

MAD RIVER TOWNSHIP BOARD OF TRUSTEES
Organizational Meeting 2019 – January 7, 2019

Fiscal Officer David Rudy called the 2019 Organizational Meeting to order at 7:05 pm. Trustees Estep, McClure and 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 Estep, seconded by Trustee McClure, motion carried 3-0.

Election of Officers - Motion by Trustee Catanzaro to name Trustee McClure as President for 2019 and Trustee Estep as Vice President for 2019. Seconded by Trustee Estep, motion carried 3-0. Trustee Catanzaro will be Member at Large for 2019.

Assignments – Any department can go to any trustee. Motion by Trustee McClure, seconded by Trustee Catanzaro, motion carried 3-0.

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, motion carried 3-0.

Trustee Catanzaro motioned to continue the Planning and Parks committee with the current members, seconded by Trustee McClure, motion carried 3-0.

Trustee Estep moved to end the Organizational meeting at 7:10 pm, seconded by Trustee McClure, motion carried 3-0.

MAD RIVER TOWNSHIP BOARD OF TRUSTEES
Regular Session – January 7, 2019

The Mad River Township Trustees met in regular session Monday, January 7, 2019.

Present: Trustees Bob McClure, Kathy Estep and Joe Catanzaro 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 December 17, 2018 regular session, seconded by Trustee Estep. Motion carried 3-0.

Trustee Estep moved to approve the minutes of the December 17, 2018 regular session, seconded by Trustee Catanzaro. Motion carried 3-0.

DEPARTMENT REPORTS

Husted EMS

Chief Heather Kaufmann reported the department has 9 runs YTD compared to 12 runs last year. Medic 95A appears to only have a blown fuel injector which will cost about \$2,000 to repair. The medic is 23 years old and has over 100 thousand miles, but continues to be a solid unit. The department will be completing the yearly protocols and checkoffs and will have a CPR certification on January 16th.

Hustead Fire

Chief Larry Ridenour was not present.

Enon Fire and EMS

Chief Wendling reported the new sign for the station is ready to be ordered. Chief asked to Trustees to adopt the 2017 Ohio Revised Code for Fire Inspections as the guidelines the department will follow when doing inspections for residences and businesses in the township. The hard drive from the server has been repaired and placed back in service. Chief would like to start the process of obtaining specifications for a new medic unit. The department ended 2018 with 1,893 runs and has had 37 runs in 2019.

Road and Cemetery

Don O'Connor stated that the salt trucks were ready and would be loaded up for the weekend. The department has been patching pot holes and removing leaves and debris from catch basins. Snyder Road area has become a dumping ground. In the cemetery, the graves have been sodded. The large maple in section 7 will need to be removed. Don stated there would be a number of funerals in the next couple of days.

Sheriff Deputy

Deputy Ben Barrett arrived late due to a call. He reported he has been handling numerous complaints of residents parking on the sidewalks and in their yards. Ben has been monitoring the school zones for speeding. Non registered vehicles are not allowed to be parked on the property, but residents will attempt to hide the vehicles plates.

Fiscal Officer brought up the renewal on the .8 mill Fire/EMS Equipment and Building Levy set to expire in 2019 and reported that he and Chief Wendling will be working on the budgets.

OLD BUSINESS

Trustee Catanzaro stated there are still numerous complaints in the Parkridge area with regards to break-ins, and trash in the neighborhood. The deputy has been patrolling. Trustee McClure noted the community has been changing and the trustees will continue to have dialogue with the county in regards to the zoning laws.

Trustee Estep attended the CAM board meeting. She noted the group will be having a public and membership meeting. The website continues to be updated and the group is prepping for the Board of Zoning Appeals

NEW BUSINESS

Trustee Estep noted that CAM is holding a "name the unnamed creek" contest for the unnamed part of creek that runs into Mud Run. The US Geological Survey allows groups to name these creeks by going through a process. The first step in the process is to notify the local townships.

Trustee Estep moved to accept the 2017 Ohio Revised Code for Fire Inspections as the guidelines for inspections in the township, seconded by Trustee Catanzaro, motion carried 3-0. (Resolution 2019-001)

Trustee Catanzaro discussed tree removal and the current budget. A number of ash trees were removed last year, but a number of trees still pose issues for the roads.

Audience Comments

Mrs. Kathy Clark asked where the unnamed creek was located and also for a copy of the public records policy. The unnamed creek is an east fork of Mud Run that runs through the proposed quarry land.

Mr. Ned Clark asked for a copy of a resignation letter and if there had been any further resignations.

Mr. Joe Smaldon stated he had a problem with the next door neighbor parking on their yard in the West Enon area, mentioning the neighbor brought in road grindings to place on top of the closed ditch. Joe is concerned about some of the properties conditions lowering the value of the homes in the neighborhood. He would like an ordinance created that would change the parking laws. Trustees stated they will contact the county zoning as well as have Deputy Barrett look at the possible parking on the sidewalk and on right of ways.

Ms. Brooke Whitacre brought forth a situation that occurred when she had called for emergency assistance for her son and the response time for the Medic, according to her, was 40 minutes. She asked for an investigation into the situation and also what the protocol is to make sure a response does not take that long in the future. It was mentioned that Ms. Heath and Ms. Crabtree did respond to the Whitacre residence however they did not have a Medic. Chief Wendling noted that 2 units were involved with accidents on I-70 at the time of the call. Ms. Whitacre also requested the dispatch logs and reports when available. Trustees assured Ms. Whitacre that the situation would be reviewed.

Mr. Ken Jones inquired why the dispatch did not let them know it would take that long for the Medic to arrive.

Ms. Paula Scott noted the department has hired many new staff members in the last 8 months.

Mrs. Kathy Voytko asked why candidates were not hired at Husted. Trustees advised that was a question for the Joint Board.

At 8:41 pm Trustee Catanzaro moved to adjourn, seconded by Trustee McClure. Motion carried 3-0.