for the 2018-19 contract. Ditch work is ongoing for Crest Drive as well as Manete and Chickasaw. The asphalt plants are reopening for the season, so patching will begin shortly. In the Cemetery, winter graves have sod and the upper section has been seeded and fertilized. The cut off for the spring foundations will be April 26<sup>th</sup>. The mowers are ready to go and the path to the Knob Prairie cemetery has cleared. The Boy Scouts did a great job clearing of fallen limbs and other debris in the Hunter Road Cemetery. Trustee Estep will ask if they would like to help in Porter Park. The sign for the park needs to be repainted. Larry Grube will be contacted since he originally built it.

### **Sheriff Deputy**

No deputy was present as Brandon is going through road training.

Fiscal Officer Rudy had nothing to present.

## **OLD BUSINESS**

Trustee McClure noted that the Joint Board with Green Township with oversees the Hustead Fire and EMS department was dealing with a personnel matter involving a member of the Hustead department. A conciliation agreement was developed to resolve the situation and Mad River Trustees were asked to take action on the agreement in their meeting tonight.

Trustee Estep moved to accept the Conciliation Agreement drafted by the Ohio Civil Rights Commission and the attorneys hired by the Joint Board and to authorize Allen Armstrong to sign the agreement on behalf of the Hustead EMS, seconded by Trustee Catanzaro. Motion carried 3-0. (Resolution 2019-009)

Trustee Catanzaro stated that he had been in contact with Mote Associates about the drainage issue on Green Meadows and a person from Mote would be coming Thursday April 25<sup>th</sup> at 10:00am. Trustee Catanzaro noted that after the on site assessment, a plan would be presented. For a cost of \$400-500, Mote would detail possible solutions and what grants may be available to help with the project. Their fees would come from any grant money secured. Trustee Estep reminded the audience that the township can only work on public roads not individuals properties.

Trustee McClure presented the estimates obtained for the roadwork in 2019. The repair and repaving of Broadway from South Tecumseh to the Enon Village limits came in at an estimated \$156,024. The section of Fowler from Broadway to Rebert came in at an estimated \$142,557. The estimates did not include the large amount of ditching and culver replacement that would be needed to insure the stability of the road. Trustee McClure noted that the road levy generates about \$300,000 in tax revenue each year.

Trustee Estep moved to proceed with the culvert repair and ditching on Fowler and Broadway, the repair and paving of Broadway road and the repair work on Fowler Road for the 2019 season. Seconded by Trustee Catanzaro, motion carried 3-0. (Resolution 2019-010)

### **NEW BUSINESS**

Trustee Estep made a motion to participate in the 2019 ODOT annual road salt bid per the Ohio Revised Code 5513.01(B) for 300 tons. Seconded by Trustee Catanzaro, motion carried 3-0. (Resolution 2019-011)

### **AUDIENCE COMMENTS**

Mrs. Kathy Clark asked about the increase in the gas tax and how much money was projected for the township. Trustee Estep noted that each county would receive an equal amount of the tax, which is estimated at \$83,000 for the township. At this time, it is not known how or when it will be received.

Mr. Ned Clark asked about a Fairborn Medic that had come into the area with lights and sirens on over the weekend. He also inquired about the completion of the investigation and the public records retention policy of the township.

Mr. Kyle Bussey asked about the possibility of straightening out the sharp curves on Broadway and Fowler or at least updating the signage at the turns.

At 8:10 pm, Trustee Estep moved to adjourn. Seconded by Trustee Catanzaro, motion carried 3-0.