

## MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Regular Session – May 1, 2017

The Mad River Township Trustees met in regular session Monday, May 1, 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.

Trustee Catanzaro moved to dispense the reading of the minutes of the April 17, 2017 regular session, seconded by Trustee McClure. Motion carried 3-0.

Trustee McClure moved to approve the minutes of the April 17, 2017 regular session, seconded by Trustee Catanzaro. Motion carried 3-0.

### **DEPARTMENT REPORTS**

#### **Enon Fire and EMS**

Chief Tracy Young presented his run report. Chief Young mentioned the 2 structure fires on Southern Vista on April 30. The State Fire Marshall is investigating and the cause appears to be electrical in each case. Tracy made public notifications through social media to be aware of power fluctuations and to make sure that there are working smoke detectors in the home. Since the department was working the first fire when the second fire was detected they were able to save a large amount of the property at the second incident. The blown in insulation created some issues in fighting the fire, because it is fire resistant it will smolder and smoke, but not burn. There was some delay in responding to the first incident due to the fact that it was at the home of Janet Burns, who was dispatching at the time. Trustee McClure led some discussion about this scenario if there is not a backup for the dispatcher on duty. Chief Young stated that being 90% MARCS capable is helpful in these situations and he was going to discuss this situation with the County Dispatch center.

Chief Young did make contact with the communications contractor via email about the delays in the upgrade process. Tracy also recognized six new certified rescue divers (Kyle Bussey, Josh Wendling, Eric Stacy, Mike Halloran, Jay Coppock and Tim Wendling) and John Clark as a tender. Ben Bear was also going to be recognized by the New Carlisle Rotary as Mad River Township's Fire & EMS Person of the Year. Tracy had a sample board of the flooring material and color to look at for the firehouse bay.

#### **Hustead Fire**

Chief Larry Ridenour stated the department had 8 runs over that last two weeks, including multiple mutual aid structure fires, and one lift assist. Engine 2 is off the auction site and did not meet the reserve set. Hose testing for the department will be June 14. The brush truck needs some work as it has been running rough. Larry stated they will have the pump testing on the rescue truck as well. The new engine was having an issue with the AC circuit in the cab and was in to be fixed. Chief put in a request with ODNR to obtain surplus MARCS radios for the department which will help with communications to the surrounding departments.

#### **Hustead EMS**

Chief Heather Kauffman stated that in April the department went on 31 runs, 6 more than 2016 and year to date there have been 124 runs also 6 more than 2016.

#### **Road and Cemetery**

Don O'Connor that road mowing would begin next week and that all tractors had been serviced. The bids for the road work from the county had been returned. They were also trimming brush and cleaning out clogged catch basins, including working with Clark County Utilities in the Green Meadows area. Don reported that the recycling center seems to be pretty steady, but he believes that the filled bags are being dump instead of the individual items. In the Cemeteries they are mowing and weed eating. Don stated that they hauled about 120 loads of clean dirt from the storage yard for fill in the upper section of the cemetery. They are also beginning to set the forms for the foundations and hope to pour the end of next week. In the park, Don stated that continued just routine maintenance and would probably have to look at

redoing the mulch next year. The department has been shorthanded recently and could use additional part time help. Don did mention that someone planted some plants near the columbarium where the 2 sidewalks meet.

Fiscal Officer David Rudy had nothing to report.

## **OLD BUSINESS**

Trustee Estep read a letter from Clark County Community Development to Brian Barger, the Enon Sand and Gravel attorney that stated the company would need to go through the Clark County Zoning for the conditional use permits since the County Zoning has been the Zoning Authority for Mad River Township since November 3, 1964. The original permits in 1977 did not go through the conditional use process. Trustee McClure stated that the old sand and gravel pits at S. Tecumseh and Fairfield were before the zoning, but the Garrison road and land east of Echo Hills had to be after 1964. Trustee Estep did state that Larry Shaffer did tour the old pit on S. Tecumseh with a representative from the company to see what the pit had been filled with since there is speculation that it was construction debris from Springfield. They did not see anything out of the ordinary.

Trustee Catanzaro stated he called Chief Young after learning about the Mercury clean up going on in the township by Security Bank. He asked if the department was made aware of the situation. According to Chief Young the Public Health Department was the department that oversaw the cleanup and they had the Federal EPA clean up the site. Chief stated that HAZMAT was not notified either.

Trustee Estep contacted Pastor Jeff Moore about the Memorial Tree Dedication after the parade on May 28<sup>th</sup>.

## **NEW BUSINESS**

Trustee McClure discussed the estimates for the road resurfacing from Dean Fenton for the roads submitted by the Trustees. They included Arthur Road (\$120,000), Husted Road (\$106,000), Old Mill from Rocky Point to Rebert (\$100,000) and Old Mill from Rocky Point to Fairfield (\$110,000) as well as the resurfacing of Joseph Drive from the Community Development Block Grant at a cost to the township of \$30,000. When the Trustees campaigned for the Road Levy, it was under the pretense that the money would be used for the resurfacing of the roads, which the Trustees are delivering.

Trustee McClure moved to accept the 2017 Resurfacing quotes from the County and proceed with the resurfacing of Arthur Road, Husted Road and Joseph Drive with the CDBG. Trustee Catanzaro seconded, motion carried 3-0. (Resolution 2017-013)

Clark County Park District is having a volunteer work date in May at the Mad River Gorge Park. Trustee Estep asked Chief Young if there was a response plan in place for the park when it opens. Chief Young stated that it will be covered by a collective response from Springfield Township, Springfield City and WPAFB. It will be similar to the plan in place at the Yellow Springs Gorge. They will be conducting a walk around the park on May 12<sup>th</sup>.

## **Audience Comments**

Mr. Clark showed a picture to the Trustees from the Cemetery and made reference to the picture looking very similar to a township resident.

Mrs. Clark stated that she had received was not in the utility aggregation plan and had just received a notice that her natural gas supplier was changing. Trustee Estep stated that the Trustees did sign a new 3 year agreement with a new electric supplier.

At 8:41pm, Trustee Catanzaro moved to adjourn, seconded by Trustee McClure. Motion carried 3-0.