

MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Regular Session - March 21, 2016

The Mad River Township Trustees met in regular session Monday, March 21, 2016.

Present: Trustees Bob McClure, Joe Catanzaro, and Kathy Estep.

Trustee McClure called the meeting to order at 7:40 pm, followed by the Pledge of Allegiance.

Trustee Estep moved to dispense with the reading of the minutes of the March 7, 2016 regular session, seconded by Trustee Catanzaro. Motion carried 3-0.

Trustee Estep moved to approve the minutes of the March 7, 2016 regular session, seconded by Trustee Catanzaro. Motion carried 3-0.

DEPARTMENT REPORTS

A special report was given by Joe Garret regarding gas aggregation. Natural gas costs are at a 17 year low. He reviewed the program and recommended that trustees take action to secure low prices for township residents.

Hustead Fire

Chief Larry Ridenour reported that they had nine runs in the last 2 weeks; 29 runs for the year so far. They will be hosting a 36 Hour Fire Class beginning in April. Five people have signed up for it. They will be conducting hose and ladder tests on May 26.

Hustead EMS

Chief Heather Kaufman not present.

Sheriff Deputy

Deputy Wise reported that there was a possible theft in the cemetery; another daytime burglary on Southern Vista and Charlotte; and more trailers have been taken. He also discussed the new policy instituted by the Sheriff's Office requiring deputies to wear body cameras and drive to the Sheriff's Office after each shift to download video if any interactions with the public had occurred. This process will take about an hour each time. Trustees were supportive of the concept of using body cameras, but expressed concern about this much time being taken out of the deputy's day, and the issue of potential overtime costs as a result.

Road and Cemetery

Don O'Connor reported that asphalt plants would be open in about a month. They are preparing for patching and making a list of ditching projects. In the cemetery, they will soon be laying sod on winter graves. Foundation orders must be submitted by April 22 and Memorial Tree Orders must be received by May 1st.

Enon Fire and EMS

Assistant Chief Beard presented report prepared by Chief Young.

OLD BUSINESS

Trustee Estep moved to negotiate a contract with Volunteer Energy for a two year term ending in May of 2018 at a Fixed Adder Rate of \$.110 per ccf and NMEX. Seconded by Trustee Catanzaro. All aye. Trustee Estep moved to authorize Trustee Catanzaro to sign contracts and list requests. Seconded by Trustee McClure. All aye.

Trustee Estep gave a brief summary of her meeting with County Commissioner Detrick; head of County Dispatching, Mike Combs; Chioef Tracy Young; and Dispatcher Pam Weaver in which County Dispatching issues were discussed.

NEW BUSINESS

Trustee Estep moved to donate \$900 for children's entertainment at the Enon Family Night Out Event this year. Seconded by Trustee Catanzaro. All aye.

Trustee Estep moved to go into Executive Session after audience comments to discuss compensation of employees. Seconded by Trustee Catanzaro. All aye.

Audience Comments

Ned Clark spoke regarding John Detrick's comments about central dispatch and questioned Commissioner Detrick's real motives. Maxine McKee spoke in favor of local dispatch and reminded the audience of the 864-1994 emergency number. Alan Donaldson asked about how the 911 system worked.

Executive Session

Trustees entered executive session at 8:55 pm.

At 9:40 Trustee Catanzaro moved to come out of executive session. Seconded by Trustee Estep. All aye.

At 9:41 Trustee Estep moved to adjourn. Seconded by Trustee Catanzaro. All aye.

