

Mad River Township Board of Trustees

Special Session - January 23, 2017

The Mad River Township Board of Trustees met in special session January 23, 2017.

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

Trustee Estep called the meeting to order at 4:30 pm.

Fire/EMS Chief Young presented the Fire/EMS Budget for 2017. A lengthy discussion ensued. Changes were discussed and more information was needed.

Motion was made by Trustee Catanzaro hold a Special Work Session on January 30, 2017. Seconded by Trustee McClure, motion carried 3-0.

Motion was made by Trustee Estep to appoint Fiscal Officer David Rudy as the Designee for the Trustees at the Public Records Training during the Ohio Township Association Conference. Seconded by Trustee McClure, motion carried 3-0.

At 6:50 pm, Trustee Estep moved to adjourn the Special Session and enter into an executive session at 7:00 pm to discuss employee compensation. Seconded by Trustee Catanzaro, motion carried 3-0.

Trustee Catanzaro moved to come out of executive session 8:00pm., seconded by Trustee McClure. Motion carried 3-0.

At 8:02 pm, Trustee Catanzaro moved to adjourn, seconded by Trustee McClure. Motion carried 3-0.