

MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Regular Session – June 20, 2016

The Mad River Township Trustees met in regular session Monday, June 20, 2016.

Present: Trustees Bob McClure and Joe Catanzaro. Fiscal Officer David Rudy. Absent: Trustee Estep.

Trustee McClure 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 6, 2016 regular session, seconded by Trustee McClure. Motion carried 2-0.

Trustee Catanzaro moved to approve the minutes of the June 6, 2016 regular session, seconded by Trustee McClure. Motion Carried 2-0.

Fiscal Officer Rudy presented the March and April 2016 reports to the Trustees, including the Bank Reconciliations.

Prior to the department reports, Larry Shaffer from the Clark County Combined Health District made a presentation about the Zika virus and the Community Health Improvement Plan. He highlighted that there were currently no mosquitos with the virus in the area presently, but also stated that if someone had the virus, they would spray an area around the residence and go door to door to make persons in the area aware. The CCCHD is starting a monitoring program for the different types of mosquitos and they are going to all local governments to obtain a memorandum of understanding to have access to the easements, cemeteries, ditches, right of ways and owned properties in the area for treatments and monitoring if needed. They are asking for a contact person and noted that no plan of action would be taken without prior notification. The Community Health Improvement plan is completed every 3 years. A Health assessment is completed and that information is shared with a large group of community leaders. They are focused on 7 different initiatives including Heathy Eating, Active Living, Tobacco Free, Mental Health, Substance Abuse, Healthy Births and Chronic Disease.

DEPARTMENT REPORTS

Hustead EMS

No Report. Chief Kaufman was not present.

Hustead Fire

Chief Ridenour reported 3 runs for the last couple of weeks including a mutual aid to Yellow Springs, power lines down on Springfield-Xenia and a brush fire on Old Clifton. The cab for the new engine is at the Springfield plant and will be painted in a couple of weeks.

Sheriff Deputy

No Report. Deputy Jeff Wise was not present.

Enon Fire and EMS

Chief Tracy Young presented his run report. He also recognized the work done by the dive team which assisted with a recovery Op at Madison Lakes. The team consists of 10-15 members of the department and they are now included in the Region 3 strike team. Chief Young also stated that they had received a letter from the State Fire Marshall's office regarding the inspections of lights on vehicles for volunteer fire departments. As of July 1, 2016, the Ohio Highway Patrol would be taking over the inspections. Trustee Catanzaro asked if the dive team had any needs. Some items mentioned were vests and regulators and that they would look at the budget for future needs.

Road and Cemetery

Don O'Connor stated that the Rocky Point Rd project had started. The department had also dug out the dip on Fowler road and filled it with gravel to let the traffic compact it. They received permission from the land owner on the southeast corner of Old Mill at Rocky Point to clear the area. In the cemetery mowing and weed eating were ongoing. The contractor had started the excavation for the columbarium foundation. Trustee McClure offered the Boards best wishes to Doug Barndell who was leaving to start another career after a number of years of service.

Old Business

Trustee Catanzaro commented on the Rocky Point project and the Cemetery Columbarium..

New Business

Resolution made for authorization of bids for the Rocky Point Road Reconstruction, Ohio Public Works Commission Project DKT 10 by Trustee McClure, seconded by Trustee Catanzaro. Motion carried 2-0. (Resolution 2016-004)

Audience Comments

Kathy Voytko asked about the status of letters for gas aggregation, stating she believed a number of persons had not received their copies. Trustee McClure said he would look into it.

Mr. Rick Hobson of Chickasaw avenue asked about the grown up area in the drainage ditch that runs along the properties. Trustee McClure stated that the last time it was cleared out was the last time the township was paying for it. Since the area is private property with no public access, an option for the residents is to form a group and have a special tax assessment to cover the cost of maintenance by the county. Trustee McClure did state he would revisit the agreement.

Mr. Ned Clark asked if there was a new lawsuit filed by David Leist or if the information reported recently in the Springfield News Sun was in regards to the old hearing. Mr. Clark mentioned also mentioned some details of the public hearing with regards to the calling of a witness. Trustee McClure said it was all part of the legal process.

At 8:07 pm, Trustee Catanzaro moved to adjourn, seconded by Trustee McClure. Motion carried 2-0.