# MAD RIVER TOWNSHIP BOARD OF TRUSTEES Regular Session – July 20, 2020

The Mad River Township Trustees met in regular session Monday, July 20, 2020 via Facebook Live from the township road department building due to the COVID-19 crisis.

Present: Trustees Bob McClure, Todd Pettit, Jay Young and Fiscal Officer David Rudy.

Trustee McClure called the meeting to order at 7:46 pm.

Trustee Pettit moved to suspend the reading of the minutes from the July 6, 2020 regular session. Seconded by Trustee Young, motion carried 3-0.

Trustee Young moved to approve the minutes of the July 6, 2020 regular session. Seconded by Trustee Pettit. Motion carried 3-0.

### **DEPARTMENT REPORTS**

#### **Hustead Fire**

No report from acting Chief Hirtzinger.

#### **Hustead EMS**

No report from Chief Kaufman.

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

Chief Tim Wendling noted the department is on the same status with the Coronavirus as the number of cases are increasing and they continue to use the PPE as needed. July runs were down from 105 in 2019 to 85 runs in 2020. The mutual aid runs given during July 2019 and July 2020 were three. The mutual aid calls received were five in July 2019 versus two in July 2020. Year to date 2020 runs are 929 compared to 1115 year to date 2019. Mutual aid runs given year to date 2019 and 2020 were 25. Mutual aid received year to date 2020 is 23 compared to 57 in 2019. Chief highlighted some runs including two motorcycle accidents, a car into a semi on the highway, and a semi rollover. Tim asked the trustees to approve the three applications. The trustees noted there had not been any water rescues recently.

### **Road and Cemetery**

Trustee Pettit read a report from Don O'Connor. The patches on Fowler, Jackson and Garrison Roads are complete including crack sealing. The grass along Garrison Road was sprayed to prep for road repairs. The hole in a culvert on Fowler Road was repaired where the road was sinking. The residents on Beard Drive have requested a "No Outlet" sign due to the increased traffic of drivers thinking it is part of Speedway Drive. The road mowing will start again and the township will have possession of the county crack sealer for a while longer. In the cemetery, mowing operations slowed down to 2 days a week. There have been a few complaints on the removal of decorations to which Don reminded the people of the policy. The Enon Historical Society used the cemetery to make Apple Butter over the weekend. Trustee McClure noted that Speedway Drive was paved.

### **Sheriff Deputy**

Deputy Baldwin reported 33 calls for service, 3 criminal arrest, 12 traffic stops and 7 assists to other departments over the last two weeks. The new cruiser is being outfitted by P&R Communications, which did suffer a delay due to an issue with the Cradlepoint incar WIFI. Several nuisance properties have been addressed in Green Meadows and Holiday Valley. Brandon also noted there are several vehicles parked on the roadways in the township that do not have license plates. There was discussion about ticketing autos for expired plates due to the pandemic; however, Brandon noted that the lack of a license plate was the issue.

Fiscal Officer Rudy presented checks to be signed as well as the county resurfacing contracts to be signed for the current year in the amount \$262,655. He noted an extension was filed for the 2021 Tax Budget until the end of August.

## **OLD BUSINESS**

The trustees reviewed the three applications and background check information presented at the July 6<sup>th</sup> meeting by Chief Wendling. Trustee Young made a motion to hire Kory McIntosh, Carlista Todd and Alexander Walls. Seconded by Trustee Pettit, motion carried 3-0.

Trustee McClure spoke on the questions regarding the electric aggregation passed by the township residents in November 2014 election. He noted that the first contract for electric was a 2-year contract from 2015-2016, the second contract was a 3-year contract from 2017-2019. The most recent contract signed with the help of Trebel is a 3-year contract with Energy Harbor at a rate

of 4.58 cents/KWH. If the township residents have questions, they can contact the trustees. The gas aggregation current rate with Volunteer Energy Services is at \$0.3890 per Ccf.

Trustee Pettit stated that the new website and emails should be up and running by next Monday, July 27<sup>th</sup>. The web address is www.madrivertownship.org.

Trustee Pettit said the catch basin project in Holiday Valley should begin in the first couple of weeks of August.

Trustee McClure noted that the paving contract will include a full chip and seal and paving of Tiffany Acres and Chico Court and paving of part of Jackson Road and Stine Road from Dayton Road to the bad transition past St. Andrew Church up the slight hill. The manhole in the turn lane from Stine Road into the condominiums needs to be raised.

### **NEW BUSINESS**

None.

At 8:14pm, Trustee Pettit moved to adjourn, seconded by Trustee Young. Motion carried 3-0.