

MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Regular Session – July 18, 2016

The Mad River Township Trustees met in regular session Monday, July 18, 2016.

Present: Trustees Bob McClure, Joe Catanzaro and Kathy Estep. Fiscal Officer David Rudy was not present.

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

Trustee Estep moved to dispense with the reading of the minutes of the July 5, 2016 meeting. Seconded by Trustee McClure. Motion carried 3-0. Trustee Estep moved to approve the minutes of the July 5, 2016 meeting. Trustee Catanzaro seconded. Motion carried 3-0.

DEPARTMENT REPORTS

Sheriff Deputy

No Report, Deputy Wise not present.

Hustead Fire

Chief Ridenour gave run totals and reported that they had good responses from members. The department participated in the Enon Parade. They are currently taking applications for Assistant Chief position. John Heath will do the SCBA Testing. New tires have been purchased to replace the 18year old tires on Engine 1. They will be attending the Barnstorming event at the airport. EMA will be doing Hazmat Training at the Guard Base. They are getting quotes for tools for the new truck that is expected to be delivered by October 1.

Hustead EMS

Chief Kaufman not present.

Enon Fire and EMS

Chief Tracy Young presented his written report. There were 128 responses in the month of June including a missing kayaker and a vehicle in the Mad River. The department participated in the First Responder Bike Ride which include 140 bikes. They will be working at the Foam Frenzy on July 22. Jenna Bennett was introduced to the Board.

Hustead EMS

No Report, Chief Kaufman not present.

Road and Cemetery

Don O'Connor reported that the Rocky Point Road ditch project is in progress. Snider Rd will be closed for a week at the Rail Road Crossing. They are mowing the cemetery. The Columbarium is set.

Old Business

Trustee Estep moved to hire Jenna Bennet, Kaylee Gray, and Erin Erickson for the Enon Fire/EMS Department Paid on Call Department. Seconded by Trustee McClure. Motion passed 3-0.

New Business

Trustee Estep proposed the following Resolution:

Resolution 2016-5

A RESOLUTION AUTHORIZING KATHY ESTEP TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Mad River Township is planning to make capital improvements to Old Mill Road Reconstruction and Resurfacing, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

NOW THEREFORE, BE IT RESOLVED by Mad River Township:

Section 1: That Kathy Estep is hereby authorized to apply to the OPWC for funds as described above.

Section 2: That Kathy Estep is authorized to enter into any agreements as may be appropriate for obtaining this financial assistance.

Resolution seconded by Trustee McClure. Trustee Catanzaro, yes. Trustee Estep, yes. Trustee Catanzaro, yes. Resolution passed 3-0.

Audience Comments

None.

At 8:01 pm, Trustee Catanzaro moved to adjourn, seconded by Trustee Estep. Motion carried 3-0.