

MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Organizational Meeting 2017 - January 3, 2017

Fiscal Officer David Rudy called the 2017 Organizational Meeting to order at 5:06 pm. Trustee McClure and Trustee Catanzaro were present.

Township meetings will be held the 1st and 3rd Mondays of the month informally at 7:00 pm, with the formal meeting starting at 7:30 pm. Meetings falling on a federal holiday will be postponed to the following day. Work sessions will be the 4th Monday as needed, motion by Trustee McClure, seconded by Trustee Catanzaro, motion carried 2-0.

Election of Officers - Motion by Trustee McClure to name Trustee Estep as President for 2017, seconded by Trustee McClure, motion carried 2-0. Motion by Trustee McClure to name Trustee Catanzaro as Vice-President for 2017, motion carried 2-0. Trustee McClure will be Member at Large for 2017.

Assignments - Any department can go to any trustee. Motion by Trustee McClure, seconded by Trustee Catanzaro, motion carried 2-0.

Roads - Motion by Trustee Catanzaro, seconded by Trustee McClure that any trustee can be called by residents regarding roads in any part of the township, motion carried 2-0.

Trustee Catanzaro motioned to continue the Planning and Parks committee with the current members, seconded by Trustee McClure, motion carried 2-0.

Trustee Catanzaro moved to end the Organizational meeting at 5:12 pm, seconded by Trustee McClure, carried 2-0.

MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Regular Session - January 3, 2017

The Mad River Township Trustees met in regular session Tuesday, January 3, 2017.

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

Trustee Catanzaro called the meeting to order at 5:14 pm, followed by the Pledge of Allegiance.

Fiscal Officer Rudy read of the minutes of the December 19, 2016 regular session.

Trustee McClure moved to approve the minutes of the December 19, 2016 regular session, seconded by Trustee Catanzaro. Motion carried 2-0.

Fiscal Officer Rudy requested a motion to proceed with Temporary Appropriations for 2017 up to \$2 million in order to pay bills starting in 2017. Trustee Catanzaro so moved, seconded by Trustee McClure, carried 2-0. (Resolution 2017-001)

DEPARTMENT REPORTS

Hustead Fire

Chief Larry Ridenour was not present.

Hustead EMS

Chief Heather Kaufmann was not present.

Road and Cemetery

Don O'Connor was not present.

Enon Fire and EMS

Chief Tracy Young presented his report for the first 3 days of 2017, which included 19 runs. On January 2, the department responded to a self-inflicted gunshot wound and a mutual aid response for a 3 car auto accident in Bethel Township. The Association Appreciation Banquet will be Saturday January 14th at the Enon VFW where the awards will be presented for last year. Chief Young is reviewing the Safe and Sound program from Green Township. Engine 2 has been turned over to Clark State.

OLD BUSINESS

Trustee McClure mentioned the new Dump Truck had been delivered to the Township Garage and was waiting on the call to attach the bed and blade package.

Trustee Catanzaro inquired about when the new road would be cut in the cemetery. It was determined that it will be done as early as possible in the spring.

Trustee Catanzaro did reach out to the Sheriff and Enon Village to try and establish a meeting with the new Sheriff about plans for the future.

NEW BUSINESS

None

Audience Comments

None

At 5:36pm, Trustee McClure moved to adjourn, seconded by Trustee Catanzaro. Motion carried 2-0.

Trustees then went into a work session to discuss the communication equipment upgrade possibility for the Dispatchers, the Enon Fire Station and Husted. Trustee Estep was able to attend the work session.

After much discussion, Trustee Catanzaro moved to end the work session at 7:10 pm, seconded by Trustee McClure, motion carried 3-0.