

Fiscal Officer Leonard called the 2016 organizational meeting to order at 7:35 pm. Trustee McClure, Trustee Estep, Trustee Catanzaro present, Fiscal Officer Leonard also present.

Township meetings will be held the 1st and 3rd Mondays of the month informally at 7:00, our formal meeting starting at 7:30. Meetings falling on a federal holiday will be postponed to the following day; with the exception of the January 18, 2016 meeting. Work sessions will be the 4th Monday as needed, motion by Trustee Estep, seconded by Trustee McClure, all trustees voting yes.

Elect Officers - President, Trustee McClure; Vice-President, Trustee Estep; Member, Trustee Catanzaro; motion by Trustee Catanzaro, seconded by Trustee Estep, all trustees voting yes.

Assignments - Any dept can go to any trustee. Motion by Trustee McClure, second by Trustee Catanzaro, all trustees voting yes.

Roads - Motion by Trustee Estep, seconded by Trustee Catanzaro that any trustee can be called by residents regarding roads in any part of the township, all trustees voting yes.

Motion by Trustee Catanzaro to continue our Planning and Parks committee with our current members, seconded by Trustee McClure, all trustees voting yes.

The regular meeting of Mad River Township called to order by Trustee McClure at 7:40 pm. The meeting opened with the Pledge of Allegiance.

Motion to dispense with the reading of the December 21, 2015 minutes, by Trustee Estep, seconded Trustee Catanzaro. All trustees voting yes.

Motion to approve the December 21, 2015 minutes by Trustee Catanzaro, seconded by Trustee Estep. All trustees voting yes.

Fiscal Officer - provided the bills and the 2016 sheriff contract. A discussion ensued regarding the sheriff levy being put on the ballot.

Deputy Wise - Wise said a property dispute on Haddix had been resolved.

Trustee McClure asked if there were anymore break-ins. Wise said there was one break-in.

An audience member asked why the radar measuring speed was only out for less than a week. Wise said it needs to be read. Trustee Estep said she requested one from the TCC in the spring.

Hustead Fire Chief Larry Ridenour - They have had two runs since the last meeting. Training officer is has been assigned to Heath Friessen. They went over the budget that will be presented at the joint meeting. A new engine has been spec'd and has

gone to state bid. Sutphen will be building them a new custom pump with a 7-9-months build date.

Chief Tracy Young – Chief Young went over his report he provided the trustees. A special meeting will be held Thursday January 7 at 6:00 pm to discuss the fire and ems budget.

Road and Cemetery Don O'Connor – Don went over his report. He stated that the hydraulic lines are busting in the vehicles; he showed the oil dry spill kits that are in the trucks in case a line busts.

The last two weeks they have been very busy in the cemetery with funerals. Don said they received a thank you letter from work they had done on Crist Road.

Trustee McClure noted you can continue to see the settling in the cemetery once the grass starts browning. This will continue to be a problem.

Old Business:

Resolution requesting certification from the county auditor for .8 mills for the new sheriff levy, excluding the Village of Enon, motion by Trustee Catanzaro seconded by Trustee Estep all trustees voting yes. (Excluding the village.) Resolution 2016-001

Resolution requesting certification from the county auditor for a .8 mills renewal for the fire levy, motion by Trustee Estep, seconded by Trustee Catanzaro, all trustees voting yes. (Including the village) Resolution 2016-002

Resolution requesting certification from the county auditor for a 1.0 mill renewal for the ems levy by Trustee Catanzaro, seconded by Trustee McClure, all trustees voting yes. (Including the village) Resolution 2016-003

Reminder to the audience Tim Suter from Ohio Edison will be at the next regularly scheduled meeting Monday the 18th at 7:30 pm to discuss street lighting districts. Residents of subdivision that do not currently have street lighting can come to discuss. Residents of West Enon have most recently brought it up. That portion of the meeting will be at the start of the meeting.

New Business:

Trustee Estep would like to have an executive session for the purpose of discussing discipline of a public employee after the audience session.

Audience: Ned Clark stated that he was driving west bound on Stine Road approaching Southern Vista, a vehicle coming east bound turned right in front of him at the fork. The driver did not yield.

Kathy Voytko asked for the total sheriff contract cost, Trustee Estep answered.

Allen Donaldson stated that in the paper last week there was talk about the township purchasing some county property and what the use of the property would be. Once the deal is completed the township will own the property and the county will lease the property from the township for \$1 a year and the property will be shared.

Another issue in the paper was the township going with a single trash hauler. He wanted a status on the issue. Estep stated the Clark County Waste Management District is encouraging the townships to go to a single hauler. The Clark County Waste Management District is offering grants if we went up to the one hauler contract. Allen asked if there was any talk or interest from any other townships or villages. Estep stated that there has not been any recent discussion. Kathy Voytko stated that currently only New Carlisle is doing the single hauler and they are having issues with the provider right now and is currently going up to bid.

Maxine stated that a few years ago the village brought it up at a meeting and there was a backlash by individuals attending the meeting. Trustee Estep explained a major positive would be less wear and tear on the roads.

Ms. Smalden asked for clarification regarding the sheriff contract and how the expenses are paid.

Chris Price stated that regarding the Stine road issue, would be helped if the lines were just restriped. He asked if the property off Enon-Xenia was a done deal, he is against the idea. He stated the land is expensive and used to be a sewer treatment plant and is so close to the river. He doesn't believe it's a good purchase for the township.

There being no further business, Trustee Estep motioned to go into executive session at 8:39, seconded by Trustee Catanazaro, all trustees voting yes.

Trustees returned from executive session at 9:35. Trustee Catanzaro motioned to adjourn, seconded by Trustee Estep. All trustees voting yes.