

MAD RIVER TOWNSHIP BOARD OF TRUSTEES  
Regular Session – June 15, 2020

The Mad River Township Trustees met in regular session Monday, June 15, 2020 via Facebook Live from the township road department building due to the COVID-19 crisis.

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

Trustee McClure called the meeting to order at 7:37 pm.

Due to technical difficulties with the Facebook Live on June 1, Trustee Young read the minutes of the June 1, 2020 regular session.

Trustee Young moved to approve the minutes of the June 1, 2020 regular session, seconded by Trustee McClure. Motion carried 2-0.

## **DEPARTMENT REPORTS**

### **Hustead Fire**

No report from acting Chief Hirtzinger, however, Trustee Young reported that things were slow but going well.

### **Hustead EMS**

No report from Chief Kaufman.

### **Enon Fire and EMS**

Trustee Young did note that the report from Chief Wendling would be available at the next meeting.

### **Road and Cemetery**

Trustee McClure stated the mowing tractor was down for repairs including the need for a new serpentine belt. The department is in Tiffany Acres burning the grass from the road cracks. Receiving bids for the catch basin project in Holiday Valley. Don had discussed the need for removal of trees located on the backside of the fire department property.

### **Sheriff Deputy**

Deputy Baldwin stated that in the last 2 weeks there had been 40 calls for service, 1 criminal arrest, 7 traffic stops and 9 assists to other businesses. The road department mowed the high grass at the nuisance properties on Green Meadows and Pine Ridge. Traffic stops for speeding and reckless driving are on the increase in the township. There is currently no timetable for the delivery of the new cruiser from Lebanon Ford. Some of the warning lights on the back of the cruiser are not working and Deputy Baldwin will have to get with PAR Public Safety for a cost on the repairs to stay in compliance. The cruiser also has an antifreeze leak and is going to the county garage for repairs. .

Fiscal Officer Rudy requested a transfer of \$47,795.83 from Fund 4901 (Fire and EMS Equipment and Building Fund) to Fund 3102 (Hustead Fire Truck Bond Retirement Fund) in order to make the annual loan payment. Clark County Budget Commission requested approval of the current alternate formula for the Allocation of Local Government Funds for a 3-year process dating back to 1988. The pavement for the Bluffs has been completed and on June 17<sup>th</sup>, the roads will be transferred to the township for future maintenance. There are approximately 3650 feet of road in the Bluffs. The audit is still ongoing from 2017-2018.

## **OLD BUSINESS**

The Trustees had reviewed the application for Paige Marratta and Trustee Young made a motion to approve the hiring of Ms. Marratta. Seconded by Trustee McClure, motion carried 2-0.

Trustee McClure noted that the developer did a great job on the finishing of the roads in the Bluffs and the county had signed off on the work.

Trustee McClure stated that Cal Hahn had paid to have an engineering study to look at Ginger and Green Meadows including the old Ginger Pond area where the new home has been constructed. The purpose of the study was to see if a retention structure could be built on part of his property to help improve the flooding concerns and the drainage for the area. A copy of the study is located in the trustee email.

Trustee McClure noted that a meeting would be next week to discuss some of the payroll issues within the township, including the payment of personnel who exceed the required number of hours in a payroll period.

## **NEW BUSINESS**

Trustee McClure moved to transfer \$47,795.83 from Fund 4901 (Fire and EMS Equipment and Building Fund) to Fund 3102 (Hustead Fire Truck Bond Retirement Fund) in order to make the annual bond payment, seconded by Trustee Young. Motion carried 2-0. (Resolution 2020-12).

Trustee McClure moved to approve the alternative method of allocation of the local government funds received for the period of 3 years commencing in 2021. Seconded by Trustee Young, motion carried 2-0. (Resolution 2020-013)

Trustee McClure noted that the OPWC grant for the Fowler Road project are postponed until 2021. The project did have a max of \$150,000 match of funds for the \$400,000 project. The local projects will still be going out for bid this year so the money. Trustee McClure noted that Tiffany Acres and Chico Court are some of the worst roads in the area and they will require a chip and seal under the new asphalt. The sections of road where the culverts were replaced will have new asphalt in place and an area on the hill on Fowler between Rebert and Fairfield will need to be repaired as well. Other areas being considered are Jackson Road, between Fowler and Garrison, a section of Stine Road from Dayton Road around the corner to the hill past the church. The new section of Speedway Drive from Dayton Road will be paved and the older section to Enon Road will be repaired and repaved. The township will pay about \$25,000 to help with the repairs. There will also be pothole repairs, crack seal and ditching projects ongoing. Trustee Young noted that the road levy brings in about \$300,000 annually for road repairs.

At 8:05pm, Trustee Young moved to adjourn, seconded by Trustee McClure. Motion carried 2-0.