

## MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Regular Session – April 18, 2016

The Mad River Township Trustees met in regular session Monday, April 18, 2016.

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

Trustee McClure called the meeting to order at 7:34 pm, followed by the Pledge of Allegiance.

Trustee Catanzaro moved to dispense the reading of the minutes of the April 4, 2016 regular session and the minutes of the April 8, 2016 special session, seconded by Trustee Estep. Motion carried 3-0.

Trustee Catanzaro moved to approve the minutes of the April 4, 2016 regular session and April 8, 2016 special session, seconded by Trustee Estep. Motion Carried 3-0.

Fiscal Officer Rudy had nothing to report at this time.

### **DEPARTMENT REPORTS**

#### **Sheriff Deputy**

Deputy Wise reported that the last couple of weeks were relatively quiet. No update on the theft of trailers.

#### **Hustead EMS**

No Report.

#### **Hustead Fire**

Chief Larry Ridenour reported that for the prior two weeks there was 1 run for an auto accident on 4/9. There have been 38 runs YTD. He has received the prints and paperwork for the new fire truck from FDIC (builder). The estimated build date is the first or second week of August. Chief wanted to remind everyone that it is farming season as well as motorcycle season, so all drivers should be on the lookout and share the road with the farm equipment and motorcycles.

#### **Road and Cemetery**

Don O'Connor reported they had repaired 3 stop signs today. He was going to be attending a drainage class soon and had attended a very good pavement class last week. They are mowing the cemeteries. Foundation orders are due 4/22/2016. The #2 mower is back from the shop. Don also stated that he had three forms laid out for the new marker for the Union Soldiers. Old decorations have been picked up. The park has a replacement trash can with a posted notice for No Animal Waste. Don is still accepting memorial tree orders until April 30. Finally, Don announced that Ryan Raiff was leaving for a new job and a search would begin to find his replacement.

### **Enon Fire and EMS**

Chief Tracy Young presented his run report. He then brought up the topic of recreational burns. Residents are asked to call 864-1995 prior to the burn and give, name, location, approximated start and end time, keep the burn to a 3x3x3 area and avoid the nuisance element (smoke, smell). Old medic is listed on govdeals. Ben Bear is the 1<sup>st</sup> quarter award winner.

### **Old Business**

Trustee Estep mentioned road repair/repaving opportunities: Fowler Rd (Fairfield - N Enon), Broadway (all in township), Arthur Road (Dayton Rd to Springfield TWP), Stine Rd (Center Joint). Trustee McClure had an estimate for Old Mill from Dayton Rd to Rebert Pike of \$223,000 and Rebert to Rocky Point of \$94,000. Some grant match for Rocky Point (\$24,000).

Trustee McClure mentioned the Trustees would enter an executive session to discuss compensation of employees.

Trustees voiced their support of the Rural Zoning Commission's decision to deny the rezoning of the land at 5370 and 5372 Hunter Road. Trustees passed a motion and forwarded a letter to the Clark County Commissioners and Zoning Staff. A public meeting will be held Wed, April 20 at 10:15 am at 50 E Columbia, 5<sup>th</sup> floor. Trustee Catanzaro attended the Enon Village meeting to see if Village was going to pass a motion of support as well.

### **New Business**

No new business.

### **Audience Comments**

Mr. Ned Clark mentioned being interviewed by the media after the special session meeting on April 8, but that most of his interview was not aired.

At 8:04 pm Trustee Estep moved to go into executive session, seconded by Trustee Catanzaro. Motion Carried 3-0.

At 8:55 pm Trustee Catanzaro moved to come out of executive session, seconded by Trustee Estep. Motion Carried 3-0.

At 9:00 pm Trustee Catanzaro moved to adjourn, seconded by Trustee Estep. Motion Carried 3-0.