

MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Regular Session – August 1, 2016

The Mad River Township Trustees met in regular session Monday, August 1, 2016.

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

Trustee McClure called the meeting to order at 7:33 pm, followed by the Pledge of Allegiance.

Trustee McClure called for a moment of silence in remembrance of Lewis Devore.

Lauren Bowen with Josh Mandel's office was present and thanked the Board for allowing her a few moments to speak. The Treasurer's office is proposing a partnership with local governments to place more of the public records online, in a format that is easier for the public to understand. For agencies that currently use UAN the process takes about 15 minutes to set up. Trustee Catanzaro asked if Ms. Bowen had any information the Board could review. Ms. Bowen mentioned the first agency was on board in September 2015, and currently about 750 local governments have committed to the process. Trustee Estep asked how many governments including townships are actually placing the records online currently. Ms. Bowen responded about 300 total and approximately 100 townships.

Trustee Estep moved to dispense the reading of the minutes of the July 18, 2016 regular session, seconded by Trustee Catanzaro. Motion carried 3-0.

Trustee Estep moved to approve the minutes of the July 18, 2016 regular session, seconded by Trustee Catanzaro. Motion Carried 3-0.

Trustee Estep moved to dispense the reading of the minutes of the July 20, 2016 Special meeting, seconded by Trustee Catanzaro. Motion carried 3-0.

Trustee Estep moved to approve the minutes of the July 20, 2016 Special session, seconded by Trustee Catanzaro. Motion Carried 3-0.

Fiscal Officer David Rudy had nothing to report.

DEPARTMENT REPORTS

Hustead EMS

Mr. Glatfelter reported that the department had 29 July runs. The department assisted with the Clark County Fair and had 3 responses with 2 transports to the hospital. The report included a detailed breakdown of the number of Part Time Paid, Volunteer and Mutual assist runs. Mr. Glatfelter mentioned that Zach Stewart wanted to address the joint fire board at the September 1 meeting about VFIS.

Hustead Fire

Chief Ridenour reported 5 runs for that last couple of weeks. On July 18 was a mutual aid run, July 26 was a fire alarm drop, and July 28 was mutual aid to a garage fire on Old Mill Road. On July 29, the run was to a commercial fire on Old Clifton road that was extinguished upon arrival.

On August 1, the department responded to a house fire. Husted Fire will participate in National Night out with a Tanker and a Fire truck. Applications for the assistant chief position were due August 1 at 5pm. Interviews of the applicants will be held August 17. Greenon Local Schools will be holding a bus extraction exercise on August 8. The department will participate in a water movement exercise on August 13 in Pitchin. The department purchased new hand tools for placement on the new fire truck. Chief Ridenour reported that the department would be completing EMA/HAZMAT table top training on September 7 and a full exercise on October 6. The new Fire Truck was not painted yet due the high humidity in the recent weeks.

Road and Cemetery

Don O'Connor stated that the Rocky Point project was continuing, they were at the last driveway on the east side. Road mowing had commenced again and Snyder road was finished. They had moved onto Fowler. In the cemetery, the department would be mowing and weed eating when available. A resident of Lindair Acres asked if the township would be able to clean out some of the ditch areas again. Don mentioned options including the possibility of renting a specialty trailer.

Sheriff Deputy

Deputy Jeff Wise stated that there had been a couple of daytime break-ins in the last couple of weeks. There does not appear to be a pattern. He is going to be participating in the National Night Out as well as the Greenon Local Schools bus exercise.

Enon Fire and EMS

Chief Tracy Young started his report with information for Lew Devore. The funeral was going to be held at Adkins funeral home with a processional down Main Street to the cemetery. The fire department will have cross ladders with t flag draped down over Main Street at the firehouse. The service will include a final alarm at Atkins and the flag detail at the cemetery. Mr. Devore's first fire call was a barn behind the current location of the funeral home. After the cemetery there will be a small reception at the firehouse. Mr. Devore had over 50 years of service including a number of years in an active support role. Chief Young then presented his run report. He mentioned the garage fire on July 28 that was a true team effort due to the fact that there were no hydrants in the area and the garage contained a number of oil containers and other flammable liquids. With the heat , the fire fighters had to be rotated on 10 minute cycles with personnel from Husted, Springfield Township and Bethel. The departments moved over 20,000 gallons of water in 1 hour. On July 25, Medic 1 was involved in a little accident where the back bumper was damaged. It was fixed in house. The dispatch computers have been purchased. The step up systems for the radio and computers still need to be purchased.

Old Business

Trustee McClure motioned to approve the contract from A&B Asphalt for the reconstruction and resurfacing of Rocky Point Road. Their proposal was the lower of 2 bids at \$210,845.45. Motion was seconded by Trustee Estep and carried 3-0. (Resolution 2016-009).

Trustee McClure thanked the township residents for passing the levy, since the cost to repave around a mile of road is so expensive.

Trustee Estep made a motion to proceed (Resolution 2016-006) for the purpose of placing a replacement of an existing levy of .50 mills and an increase of .30 mills to constitute a tax of .80

mills for the purpose of providing and maintaining motor vehicles, communications, and other equipment used directly in the operation of a police department or the payment of salaries of police personnel, or the payments of costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection (5705.19(J)). Trustee Catanzaro seconded, motion carried 3-0.

Trustee Estep made a motion to proceed (Resolution 2016-007) for the purpose of placing a renewal of an existing levy of .80 mills for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefore and providing protection against fire (5705.19(I)). Trustee Catanzaro seconded, motion carried 3-0.

Trustee Estep made a motion to proceed (Resolution 2016-008) for the purpose of placing a renewal of an existing levy of 1.00 mills for the purpose of providing ambulance and emergency medical services (5705.19(I)). Trustee Catanzaro seconded, motion carried 3-0.

New Business

Trustee Estep made motion to enter into a memorandum of understanding with the Ohio Department of Job and Family Services for the purpose of providing repairs to township vehicles and equipment. Seconded by Trustee Catanzaro, motion carried 3-0. (Resolution 2016-010).

Audience Comments

Ms. Collins asked about the memorandum of understanding with the ODJFS. Trustee Estep offered a copy to the press.

Ms. Voytko asked about the previous pond issue and the variance. The variance was denied and the property owner was ordered to return the land to the original condition under the supervision of the county.

Sue Wise wanted to personally thank the community and Board of Trustees for the support to her family and Deputy Wise. Mrs. Wise then mentioned the opening of the Dr. Dean Medical Center. She is going to be the clinical director of the Citran Occupational Health clinic. She stated that this will be great for the community and she will be going around the community to promote the clinic. There will be physical therapy, physicals and screenings.

Mr. Ned Clark mentioned the purchase of new tires for the Husted Firetruck.

A resident of the township wanted to talk to the Trustees, Fire Chief and Deputy Wise about a trash burning incident after the meeting.

At 8:15 pm, Trustee Catanzaro moved to adjourn, seconded by Trustee Estep. Motion carried 3-0.