

## MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Regular Session – July 17, 2017

The Mad River Township Trustees met in regular session Monday, July 17, 2017.

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

Trustee Estep called the meeting to order at 7:30 pm, followed by the Pledge of Allegiance.

Trustee Catanzaro moved to dispense the reading of the minutes of the July 3, 2017 regular session, seconded by Trustee McClure. Motion carried 3-0.

Trustee McClure moved to approve the minutes of the July 3, 2017 regular session, seconded by Trustee Catanzaro. Motion carried 3-0.

### **DEPARTMENT REPORTS**

#### **Hustead Fire**

Chief Larry Ridenour stated that the department went on 4 runs over the last 2 weeks. He noted that the new engine was currently at Sutphen having some warranty work completed. Tom Knight has been completing maintenance on the rescue truck and tanker. Pump testing certification will be completed. On July 12, SCBA mask fit testing was completed with the help of John Heath. Chief Ridenour said the department worked the Bi Plane Barnstorming event at the Springfield Airport which was well attended. He also stated that the department would have a truck at the fair and he was working with the schools to set up the fire inspection before the first day of school.

#### **Hustead EMS**

Lieutenant Gary Coy presented the report for Chief Kauffman. The department has 21 calls in July and a total of 195 for the current year compared to 206 for the prior year. The Medic 95 has undergone a number of repairs. The department participated in the Barnstorming Pancake Breakfast at the airport and some members were able to take rides in the planes. The annual Hog Roast date has been set for September 17. A grant has been secured to help with the purchase of the self-loading system. He also reported that over 200 bikes road through the bay during the FRABAAA charity event.

#### **Enon Fire and EMS**

Chief Tracy Young presented his run report. As for the communications project, the installations were scheduled to be done by the end of the month. A preconstruction meeting was held for the new Rescue unit with a possible delivery date in January 2018. Over 300 bikes were at the station for the FRABAAA charity ride and a donation from the riders will be split between the associations. Chief Young stated that ESO had been selected as the new medical reporting system for the department. The system will be more user friendly and easier to integrate into the process than the old Firehouse Medic system. This will help with the medical billing process.

#### **Road and Cemetery**

Don O'Connor stated they had been working on the bad areas of New Horizon. The backhoe blew a hydraulic line in the process, so they borrowed one from the Village of Enon. The backhoe also needs a new radiator. There has been a washout in a catch basin on Saum. Don asked if a decision had been made on the bed of the F350. In the cemetery mowing was continuing and the new gravel roads needed to be dressed. Don stated that he would like to block the new roads to traffic.

Fiscal Officer Rudy stated that the Audit was still ongoing and he presented the May and June reports to the Trustees.

### **OLD BUSINESS**

Trustee Catanzaro discussed the continued cleanup effort at the Jackson Road property. There was also discussion about the property at the corner of South Tecumseh and Hustead Road.

Trustee Estep wanted to have a motion to proceed with the levy in order to hire a full time deputy. She stated that the deputy presence helps with the drug problem as well as the nuisance properties, which will

only increase. Trustee McClure agreed and feels the community should have another chance to vote on the issue. Trustee Catanzaro stated that the great residents of the township should be able to decide.

Trustee McClure made a motion to proceed (Resolution 2017-018) for the purpose of placing a levy of .80 mills for the purpose of providing and maintaining motor vehicles, communications, and other equipment used directly in the operation of a police department or the payment of salaries of police personnel, or the payments of costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection (5705.19(J)). Trustee Catanzaro seconded, motion carried 3-0.

Trustee McClure commented on the unusual amount of rain that the area had received in the last couple of weeks. There have been some drainage issues. Trustee Catanzaro noted that some residents had some damage and the county engineer's believes that retention ponds are a way to help control the water flow. The expense to fix the flooding issue in the W. Enon area would be great.

## **NEW BUSINESS**

Trustee Estep requested a resolution to allow her to apply for an OPWC grant for the Old Mill and Broadway road reconstruction project. Trustee McClure made a resolution authorizing Kathy Estep to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute contracts as required for the qualifying project of Old Mill and Broadway Roads. Seconded by Trustee Catanzaro, motion carried 3-0. (Resolution 2017-019)

The board attended a quarry information session with the CAM attorney and Brent Huntsman. ODNR approved the permit application from Enon Sand and Gravel (ESG) for the combination, blasting, dewatering and deeper mining. There is an appeal process to ODNR, but the Township does not have the authority to appeal the decision. CAM can take the appeal to the reclamation commission. ESG still needs to go through the BZA conditional use; although ESG believes they are grandfathered in.

Trustee Catanzaro stated that there were potholes and cracks that needed to be sealed on Chico Court.

Trustee Estep stated that Tim Devore requested permission to borrow the townships chipper. After discussion about the liability issue, the Trustees decided against it.

## **AUDIENCE COMMENTS**

Mrs. Kathy Clark brought up the flooding issue on Cardinal Drive as well as the clearing of the trees on the bank of the creek.

Mr. Ned Clark asked if the Trustees would look back at the engineering study that was completed previously on the flooding issue. Trustee Catanzaro stated that the drainage ditches were not built to the specifications of the original plans even though they were signed off on by the county and the fix would be very costly. Mr. Clark also asked about the purpose of discussing the morning meeting once a month. The Trustees stated that it was just casually mentioned and was not an option.

At 8:21 pm, Trustee Catanzaro moved to adjourn, seconded by Trustee McClure. Motion carried 3-0.