

## **Mad River Township Board of Trustees**

### **Regular Session - February 1, 2016**

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

Present: Trustee President Bob McClure and Trustees Joe Catanzaro and Kathy Estep.

Trustee McClure called the meeting to order at 7:30 pm, followed by the Pledge of Allegiance.

Trustee Catanzaro moved to dispense with the reading of the minutes of the January 7, 2016 Special Meeting and the January 18, 2016 Regular Session, seconded by Trustee Estep. Motion carried 3-0.

Trustee Estep moved to approve the minutes of the January 7, 2016 Special Meeting and the January 18, 2016 Regular session, seconded by Trustee Catanzaro. Motion carried 3-0.

### **Department Reports**

#### **Hustead Fire**

Chief Larry Ridenour reported that his department provided mutual aid for a chimney fire on Jan 27<sup>th</sup>; responded to an agricultural burn on Jan 28<sup>th</sup>; participated in a tabletop exercise at Greenon High School; met with Nicholas Williams (phone consultant hired by the joint Hustead Board); and will soon be doing hose and ladder tests.

#### **Hustead EMS**

Chief Kaufman was not present.

#### **Sheriff Deputy**

Deputy Wise reported several trailer thefts in the township and asked residents to watch for suspicious vehicles and please report them to authorities.

#### **Road and Cemetery**

Don O'Connor reported that he would order the last 100 tons of salt required in our contract. They took advantage of the warm weather to do cold patching and will continue on Tuesday. They will be trimming brush from the S curve on Broadway Road. The property owner has been notified. Don attended the OTA conference, looked at trucks, and went to Cemetery classes.

#### **Enon Fire/EMS**

Chief Tracy Young reported that he would be interviewed on Living Dayton on February 5<sup>th</sup> to talk about the Lucas Device. The Enon Community Historical Society will be donating proceeds from their Valentine's Dance for the purchase of another Lucas Device. Chief Young also attended the OTA Conference.

Louise Fenwick was given the award for EMS Person of the Quarter for her dedication to the department and extra hours of volunteer work with projects such as the Adopt-a-Family.

Ryan Shroyer was given the prestigious award of EMS/Fire Person of the Year for his dedication to the department and work above and beyond the call of duty.

Chief Young presented his monthly and Yearly Reports. Please see attached.

### **Old Business**

Trustee Estep reviewed some of the information she obtained at the OTA Conference regarding new legislation affecting townships.

### **New Business**

Trustee McClure provided information to Don O'Connor about a truck show.

### **Audience Comments:**

Mary Beth Pilcher reported that she will be putting up a private outdoor light on her property. In her discussion with Ohio Edison, she found that the private homeowner does not have to pay for installation of a light if a pole is available. The cost will be approximately \$13 a month.

### **Adjournment**

Trustee Catanzaro moved to adjourn the meeting at 8:10, seconded by Trustee Estep. Motion carried 3-0.