

MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Regular Session – June 6, 2016

The Mad River Township Trustees met in regular session Monday, June 6, 2016.

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

Trustee McClure called the meeting to order at 7:31 pm, followed by the Pledge of Allegiance.

Fiscal Officer Rudy read the minutes of the May 16, 2016 regular session. Trustee Estep moved to approve the minutes as read, seconded by Trustee Catanzaro. Motion carried 3-0.

Fiscal Officer Rudy read the minutes of the May 19, 2016 special session. Trustee Estep moved to approve the minutes as read, seconded by Trustee Catanzaro. Motion carried 3-0.

Fiscal Officer Rudy had nothing to report at this time.

DEPARTMENT REPORTS

Hustead Fire

No Report. Chief Ridenour was not present.

Enon Fire and EMS

Chief Tracy Young presented his run report. He noted that there were a number of upcoming events that the department would be coordinating with Enon PD, including the Pizza Festival and a couple of 5k events. Chief Young noted that the Battalion 50 truck was involved in a minor accident in Springfield. The Battalion Truck did not sustain damage but there was a little damage to the other vehicle.

Sheriff Deputy

Deputy Jeff Wise reported most of the complaints for nuisance grass and weeds have been resolved except for the property on the corner of South Tecumseh and Hustead Rd. Deputy Wise did state that he had been in contact with the property owner and hoped to resolve the issue. He will be working with the Enon PD on the Pizza Fest. The annual softball tournament, Deputies vs Enon Fire and EMS was scheduled and would be open to more teams this year. Deputy Wise stated that he would be in training the next two days for single unit response to an active shooter situation. Trustee Estep voiced her appreciation to Deputy Wise in the response he is getting on the nuisance grass and weed complaints.

Hustead EMS

No Report. Chief Kaufman was not present.

Road and Cemetery

Don O'Connor stated the road mowing tractor was repaired and back in service. They were working on Snyderville this week. They are repairing catch basins in Hunters Glen. Two were repaired last week and there are still three more needing repairs. Don reported that the ditching

projects on the schedule were Chama Trail and Sylvan, Arrowhead Trail, Arthur Road and the corner of Woods and Lucas Drives in Parkridge Acres. Rocky Point road project is scheduled to start on Monday June 13. In cemetery, mowing and weed eating continue. Don mentioned that the area for the new columbarium was laid out and he is waiting on bids from contractors. The memorial trees arrived and were planted. One memorial stone has not arrived yet. He has received numerous inquiries about trees for possible fall planting. Don reported Memorial Day went well and there were only a couple of complaints about flowers missing.

Old Business

Trustee Estep complimented everyone on a nice Memorial Day Service including the Historical Society, VFW and Greenon Band. The rededication of the Civil War Monument was well done. The VFW and Historical Society mentioned that they will pay for the materials to install the veteran's markers. VFW also asked Don for a date to help provide manpower for the installation as well.

New Business

Trustee Catanzaro mentioned the new International dump truck was scheduled to start being built on 10/20/16 and be ready in early November. He contacted the union president to request a walk through when the truck is on the assembly line and mentioned that the union may want to contact other groups in the area to show them what type of product they are now building, including the use of the Cummins engine.

Trustee Estep mentioned Tim Devore from the Historical Society and the purchase by the Park District of additional property. They have applied for a Clean Ohio grant to purchase almost 100 acres that will include a portion of the Mad River for a new park. The new park will have bike trails, hiking trails and rock climbing that could be open in 2017. Trustee Estep made a motion that the Mad River Trustees support the Historical Society's application for the Clean Ohio Grant for the purpose of purchasing the land and developing the park. Seconded by Trustee Catanzaro, carried 3-0.

Trustee Catanzaro requested an executive session to discuss wages.

Audience Comments

Maggie Yowler asked Deputy Wise to confirm the dates of the softball tournament as September 10-11, 2016.

Mr. Ned Clark inquired about the special meeting held on May 19th, when and where the notices were posted. Trustee McClure confirmed that posting was on the front door of the fire station, in the post office and library and the local papers were informed as well. Copies of the Conclusions of Fact Supporting the Final Order, Adjudication and Decision of the Mad River Township Board of Trustees were passed out. Mr. Clark asked if the issue was still pending, under appeal and if there was a possibility that Mr. Leist could still be compensated.

Jim Branum from the Enon VFW asked to Board for a donation to the 4th of July fireworks display. Trustee Catanzaro moved to donate \$1000.00 to VFW. Trustee McClure seconded the motion which carried 3-0.

At 8:11 pm, Trustee Catanzaro moved to go into executive session, seconded by Trustee Estep. Motion carried 3-0.

At 9:45 pm, Trustee Catanzaro moved to come out of executive session, seconded by Trustee Estep. Motion carried 3-0.

At 9:46 pm, Trustee Catanzaro moved to adjourn, seconded by Trustee Estep. Motion carried 3-0.