

MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Regular Session – June 19, 2017

The Mad River Township Trustees met in regular session Monday, June 19, 2017.

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

Trustee Estep called the meeting to order at 7:30 pm, followed by the Pledge of Allegiance.

Trustee Catanzaro moved to dispense the reading of the minutes of the June 5, 2017 regular session, seconded by Trustee McClure. Motion carried 3-0.

Trustee McClure moved to approve the minutes of the June 5, 2017 regular session, seconded by Trustee Catanzaro. Motion carried 3-0.

DEPARTMENT REPORTS

Enon Fire and EMS

Chief Tracy Young presented his run report. The response volume for the department is up over 200 from 2016 and is on pace to hit 2000 runs in 2017. Tracy also presented a resignation letter from Ashley Young. He plans to contact Medicount in late July or August to see if the service price increases are leading to increased department revenue.

Hustead Fire

Chief Larry Ridenour stated the department had 6 responses during the last 2 weeks, including fallen trees, auto accident carbon monoxide alarm and a couple of runs cancelled in route. On June 14th the department completed the hose and ladder testing. A total of 5 pieces failed the high pressure tests. On June 29th Findlay Fire is going to inspect Rescue 59 to see what repairs are needed. The department is planning on attending the Enon 4th of July parade. Larry stated the department would have a presence at the Barnstorming event at the Beckley Airport on July 15-16th. Engine 2 did sell on govdeals for \$3,400.00.

Hustead EMS

Chief Heather Kauffman was not present.

Road and Cemetery

Don O'Connor stated that he had a couple of cemetery deeds to sign. The road mowing has been completed for the 1st time. The department was mowing and helping with the expansion project in the cemetery. The county engineers had been out for Hustead and Arthur Roads. Don reported that the recycling dumpsters were being well received from the residents; however there are some concerns about non recycling items being dumped. Trustee Estep wanted to contact Chuck Bauer about placement of signs on the front and back of dumpsters to help with the communication. Don stated that new batteries were going to be placed in the township deputy car for the deputy helping with nuisance complaints.

Fiscal Officer Rudy presented the letter of certified funds for the Joseph Drive project. Trustee Estep stated the bid on the project came in higher than projected, so Dean Fenton had to prepare a second cost estimate and send it out for bid again, so the township match is going to be higher than originally projected. Trustee Estep asked about the Bath Township payment for Mud Run. Fiscal Officer Rudy reported the payment had been completed. The agreement is up at the end of this year and will need to be redone with Bath Township.

OLD BUSINESS

Trustee McClure stated that he had a contract from the Sheriff department for the use of a deputy on a part time basis to help with the nuisance property complaints. It is a simple contract at a rate of \$25 per hour on an as needed basis.

Trustee McClure moved to enter into a contract with the Sheriff Department to hire an off duty officer on a part time basis for help with nuisance complaints in the township, seconded by Trustee Catanzaro. Motion carried 3-0. (Resolution 2017-015)

Trustee Estep brought up the placement of the Sheriff levy on the November ballot, feeling that the residents of the township should have the chance to again decide if the township deputy is a service they want. Trustees McClure and Catanzaro agreed.

Trustee McClure moved to request certification from the county auditor for a 0.80 mills levy for a township sheriff, excluding the Village of Enon, seconded by Trustee Catanzaro. Motion carried 3-0. (Resolution 2017-016)

Trustee Estep provided an update on the Jackson Rd situation. Larry Shaffer from the Health Department signed off on the list of demands for the property owner. There are still a few complaints about the odor from the property. Trustee Catanzaro had been in contact from the CEO of Enviroflight who reported that the property owner had purchased the product from the company and he had the receipts. The CEO stated he did not realize how much product his employee had purchased. The CEO assured residents that the property would be cleaned up and that his employee would not be purchasing more material. Trustee Catanzaro also talked to the property owner who stated that the animals and other waste would be removed from property. Trustee McClure wanted to let the public know that none of the product came from the Yellow Springs brewery.

Trustee Estep received a 2nd response letter from ODNR that discussed the report from Brent Huntsman. The concern about the quality of water was addressed and ODNR responded that the situation would have to be abated within 72 hours. The response stated that ODNR did not enforce local zoning and reiterated that Enon Sand and Gravel currently holds 2 permits and was looking to consolidate the permits. Trustee Estep feels that it will still have to pass the conditional use zoning laws from the county and will probably end up in some type of litigation.

There was discussion about the cemetery project with the additional roads and the grading work that had been done. Due to the costs of the much needed project additional money needs to be appropriated.

Trustee McClure motioned for supplemental appropriation in the amount of \$60,000 to the account Improvement of Sites in the Cemetery Fund, seconded by Trustee Catanzaro. Motion carried 3-0. (Resolution 2017-017)

Trustees wanted to thank Don and the crew for laying out the new section of the cemetery and for cleaning up the cemetery.

NEW BUSINESS

Trustee Estep wanted to know if she was to RSVP for the Trustees and Fiscal Officer to the County Township Association Meeting on June 29th.

AUDIENCE COMMENTS

Mr. Clark asked about the \$1,000 donation to the Enon VFW fireworks mentioning the \$2,500 the village donated. The Trustees responded that the amount of the donation was the same as last year and all the VFW requested.

Trustees discussed the next meeting. Since the VFW fireworks celebration would be Monday, July 3rd in the evening, the Trustees decided to have the meeting at 9:00 am that day.

At 9:00 pm, Trustee Catanzaro moved to adjourn, seconded by Trustee McClure. Motion carried 3-0.