

MAD RIVER TOWNSHIP BOARD OF TRUSTEES
Regular Session – March 2, 2020

The Mad River Township Trustees met in regular session Monday, March 2, 2020.

Present: Trustees Bob McClure and Todd Pettit and Fiscal Officer David Rudy.

Trustee McClure called the meeting to order at 7:34 pm, followed by the Pledge of Allegiance.

Trustee Pettit moved to suspend the reading of the minutes of the February 18, 2020 regular session and the February 25, 2020 special session, seconded by Trustee McClure. Motion carried 2-0.

Trustee Pettit moved to approve the minutes of the February 18, 2020 regular session and the February 25, 2020 special session, seconded by Trustee McClure. Motion carried 2-0.

DEPARTMENT REPORTS

Enon Fire and EMS

Chief Tim Wendling stated the department was part of a child search where the child was found quickly. Medic 2 is back in service. The department will participate in On The Farm in Clark County at Harbage Farms. Year to date runs were 360.

Hustead Fire

Chief Larry Ridenour stated there were 3 runs in the last 2 weeks including mutual aid to Pitchin on a field fire, a lift assist and a mutual aid for the tanker to Springfield Township. Larry is obtaining quotes on new helmets for the department. All trucks have been through DOT inspection and maintenance. Two members of the department were in the audience and recognized and thanked for all their efforts by Larry; Assistant Chief, Matt Hirtzinger and Captain Jason Tener. Trustee McClure stated he was grateful the two were present.

Hustead EMS

Lieutenant Gary Coy reported the department had 64 runs year to date, including 12 since February 18th. Fire extinguishers have been inspected and certified. On February 18th, the department was involved with active shooter training at Wright Patt AFB involving triage and transport. Chief Coy noted the department was looking into a grant for the Zoll Auto Pulse device that does CPR compressions on a patient to free up the staff to do other treatment.

Road and Cemetery

Don O'Connor stated the backhoe, which lost 3rd and 4th gear and the 2017 International Truck were in for repairs. The Village of Enon had loaned their backhoe to the Township. There were potholes popping up on the roads. Don noted that Greazer Lane, the last gravel road in the township was in need of work. Don inquired about a Township cleanup day. In the cemetery, there have been a number of funerals. Cleanup will begin in about 2 weeks with foundation/headstone decorations that are old and weathered as well as grave blankets.

Sheriff Deputy

Deputy Brandon was not present

Fiscal Officer Rudy noted the 2019 Year End Filing was completed and he would be working on the Permanent Appropriations. He presented the Bank Reconciliation and other reports for December 2019 to the trustees as well as the latest credit card statements for Trustee McClure to review.

OLD BUSINESS

Trustee McClure mentioned the special meeting on February 25, 2020 that detailed the process approved to apply for the vacancy of the position of trustee. He went over the requirements again as well as the email address to send the interest letter. The deadline is Thursday, March 8, 2020 at 11:59pm.

Trustee McClure asked Trustee Pettit and Mr. O'Connor to drive the township roads to assess their conditions and determine which roads are the highest priority.

NEW BUSINESS

Trustee McClure noted a letter about the Clark County Cleanup was sent to the trustees. There was not a date set yet for waste drop off in the township. He asked Don for a list of roads in the township that needed to be cleaned up. Trustee McClure noted a Community Cleanup trailer was available for members of the community to use. The requirements were a minimum of 5 households needed to ask together. It was also noted that packing Styrofoam could be taken to the W Main Street site of the Clark County Waste Management.

Trustee McClure noted that he has accessed the emailed information for the vacant trustee position and noted that there will be a need for meetings to go over the information with Trustee Pettit. He noted the meetings would be posted and coordinated with Fiscal Officer Rudy.

Public Comments

Mrs. Brooke Whitacre asked if a Facebook page could be used to send out information about the meetings.

Mrs. Marion Ladislaw asked how the meetings would be posted and how the new trustee would be picked.

Mr. Ned Clark noted that tomorrow March 3, 2020 at 8:00am, he would be requesting the Board Of Elections recording and transcript from the February 13th hearing involving former Trustee Catanzaro.

Mr. Chris Price asked if a hard copy could be delivered to the trustees.

Trustee McClure addressed the process about filling the vacancy noting that he and Trustee Pettit had until March 14th to fill the position. If they were unsuccessful by that date, the next step would be to look at Mr. Catanzaro's petition that was filed when he ran for trustee. A candidate can designate a committee on that petition and if the committee was designated, it would be tasked with filling the vacancy. The final step would be court involvement.

Trustee McClure stated he believed this process has not happened before in Clark County.

Trustee McClure told Mr. Price in order to insure impartiality the letter of interest needed to be emailed.

At 8:10 pm, Trustee Pettit moved to adjourn, seconded by Trustee McClure. Motion carried 2-0.