MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Regular Session - July 5, 2016

The Mad River Township Trustees met in regular session Monday, July 5, 2016.

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

Trustee McClure called the meeting to order at 7:35 pm, followed by the Pledge of Allegiance.

Trustee Catanzaro moved to dispense the reading of the minutes of the June 6, 2016 regular session, seconded by Trustee Estep. Motion carried 2-0.

Trustee Catanzaro moved to approve the minutes of the June 6, 2016 regular session, seconded by Trustee Estep. Motion Carried 2-0.

Fiscal Officer David Rudy had nothing to report.

DEPARTMENT REPORTS

Sheriff Deputy

No Report. Deputy Jeff Wise was not present.

Enon Fire and EMS

Assistant Chief Elmer Beard presented Chief Young's run report. He mentioned that Dayton Springfield was open at Old Mill Road, however, now 1 lane of the bridge over I-70 was now closed by ODOT as was the intersection of South Tecumseh and Dayton Springfield coming away from Greenon and would be closed from 45-60 days. A temporary traffic control devise was in place. An application for employment for Jenna Bennett was presented to the Trustees for review and consideration. Ms. Bennett is an EMT Basic.

Road and Cemetery

No report. Don O'Connor was not present.

Hustead Fire

No Report. Chief Ridenour was not present.

Hustead EMS

No Report. Chief Kaufman was not present.

Old Business

Trustee Estep reported that the application was sent in and received for the historical marker for the Rocky Point Bridge and that privately raised funds would be used to pay for the marker if approved.

In response to Mrs. Voytko's question about gas aggregation letters from Treibel, the letters were sent on or about 4/25/2016. Trustee Estep did report that if a resident had already

shopped around and was receiving their gas from another supplier that they would not receive a letter. Around 2500 homes did receive letters. If a resident did not receive the letter and would like to take part of the township aggregation, they can contact Volunteer Energy at 1-800-977-8374.

The Clark County Combined Health Department contacted Trustee Catanzaro for contact information for the Township when the CCCHD will be performing the mosquito tests. The CCCHD would like to set up a testing site at the road maintenance building.

Trustee McClure recognized Mrs. Carol Culbertson a township resident who is having issues with a pond that was being constructed near her property without following the proper procedures and regulations. She mentioned that a large amount of vegetation was removed and that the water level in the stream by her home had fallen. Mr. John Ritter from the county did note that it could cause a degradation of the water shed downstream. It was noted that there was currently a variance hearing scheduled on the pond and that the construction of the pond had currently stopped. Trustees are in agreement that the pond regulations that were adopted a few years ago by the county should be followed and plans should be presented prior to work beginning. According to the regulations a pond cannot be constructed on a lot smaller than 5 acres. The lot is question is only 2.612 acres. The county has admitted it dropped the ball, but does not have a plan to remedy the situation presently.

Trustee Estep proposed that a letter be drafted from the Township to the various Clark County agencies involved to express the concerns of the informal precedent being set when the variances are granted after the regulations have been not been followed. Trustee Catanzaro stated that they do not appear to be looking forward at the potential problems that could arise years from now.

New Business

Trustee Estep moved to hold a special meeting for bid opening and approval of bids for the Rocky Point Road paving project on Wednesday July 20, 2016 at 10:00am. The motion was seconded by Trustee Catanzaro and approved 3-0.

Trustee Catanzaro specifically thanked Martha Frock and Elmer Beard for their contributions to the 4th of July fireworks and the fire station open house. He also thanked everyone else who helped as well.

Audience Comments

Mr. Ned Clark asked if there was anything the Trustees could do to help Pam Weaver with her situation regarding a legal notice she had received from a neighboring land owner after Ms. Weaver had done some work to prevent flooding to her property. He cited "reasonable use law" in the Ohio revised code under the Drainage Law and Overview. Trustee McClure responded that it was a private property dispute, and that Trustee Catanzaro has tried to mediate between the property owners.

At 8:15 pm, Trustee Catanzaro moved to adjourn, seconded by Trustee Estep. Motion carried 3-0.