

MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Regular Session – March 20, 2017

The Mad River Township Trustees met in regular session Monday, March 20, 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. There was also a moment of silence for John Glatfelter who died earlier that day in an auto accident.

Chief Larry Ridenour spoke about Mr. Glatfelter and asked for prayers and support for the family.

Trustee Catanzaro moved to dispense the reading of the minutes of the March 6, 2017 regular session, seconded by Trustee McClure. Motion carried 3-0.

Trustee McClure moved to approve the minutes of the March 6, 2017 regular session, seconded by Trustee Catanzaro. Motion carried 3-0.

Fiscal Officer Rudy had nothing to report.

Chuck Bauer of the Clark County Solid Waste District was on hand to answer questions and obtain a 1 year agreement from the Trustees to move forward with the recycling drop off center located at the Township Road building. The containers will be 8yd rear load and the recycling will be single stream, meaning everything can go in the same container. The Solid Waste District covers all costs and Mr. Bauer estimates that the program will start with 3 or 4 containers on site. The items placed in the container should be placed individually, not in bags and cans should not be crushed. Most of the material will be optically scanned and if a bag goes through the scanner full of items it will be kicked out as trash. Signs will be placed at the site to help residents and to warn of illegal dumping. If there is something dumped illegally, the township needs to call as soon as possible and the Waste District will come clean it up. Once the containers are placed and the program is ready to begin, signs and flyers will be available. The Trustees had some discussion on the hours of operation and agreed that the site should only be available during daylight hours. Mr. Bauer stated that once the agreement was signed and the site was ready, it should only take a couple weeks to be up and running.

Michelle Burns was present to ask the Trustees to adopt a resolution of support for the purchase of two agricultural easements from farm owners in Mad River Township.

DEPARTMENT REPORTS

Enon Fire and EMS

Chief Tracy Young presented his combined February run report. He highlighted the Dive Response Teams efforts on a car into a retention pond in Sugarcreek Township. Due to their efforts, Dayton was going to place the team on their list of response units. Chief stated that Rescue 1 had a mirror clipped while responding to a semi fire on I-70 west at Enon Road exit. The department is going to be purchasing new tools and equipment in 2017. The reporting system used by the department is having issues, so Captain Rout is looking into another system. Chief Young also mentioned that the department had completed $\frac{1}{2}$ to $\frac{3}{4}$ of the annual protocol testing.

Hustead Fire

Chief Larry Ridenour stated that the last two weeks had been slow as they only responded to 2 calls and both were cancelled in route. Engine 2 had been placed on Govdeals.com and the auction was ending in April. The unit had not reached the reserve bid. The department practiced self-rescue training at the training house on Saturday, which included diving out windows and swinging around on ropes.

Road and Cemetery

Don O'Connor stated the department was continuing to cold patch problem areas. The called for a locate on Hustead Road due to water coming out of a ditch near the bike path. Ryan and Don visited Henderson's on 3/16 to check the placement of the hydraulic controls and to make sure everything was being completed to the specifications. The truck was scheduled to be ready in a couple of weeks. They are cleaning up the pile of scrap metal at the road garage. In the Cemetery, clean up was going smoothly. Some people have been by to remove and pick up their decorations. They are going to try and sod the winter graves soon. Trustee McClure stated that they needed to schedule the annual trip to look at the township roads to plan for the yearly road projects.

Hustead EMS

Chief Kauffman was not present.

OLD BUSINESS

Trustee Catanzaro motioned to accept the 1 year agreement with the Clark County Solid Waste District to establish a recycling drop off center to be open during daylight hours at the Township's Road Department location, seconded by Trustee McClure. Motion carried 3-0.

Trustee Estep mentioned the special work session the Trustees were holding at Greenon High School at 7:30 on Monday, March 27 for the purpose of obtaining information regarding the proposed modification for the mining operation requested by Enon Sand and Gravel. Scheduled to be present were representatives from Enon Sand and Gravel, Ohio Department of Natural Resources, Clark County Commission, Clark County Zoning, Representative Kyle Koehler, Clark County Planning Commission and the Clark County Engineers Office. Representatives for the EPA were not planning to attend.

Trustee Estep received the invoice in the amount of \$2,615.00 for the Historical Marker. The money was raised by a citizens group and donated to the township to cover the costs. The wording and picture had been approved and the sign was scheduled to be ready in 8-10 weeks.

NEW BUSINESS

Trustee McClure motioned to certify the Township road mileage of 51.972 as of December 31, 2016, seconded by Trustee Catanzaro. Motion carried 3-0.

Trustee McClure moved for the adoption of support for McBeath-McKenzie LLC in their application to the State of Ohio to purchase agricultural easements from two Township residents in order to preserve the land for agricultural use, seconded by Trustee McClure. Motion carried 3-0. (Resolution 2017-006)

Trustee Estep then presented an update the employee policy manual as recommended by the attorney regarding the conceal carry law under ORC 2923-126 and ORC 2923.1210. The new policy states that employees should leave their weapons in their vehicle, either a locked box or locked glove compartment. The Township is released from all liability with regards to the actions of the employees. Trustee McClure moved to accept the policy update, seconded by Trustee Catanzaro. Motion carried 3-0. (Resolution 2017-007)

Trustee Catanzaro asked Chief Young if he felt EMS personnel should be armed with the increase risk from drug overdoses and other situations. Chief Young is not an advocate of arming first responders..

Trustee Estep extended a huge thank you to Linda Collins for her years of support reporting on the Township for the Fairborn paper.

Audience Comments

Trustee Estep had drafted a letter regarding the initial concerns for the gravel pit modification. Trustee McClure said that the statement should be in line with the other groups who have written letters, but that the Trustees should not take an official stance at this time. Trustee Catanzaro stated that many groups would be providing more information at the work session next week. Trustee Estep wanted to send the initial letter just stating that the Trustees had concerns about the modification as proposed.

One township resident stated that there were some issues with the application itself in that parts were not completely filled out and when and to whom exactly the permits were issued was not clear.

Mrs. Burns was asked about the agricultural easement and she responded that it placed permanent restrictions on the land for agricultural usage only. Clark County has about 1000 acres currently under easement with a larger number of acres in Greene County. The process can take up to 2 years.

At 8:30pm, Trustee Catanzaro moved to adjourn, seconded by Trustee McClure. Motion carried 3-0.