MAD RIVER TOWNSHIP BOARD OF TRUSTEES Regular Session – August 3, 2020

The Mad River Township Trustees met in regular session Monday, August 3, 2020 via Facebook Live from the township road department building due to the COVID-19 crisis.

Present: Trustees Bob McClure, Todd Pettit, Jay Young. Absent Fiscal Officer David Rudy.

Trustee McClure called the meeting to order at 7:55 pm.

Trustee Pettit moved to suspend the reading of the minutes from the July 20, 2020 regular session. Seconded by Trustee Young, motion carried 3-0.

Trustee Pettit moved to approve the minutes of the July 20, 2020 regular session. Seconded by Trustee Young. Motion carried 3-0.

DEPARTMENT REPORTS

Enon Fire and EMS

Trustee Pettit read Chief Tim Wendling's report. The statistics are as follows: Year to date 2020 – 999 calls; Year to date 2019 – 1188 calls; July 2020 – 137 calls; July 2019 – 163 calls. Mutual aid given year to date 2020 is four compared to five in year to date 2019. Mutual aid received year to date 2020 is four compared to ten year to date 2019. The annual testing is complete for all SCBAs, pumps and ladders. Chief highlighted the following recent runs: a camper fire on Fairfield, (Chief thanked Hustead for the mutual aid response), a juvenile struck by a vehicle at Settler's Park, an automobile accident at the Enon Road bridge and a dive team response to Buck Creek where sonar and the boat were deployed.

Hustead Fire

Trustee Young noted that Acting Chief Hirtzinger reported a new 36-hour firefighter class was ongoing with a group of new volunteers. Year to date runs for the department is 71. Long time department member Jim Randall retired after 68 years of service to the Hustead department. He was presented with a gift for his service and a nice article was written in the Springfield-News Sun.

Hustead EMS

Trustee Young stated that Chief Kaufman told him things are slow right now. The department has had 15 runs in July.

Road and Cemetery

Trustee Pettit read a report from Don O'Connor. The repairs on the damaged Broadway Road driveway approach are complete. The next roadway mowing will begin tomorrow. Don met with John Barton to go over the material list for the Holiday Valley catch basin project. There are questions about undersized culverts on Jackson Road, near the Brandeberry Winery. Don stated that tall corn is blocking the view for drivers turning from Stine Road, north onto Enon Xenia. A ditch in Parkridge Acres needs an additional 20 feet of pipe to help with drainage from a resident's sump pump. The cemetery had a busy month with over \$21,000 in receipts. The lot ordering is complete in Sections F and G to give more options for graves. The mowing and weed eating are ongoing. Trustees noted that the county should be contacted to help with the watershed on Jackson Road to make sure the new culverts are the correct size. Trustees will contact Mr. Hahn about the corn on Stine Road.

Sheriff Deputy

Deputy Baldwin reported 30 calls for service, 2 criminal arrests, 5 traffic stops and 11 assists to other departments over the last two weeks. The new Ford SUV cruiser was placed in service on Wednesday July 29th and will go to the county garage tomorrow to have the radar installed and lettering on the front push bumper. The old cruiser has been taken out of service and the lights and other equipment have been removed. Brandon said he has a quote for the Trustees for a remote radio mount that is needed in the new cruiser to keep radio from changing channels when the laptop computer installed in the vehicle is moved. He stated two properties in Lindair Acres and one on Fairfield Pike have been contacted for tall grass and the property on New York has not removed the garbage or the refrigerator. Brandon does have a list of obsolete equipment.

OLD BUSINESS

Trustee Young stated, due to miscommunication, he had received a quote for repairs to the Hustead Fire Department parking lot, instead of the Enon Mad River Township Fire Department parking lot. The company will visit the Enon lot this week and provide a quote for the next meeting.

NEW BUSINESS

At 8:10pm, Trustee McClure moved to enter into executive session to consider an investigation into a complaint filed against a public employee. Seconded by Trustee Pettit, motion carried 3-0.

At 10:35pm, Trustee McClure moved to come out of executive session. Seconded by Trustee Young, motion carried 3-0.

At 10:40pm, Trustee Pettit moved to adjourn, seconded by Trustee Young. Motion carried 3-0.