

MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Regular Session – April 17, 2017

The Mad River Township Trustees met in regular session Monday, April 17, 2017.

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

Trustee Estep called the meeting to order at 7:31 pm, followed by the Pledge of Allegiance.

Trustee Catanzaro moved to dispense the reading of the minutes of the April 3, 2017 regular session, seconded by Trustee McClure. Motion carried 3-0.

Trustee McClure moved to approve the minutes of the April 3, 2017 regular session, seconded by Trustee Catanzaro. Motion carried 3-0.

Trustee Estep recognized Greenon Local Schools Superintendent Brad Silvas in the audience. Mr. Silvas said the Board of Education passed resolution in opposition to the mining and sent a letter to a number of ODNR departments. He also shared information on the upcoming school building levy on the May 2 ballot. Mr. Silvas noted that the drawing on the flyers was just an example of what the building could look like, he reiterated that no designs had been approved and plans for Enon Primary and Greenon Junior Senior High School had not been finalized either. The new K-12 building would be multi-level with at least 2 floors.

DEPARTMENT REPORTS

Enon Fire and EMS

Chief Tracy Young presented his combined run report for March 2017. Chief Young discussed the Tornado response on April 5, with most of the damage occurring on Dayton-Springfield Road. He praised the response from the departments and the crews drove around to all of the plats in search of damage. The tornado sirens had been activated by Linda after Wright Patt had activated their alert system. The National Weather Service did not issue any alert prior to the call. Trustees commended Tracy on the call to activate the sirens. There was discussion about how the sirens are activated. The system used to be tied to the NWS but they would be activated at times when the weather was not in our area. Tracy and the officer group can order the activation of the sirens as well as the activation of the hyper reach system. Trustees were also very appreciated of the dedication of the department in the response. Chief Young also thanked Don and the crew for their help during the event.

Chief Young also presented the Trustees with a list of equipment that the department would like to list as surplus and look for a resolution to sell or donate the items. He also presented the purchase agreement for a new Sutphen fire apparatus and asked for a resolution to proceed with the ordering of the truck which would be scheduled for delivery 11 months from the signing of the order.

Hustead Fire

Chief Larry Ridenour was not present.

Hustead EMS

Chief Heather Kauffman was not present.

Road and Cemetery

Don O'Connor stated the new truck was in house and thought it would be a good time to show it off to the community at the open house for the new recycling center. The department will be changing all the trucks over for the summer use, bringing the snow blades in for storage. Don asked if the Trustees had any thoughts on the bed of the 350 truck. On April 5, the department went around to all the areas that are normally prone to down trees including the cemetery which did have part of the large maple across the drive. In the cemetery, they removed the old bush. The sod for the new graves was ordered and mowing and weed eating were ongoing. Don stated in the park they were clearing the small trees near the paths and that the litter was not really an issue as the trash can has helped.

Fiscal Officer David Rudy had nothing to report.

OLD BUSINESS

Trustee Estep spoke about the gravel pit. She had contacted ODNR about the extension of time for comments, but had not yet received notice from Tyson Lamielle. Currently the date was April 21. Trustee Estep had copies of emails from Allan Neimayer about the zoning applications and it looked like the area just east of Echo Hills had never been approved. The zoning for non-conforming use would have to be a new application. Trustee McClure stated that he felt Phase 1 on Garrison Road probably did not have the conditional use approval either. The Community Against Mining group was holding another meeting at Enon Primary Sunday April 23, 2017 at 6 pm.

There was discussion about the nuisance properties in Parkridge Acres and the property on W Jackson Road. Tom Hale had given the occupants of the W Jackson property specific tasks to complete to improve the situation. Neighbors state that some of the water runoff was leaching to their property. The property was zoned agricultural and was allowed to have the animals. The Tecumseh/Hustead Road property with all the junk cars appears to be tied up in bankruptcy.

Trustee Catanzaro asked about the phone system and what the hold-up was. Tracy stated that he would be willing to contact Mr. Williams. Trustee McClure thought that the dispatchers were waiting on sample equipment.

Trustee Estep stated that the recycling center dumpsters would be delivered later in the week and that the Clark County Solid Waste District was looking to do an open house on April 25th or 26th from 4 - 6:30pm.

NEW BUSINESS

Trustee Catanzaro made a motion to approve the list of surplus inventory and equipment from Chief Young and look at the best solution to sell or dispose of the equipment, seconded by Trustee McClure. Motion carried 3-0. (Resolution 2017-011)

Trustee McClure made a motion to enter into the purchase agreement with Sutphen Corporation for the purchase of a new Rescue Engine for the amount of \$569,986.38, seconded by Trustee Catanzaro. Motion carried 3-0. (Resolution 2017-012)

Audience Comments

Gary Simpson asked about the situation on Dayton Road, near UDF. Chief Young stated that a dump truck was leaking antifreeze so the County Road department spread sand to soak it up.

At 8:19pm, Trustee Catanzaro moved to adjourn, seconded by Trustee McClure. Motion carried 3-0.