

## MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Regular Session - February 6, 2017

The Mad River Township Trustees met in regular session Monday, February 6, 2017.

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

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

Trustee McClure moved to dispense the reading of the minutes of the January 17, 2017 regular session, the January 23, 2017 special work session and the January 30, 2017 special work session, seconded by Trustee Catanzaro. Motion carried 3-0.

Trustee McClure moved to approve the minutes of the January 17, 2017 regular session, the January 23, 2017 special work session and the January 30, 2017 special work session, seconded by Trustee Catanzaro. Motion carried 3-0.

Fiscal Officer Rudy had nothing to report.

### **DEPARTMENT REPORTS**

#### **Hustead Fire**

Chief Larry Ridenour reported the department had 11 runs in the prior 2 weeks. The runs included chimney fires, a diesel fuel spill, auto accidents, a welfare check, structure fire and a finger caught in the chair at Greenon High School. The department has received the hand held thermo imaging camera and 2 sets of gear. Larry reported that Engine 1 was in for some warranty work and Sutphen also replaced the front springs. Jerry Beekman is on as a Level 1 firefighter. The department has access to a training house on Collier Road.

#### **Hustead EMS**

Gary Coy presented the report for Chief Kaufmann. The department has had 47 runs year to date. The runs for the last 2 weeks included 21 part time paid runs and 9 volunteer runs.

#### **Enon Fire and EMS**

Chief Tracy Young presented his run report. He highlighted the great effort by the department and law enforcement personnel on a dual drug overdose in bringing both persons back. There was also a rollover accident of a Veterans shuttle on Dayton Road that had multiple injuries. Chief Young presented a letter that detailed an increase in the rates charged for EMS services by the department and requested the approval of the increase from the Trustees. He researched the rates of surrounding jurisdictions and also mentioned that the rates were last raised in 2014. Chief Young also submitted his 2017 Calendar Year Budget with no increase.

#### **Road and Cemetery**

Don O'Connor stated the department was obtaining more cold patch for the pot and the trucks were being cleaned and service to insure they are ready when needed. They will be removing a section of fence on Jackson Road. The new cab and chassis was delivered to Henderson's for outfitting of the bed and plow. Don reported the department has approximately 75 tons of road salt and 150 tons of grits. Also, the F350 was in the shop for a fuel leak and the fuel sending unit. In the cemetery, they had to pick up decorations that had been blown all over. There are plans to regrade the gravel drive coming down the hill to try and divert the water from coming down the main drive. Don also noted that there were multiple funerals scheduled. Trustee McClure asked how much salt and grits were needed for each event. Don mentioned that they typically focus on intersections, hills and curves. The department uses about 50 tons per event. Trustees asked Don to check and see if some could be borrowed from the county or village.

## **OLD BUSINESS**

Trustee McClure moved to implement the new EMS rates effective 2/7/2017 as presented by Chief Young. Seconded by Trustee Catanzaro, motion carried 3-0. (Resolution 2017-002).

Trustee Catanzaro expressed his appreciation for the budget presented by Chief Young and the dedication of the department. Trustee Estep stated that it is the intention of the Trustees to increase the compensation for the department and hopes the rate increases help to accomplish that.

Trustee McClure moved to approve the Fire/EMS Budget as presented for Calendar 2017. Seconded by Trustee Catanzaro, motion carried 3-0. (Resolution 2017-003).

Trustee Estep moved to expand the Safe and Sound Program to the Husted portion of Mad River Township and Green Township. Seconded by Trustee Catanzaro, motion carried 3-0. (Resolution 2017-004). Trustee Estep noted that forms would be slightly different however the protocols will all be the same.

## **NEW BUSINESS**

None

### **Audience Comments**

Mrs. Collins wanted to get a comment on if the Trustees had made a decision to place the police levy on the November ballot. All the Trustees are awaiting feedback from the township residents requesting the need for the Sheriff. To date, a few residents had expressed their concerns, but as of now there has not been enough interest. Trustee Catanzaro mentioned that the Trustees are still awaiting a response to a meeting request from the new Sheriff.

Trustee Estep mentioned that Chuck Bauer from the Clark County Solid Waste district was planning to attend the February 21, 2017 meeting to present on the placement of a recycling facility at the township garage. There would be no cost to the township residents and there would be an agreement signed after approval from the prosecutor's office.

At 8:09pm, Trustee Catanzaro moved to adjourn, seconded by Trustee Estep. Motion carried 3-0.