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

The Mad River Township Trustees met in regular session Monday, February 3, 2020.

Present: Trustees Bob McClure, Joe Catanzaro and Todd Pettit and Fiscal Officer David Rudy.

Trustee McClure called the meeting to order at 7:32 pm, followed by the Pledge of Allegiance.

Trustee Catanzaro moved to suspend the reading of the minutes of the January 27, 2020 regular session, seconded by Trustee Pettit. Motion carried 3-0.

Trustee Catanzaro moved to approve the minutes of the January 27, 2020 regular session, seconded by Trustee Pettit. Motion carried 3-0.

DEPARTMENT REPORTS

Enon Fire and EMS

Chief Tim Wendling stated the department had responded to CJ Brown on the report of an auto in the lake. Nine departments responded to aid in the search. Chief noted the response to a structure fire on Emerald Ave, where a couple of individuals were taken to the hospital. Mutual aid was received from Bethel and Hustead. The department had 149 runs for January 2020 and 159 runs YTD. There have been four mutual aids given and nine mutual aids received, primarily called on the two recent structure fires.

Hustead Fire

Chief Larry Ridenour was not present, but did talk to Trustee McClure to note the department had a couple of runs.

Hustead EMS

Lieutenant Gary Coy stated the department had 37 runs in January 2020 compared to 29 runs in 2019. Year to date there have been 39 runs. Mrs. Robin Coy spoke about a community grant from Shelby Electric that Chief Kaufman had applied for in order to try to purchase an auto pulse system for \$14,400.

Road and Cemetery

Don O'Connor stated the department has been salting hills and stop signs with the minor snow events. There was a pick up on Fowler Road on some debris. Don said the cemetery has been busy with funerals. He continued to work on laying out the new sections. Trustee McClure noted the county engineer would come out to mark the boundary on the cemetery.

Sheriff Deputy

Deputy Brandon Baldwin was not present.

Fiscal Officer Rudy presented the latest credit card statements to Trustee McClure for his review.

OLD BUSINESS

Trustee McClure responded to the statement that the Board of Elections had told Mr. Clark that he should present his concerns about the residency of Trustee Catanzaro to the Township Trustees. Trustee McClure noted he had spoken to the County Prosecutor's office and he was told that it was not the duty of the Trustees to investigate the residency of a trustee, but if someone felt the residency requirement was not being followed, a report could be filed with law enforcement or a person could seek legal counsel.

NEW BUSINESS

No New Business

Public Comments

Mr. Ken Bostick asked about the mailing of W2s. He also noted that Cook Street was falling apart with a number of patched potholes. He then asked about if a semi was allowed to park partially on the roadway and the grass.

Mr. Ned Clark stated that Trustee Catanzaro was not living where he was registered to vote. He met with the Board of Elections executive director and noted that if a Trustee does not live in the township, the office is vacated.

Mrs. Kathy Clark was trying to find the minutes on the website. She asked for a copy of the July 15th, 2019 minutes.

Mrs. Kathy Voytko posed a number of questions. Did Fire/EMS department apply for Ohio EMS grants for training and equipment over the past 3 years? Did the township secure funding from the Greater Dayton Hospital Association for new modems in the medic units? Can the township provide a bimonthly accounting of the income and expenses of the township? She asked for the 5-year projection mentioned in Mrs. Kathy Estep's campaign. She asked about the township and Fire/EMS web pages. She also mentioned a limo and several other cars that are parked on Raymond Drive taking up a large amount of space.

At 7:55 pm, Trustee Catanzaro moved to adjourn, seconded by Trustee Pettit. Motion carried 3-0.