

## MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Regular Session – May 2, 2016

The Mad River Township Trustees met in regular session Monday, May 2, 2016.

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

Trustee McClure called the meeting to order at 7:36 pm, followed by the Pledge of Allegiance.

Trustee Estep moved to dispense the reading of the minutes of the April 18, 2016 regular session, seconded by Trustee Catanzaro. Motion carried 3-0.

Trustee Estep moved to approve the minutes of the April 18, 2016 regular session, seconded by Trustee Catanzaro. Motion Carried 3-0.

Fiscal Officer Rudy had nothing to report at this time.

### **DEPARTMENT REPORTS**

#### **Hustead EMS**

Chief Heather Kaufmann reported in April the department had 25 runs and YTD runs were 120 compared to 153 in prior year. She then provided a more detailed run breakdown between townships, PTP and mutual aids. Chief Kaufmann said she would not be able to attend meetings that fall on the 3<sup>rd</sup> Monday of the month, but would have someone fill in for her. Trustee Catanzaro asked if the schedules were being filled ok. Chief Kaufmann responded yes.

#### **Hustead Fire**

Chief Larry Ridenour reported that for the prior two weeks there were 4 runs, one of which was a mutual aid run cancelled in route. He attended FDIC April 22-23 and networked with many vendors. He is continuing to work on the options for the new truck which will be built on County Line Road. On April 30, five department members attended the state fire grain bin training. Trustee Catanzaro asked how long the truck would take to build and Chief Ridenour responded the first or second week of August.

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

Chief Tracy Young presented his run report. He mentioned that Medic 2 sold on Govdeals.com at 7:00pm for \$11,026. Clark State will acquire Engine 2 in exchange for Firefighter and Fire Officer Training. Chief Young mentioned that the legislation for Dispatch regulations has been put on hold, which gives the department plenty of time to get the dispatch room ready. He also mentioned that he would be attending Fire-Med 2016 from May 19-26, 2016.

#### **Road and Cemetery**

Don O'Connor stated that the department was going to start road mowing this week. In cemetery, they plan to pour foundations probably Thursday. The memorial trees were ordered with John Cooper and should arrive later in the week. The department would be mowing and weed eating the cemetery as well. Don reported a request for a possible sign for an autistic child

on Antioch Dr. Trustee Estep advised to check with County Engineer's office. Don attended a drainage class in Columbus on April 19<sup>th</sup>. Trustee McClure asked if the cemetery would need to layout another section of plots. Don thought possibly within a year. Trustee McClure also mentioned that the cemetery roads did not appear to be holding up well.

### **Sheriff Deputy**

No Report

### **Old Business**

Memorial Tree Dedication Ceremony will be May 29, 2016. Minister who has performed in the past is unavailable. Trustee Estep asked if anyone in attendance had a request for another Minister to perform the ceremony.

### **New Business**

CCCD issued a citation for zoning at 2858 Collier Road for motor vehicles. The party had 30 days to respond.

Trustee Catanzaro asked Chief Young if the department only had one Power Cot. Trustee Catanzaro asked if the department should have another and if it would be in the budget with some combination of BWC grants or fundraising to cover the 40,000 cost. Chief Young said also that the Life Packs would be another essential piece of equipment that should have an updated version in the near future.

Trustee Estep applied for and received a Keep Clark County Beautiful Grant for \$250.00. She is looking to purchase an ornamental tree or perennials.

Trustee Estep proposed an executive session to work on employee compensation.

Trustee McClure publically thanked the township residents that attended the zoning meeting on April 20. He felt it impacted the Commissioner's decision.

### **Audience Comments**

Ms. Linda Collins asked if the monument for the Historical Society would be placed by Memorial Day. She also recommended Mark Decker from Crosswalk Worship Center for the dedication ceremony.

Mr. Clark spoke about the Hermanns.

At 8:07 pm Trustee Estep moved to go into executive session, seconded by Trustee Catanzaro. Motion Carried 3-0.

At 9:29 pm Trustee Catanzaro moved to come out of executive session, seconded by Trustee McClure. Motion Carried 3-0.

Trustee Estep motioned to increase hourly rate of the current part time road/cemetery workers to \$12.00/hour, seconded by Trustee Catanzaro. Motion Carried 3-0.

Trustee Estep motioned to increase the hourly rate of the full time operator to \$15.75/hour, seconded by Trustee Catanzaro. Motion carried 3-0.

Trustee Estep motioned to increase the stipend of the cemetery sexton by \$2,000 due to additional responsibilities, seconded by Trustee Catanzaro. Motion carried 3-0.

At 9:31 pm Trustee Catanzaro moved to adjourn, seconded by Trustee McClure. Motion Carried 3-0.