MAD RIVER TOWNSHIP BOARD OF TRUSTEES Regular Session – June 1, 2020

The Mad River Township Trustees met in regular session Monday, June 1, 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 7:47 pm.

Trustee Pettit moved to suspend the reading of the minutes of the May 18, 2020 regular session, seconded by Trustee Young. Motion carried 3-0.

Trustee Young moved to approve the minutes of the May 18, 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

Trustee Pettit presented a report from Chief Wendling. The department is still on lockdown and following all the recommended guidelines. Chief had an applicant for the trustees to approve. Paige Marratta, a trained EMT who has graduated from a paramedic program but needs to test for national registry. Paige has passed all background checks and physicals. For month of May, the department had 152 runs in 2020 versus 174 runs in 2019. Mutual aid given was 5 in 2019 versus 4 in 2020. Mutual aid received was 10 in 2019 and 3 in 2020. Year to date runs are 695 in 2020 versus 833 in 2019. Mutual aid given is 20 in 2020 versus 17 in 2019 and mutual aid received is 18 in 2020 versus 45 in 2019. The department swift water rescue teams rescued 5 people from the Mad River and assisted Bethel Township on one rescue. The dive team assisted Moorefield Township in an underwater rescue/recovery. Chief noted that everyone was doing an outstanding job and morale was high.

Road and Cemetery

Trustee Pettit stated the department was sodding the winter graves. The topcoat of asphalt was to be added to the roads of the Bluffs of Enon, which is the last step before the township takes over maintenance. Trustee McClure noted the cemetery looked good for Memorial Day except for the dandelions, which were tough to get this year due to the wet weather. The policy for decoration clean up after Memorial Day is five days. The cemetery policy is for decorations, except for the special holidays to be confined to the headstone or the foundation.

Sheriff Deputy

Deputy Baldwin was on duty in Springfield in response to the protests.

Fiscal Officer Rudy presented the bank reconciliation and monthly reports for March 2020 to the trustees and the current credit card statements for Trustee McClure to review.

OLD BUSINESS

Trustees thanked Barton Construction for the job done on the culvert replacements and noted that one still needed repaired.

Trustee Pettit noted the road department was moving forward with quotes on the catch basin repairs in Holiday Valley and that nothing had been finalized on the road projects for the current year.

Trustee McClure talked about a number of nuisance properties on Green Meadows, Pine Ridge, New York and one in Holiday Valley, that are being handled by Deputy Baldwin, including a couple that are going through the proper process to assess clean-up costs on the property taxes.

NEW BUSINESS

Trustee McClure stated the trustees would review the application for Paige Marratta.

Trustee McClure discussed setting up a meeting to discuss labor questions brought to the trustees' attention, including hours worked and payment of overtime. Green Township would need to be included due to the Joint Board and the dispatcher program.

The Joint Board meeting has been rescheduled from June 4th to June 11th at the Hustead Fire Department.

If anyone has questions, the trustees asked them to email the questions to madrivertownshiptrustees@gmail.com.

Trustee Pettit stated the township is hoping to have the new website and email accounts for the trustees up in the next couple of weeks.

At 8:10pm, Trustee Young moved to adjourn, seconded by Trustee Pettit. Motion carried 3-0.