## MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Regular Session - May 15, 2017

The Mad River Township Trustees met in regular session Monday, May 15, 2017.

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

Trustee Catanzaro called the meeting to order at 7:30 pm, followed by the Pledge of Allegiance.

Trustee McClure moved to dispense the reading of the minutes of the May 1, 2017 regular session, seconded by Trustee Catanzaro. Motion carried 2-0.

Trustee McClure moved to approve the minutes of the May 1, 2017 regular session, seconded by Trustee Catanzaro. Motion carried 2-0.

Fiscal Officer Rudy presented the monthly financial reports and bank reconciliations for February and March.

## **DEPARTMENT REPORTS**

## **Road and Cemetery**

Don O'Connor stated that road mowing had not started yet. He presented the cost estimates from Hensley for chip seal for roads around the township. In the cemetery, Don reports that they would start to pour half of the foundations tomorrow. Trustee Catanzaro stated that the cemetery looked great. Don reported that many people had been removing and picking up their decorations which saved time on the mowing and weed eating. The new signs have been posted. There was discussion about possibly weed eating the south side of the utility shed since it was not mowed and also about the possibility of repainting the shed and the cemetery building.

## **Hustead Fire**

Chief Larry Ridenour was not present.

# **Hustead EMS**

Chief Heather Kauffman was not present.

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

Chief Tracy Young presented his run report for the month of April. The department responded to a swift water rescue on the Mad River where the subject ended up making it to shore. The dive team responded to a team response for a drowning in a Piqua pond. Tracy met with Medicount to discuss the revenue reports and the results of the rate hike which appear to be trending up. The department will be looking for a new reporting system for the department. A new station alerting system was installed by WS Electronics. Chief Young stated that new MARCS and multi-band radios were received by the department from ODNR which will help with communication to surrounding departments. Tracy discussed the new Mad River Gorge climbing park. He participated in a walk through with other first responders. Any responses to the park will be a joint response. The park is hosting a cleanup day on Saturday May 20 and climbing day May 21. The department will be represented at the event. Trustee Catanzaro is concerned about the safety of the Fire and EMS personnel at the park. Chief Young said he had been in contact Tim Devore about possibly obtaining some grant money to replace ropes and other equipment needed for this type of response. Chief Young presented an applicant for hire, Ashley Young.

## **OLD BUSINESS**

Trustee McClure said there have been a few complaints about the cemetery. He stated that the Trustees feel they gave plenty of notice that the rules which were always in place were going to be enforced. The Trustees feel it will give the cemetery a cleaner look and allow the employees to maintain it easier, saving the taxpayers money. Trustee Catanzaro reiterated the liability issues the employees faced when weed eating around all of the decorations left before the rules enforcement.

Trustee Catanzaro stated he had been in contact with Tim Hale about some of the nuisance properties in the township. Some of the properties had been cleaned up.

Trustee McClure stated that the dispatchers would be getting in touch with Williams Telecom in order to narrow down their equipment choice.

## **NEW BUSINESS**

Trustee McClure motioned to approve the application for employment for Ashley Young, which was seconded by Trustee Catanzaro. Motion carried 2-0

# **Audience Comments**

Mr. Bostick inquired about smoke at The Carriage Inn.

At 8:05pm, Trustee Catanzaro moved to adjourn, seconded by Trustee McClure. Motion carried 2-0.