

## MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Regular Session – August 15, 2016

The Mad River Township Trustees met in regular session Monday, August 15, 2016.

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

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

Trustee Catanzaro moved to dispense the reading of the minutes of the August 1, 2016 regular session, seconded by Trustee Estep. Motion carried 3-0.

Trustee Estep moved to approve the minutes of the August 1, 2016 regular session, seconded by Trustee Catanzaro. Motion Carried 3-0.

Fiscal Officer David Rudy had nothing to report.

### **DEPARTMENT REPORTS**

#### **Road and Cemetery**

Don O'Connor stated that the Rocky Point project was continuing, they were done on the eastern side except for seeding and other maintenance. Tomorrow they are moving to the 48" culvert on the western side. Rocky Point will be closed to all traffic for at least 2 days from S. Tecumseh to Old Mill while the culvert is replaced. Don reported that the project has been very challenging but should pay off when finished. Some hole repairs were completed on Old Mill.

#### **Sheriff Deputy**

Deputy Jeff Wise stated that there had been a couple reports of phone scams where an older resident was called and told that a grandson was in trouble and needed money wired. Deputy Wise reminded everyone not to give out any personal information over the phone. There was a daytime burglary on South Tecumseh that occurred after the resident left for a funeral. Jeff reported that he attended National Night Out on 8/2 and that it had a great turnout. On 8/8, he attended the mock bus accident at IV and on 8/9 he attended a public safety meeting at Tecumseh. He reported that he heard nothing but positive comments on the National Night Out.

#### **Hustead Fire**

Chief Larry Ridenour reported a 2 car auto accident on 68 at Jackson with 2 removals to the hospital. The department took the Tanker and Engine 1 to National Night Out. The available department members then participated in the bus extrication on 8/8 at Indian Valley. It was a good training exercise and they were able to do some cutting on the bus after the training was over. On 8/9 they inspected Greenon High School with the Enon department and reported minor findings, a couple of fire extinguishers not tested and exit lights not lit properly. Interview for the assistant chief will be 8/24. Chief Ridenour reported that the department would be completing EMA/HAZMAT table top training on September 7 and a full exercise on October 6. Hand tools had been ordered for the new Truck. The cab was painted and going down to assembly. The chassis was built and was expected to go to the paint booth this week. The first week of October is the

expected delivery. Two air packs have been certified and one round of bottles have been hydro tested. Chief also reminded the trustees of the Sept 1 joint meeting.

### **Enon Fire and EMS**

Chief Tracy Young presented his comprehensive run report for July. He mentioned that the department had two medics available for the Speedway 5k Run/Walk. Chief Young mentioned Elmer Beard for the coordination of the training with Husted for the mock school bus accident. Chief Young made a special emphasis on the fact that the department had been responding to a number of interstate accidents which appear to be caused by speeding and distracted driving. Reminder school starts Wednesday. He submitted for review the Greater Dayton Area Fire Departments Mutual Aid Agreement. A contractor was contacted for the AC unit in the fire station that had stopped working.

### **Husted EMS**

Chief Heather Kaufman reported that the department had 24 August runs and 230 YTD compared with 288 for the 2015 YTD. The department participated in the National Night Out tug of war. Medic 95A is out of service, due to the lights being outdated and in need of repairs. The lights are going to be changed out to LED's. The repairs for Medic 95 are done and look good.

### **Old Business**

Trustee Estep mentioned article published in the Enon Eagle on 8/5 that reported the township public safety levy of .8 mills was going to cost .80/\$100 which was incorrect, while the Enon police levy listed at 5 mills was going to cost .50/\$100 value. The paper stated that they were going to correct that and have a write up in a future edition for each levy. Trustee Estep went on to state that the levies include 2 renewals and 1 replacement with should only increase the cost to each township resident in total about \$10 per year. She also wanted to make sure residents know that the \$100,000 assessed tax value is a little misleading. The assessed tax value is only 35% of the appraised value of the home, so a home with a \$100,000 assessed tax value has an appraised value of around \$300,000. The levies are for the most important services provided by the township. Trustee Catanzaro mentioned the safety of the citizens and that the levies are needed to continue to provide the high quality services. He also mentioned that the Trustees are very frugal with the money. Trustee Estep then mentioned the high quality of people and training for the EMS and Fire departments. Trustee McClure said that township residents have always been supportive of the safety levies and he wanted to thank them for their support.

### **New Business**

Trustee Catanzaro looked at the Rocky Point project and the flow looked good after one of the rains. The ditching looked good even though it was taking longer than expected.

Trustee Estep made motion to hold a special meeting and tax budget hearing on Friday August 19, 2016 at 10:00 am at the Mad River Township Fire Station. Seconded by Trustee Catanzaro, carried 3-0. (Resolution 2016-011).

Trustee Catanzaro asked Chief Young if he had looked into the budget for the purchase of another power cot or if there was another lifting device available that could help the department. Chief Young stated that the department does training on proper lifting techniques and the power

cot can be transferred between medics. Chief Young did mention that the Medic 1 is going to need to be replaced in the not too distant future and wondered if spending money for installation would be better spent elsewhere. He mentioned the cardiac monitoring vs new life packs. Chief Young said he would discuss at their next officers meeting. It was mentioned that additional personnel have to be called in to assist on a lift about 25% of the time and it is more often than not due to the situation than the person. Husted has one power cot. Ms. Collins asked if a fundraiser could be done to help raise the money needed. Husted used their hog roast to help raise money for the Zale monitor. The sheriff and enon police are sometimes called to assist.

Trustee Catanzaro reported that the county called and stated that they were testing for Zika in a couple of places in the township.

### **Audience Comments**

Ms. Voytko asked about the plan for Rocky Point since it was going to be closed the first day of school. It was stated that Mr. Beard and Mr. O'Connor have been planning for the closure and have contacted the parents of the affected bus riders.

At 8:21 pm, Trustee Catanzaro moved to adjourn, seconded by Trustee Estep. Motion carried 3-0.