

MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Regular Session – July 3, 2017

The Mad River Township Trustees met in regular session Monday, July 3, 2017.

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

Trustee Estep called the meeting to order at 9:15 am, followed by the Pledge of Allegiance.

Trustee Catanzaro moved to dispense the reading of the minutes of the June 19, 2017 regular session, seconded by Trustee McClure. Motion carried 3-0.

Trustee McClure moved to approve the minutes of the June 19, 2017 regular session, seconded by Trustee Catanzaro. Motion carried 3-0.

DEPARTMENT REPORTS

Enon Fire and EMS

Chief Tracy Young presented his run report. Denise told Tracy that dispatch line 2 was down. Hose testing was completed on June 13th and only a few sections of hose failed. On a dispatch call from 6/27, there was some miscommunication due to the fact that the 911 call was made on a cellular phone. A structure fire in Fairborn was originally dispatched to Enon. On June 20, the water rescue team was called in to help with a water recovery on the Little Miami in Sugarcreek Township. The department would be active with the VFW fireworks display as well as the parade and the Ice Cream Social afterwards at the Fire Station. Trustee Estep asked about empty slots in the rotation over the 4th of July. Tracy was confident that the spots would be filled.

Hustead Fire

Chief Larry Ridenour was not present.

Hustead EMS

Chief Heather Kauffman was not present.

Road and Cemetery

Don O'Connor was not present.

Fiscal Officer Rudy stated that the Auditors had started work on the bi-annual audit for Fiscal 2015 and 2016.

OLD BUSINESS

Trustee McClure stated that some patching was completed on Fowler road at an additional cost to the County Paving Contract in the approximate amount of \$8,500.00.

Trustee McClure also mentioned a citizen complaint about the road condition of New Horizon which was becoming a hazard.

Trustee Estep stated that the Community Development Block Grant meeting did not list any areas in Mad River Township that were going to qualify for the grant.

The county contractors had started prep work on Arthur Road and a citizen complained that the workers broke a branch on a tree in the right of way. The workers told the citizen that it was an accident. Trustee Catanzaro wondered if in the future, letters should be sent out to the residents on the roads where paving projects would be taking place.

ODNR responded to the hydrology study prepared by Brett Huntsman. ODNR did not feel that the study would change their opinion on the permits for Enon Sand and Gravel. So discussion followed as to whether the Township should seek a response from Mr. Huntsman and what the costs would be.

Trustee Catanzaro stated that the clean up on the Jackson road nuisance property was continuing.

NEW BUSINESS

Trustees discussed possibly moving one meeting a month to a morning meeting.

AUDIENCE COMMENTS

There were not comments from the audience.

At 9:50 am, Trustee Catanzaro moved to adjourn, seconded by Trustee McClure. Motion carried 3-0.