MAD RIVER TOWNSHIP BOARD OF TRUSTEES Regular Session – May 4, 2020

The Mad River Township Trustees met in regular session Monday, May 4, 2020 via Facebook Live from the township road department building due to the COVID-19 crisis.

Present: Trustees Bob McClure, Todd Pettit, Jay Young and Fiscal Officer David Rudy.

Trustee McClure called the meeting to order at 7:47 pm.

Trustee Pettit moved to suspend the reading of the minutes of the April 20, 2020 regular session, seconded by Trustee Young. Motion carried 3-0.

Trustee Young moved to approve the minutes of the April 20, 2020 regular session, seconded by Trustee Pettit. Motion carried 3-0.

DEPARTMENT REPORTS

Enon Fire and EMS

Trustee Pettit the report from Chief Tim Wendling. The fire department is still on lockdown at the station and the runs are starting to trend upward. For April 2019, total runs were 161 compared to 103 in April 2020. In 2019, there were 4 mutual aids given and 15 mutual aid received and in 2020, there was 1 mutual aid given and 1 mutual aid received. The out the door response times, averaging in fire calls and time for personnel coming from home was 2:35 in 2020 and 2:19 in 2019. Year to date total runs in 2019 were 680 compared to 564 in 2020 with 37 mutual aid received in 2019 versus 16 mutual aid received in 2020. Over that past weekend, the crews responded to 11 EMS and 10 Fire calls for service. There was a second call on 19.05% of the runs. The crew did respond to a mutual aid with Bethel for an entrapment at Enon Sand and Gravel. Everyone at the station is doing well and morale is high.

Hustead Fire

No report received from acting Chief Hirtzinger.

Hustead EMS

No report received from Chief Kaufman.

Road and Cemetery

Trustee McClure noted that Don had ordered the culvert pipes for the Fowler Road, with an anticipated start date of May 11th. The department does not anticipate any road closures, but there will be some inconvenience when the culverts are placed. In the cemetery, mowing and weed eating are ongoing as they gear up for Mother's Day and Memorial Day. In Holiday Valley, there are eight catch basins that need repaired or replaced. The Speedway Drive project will have new pavement from Dayton Road to Enon Road. The state and county road projects are currently on hold due to Covid-19 and the state shutdown. The culvert projects will go on since the work needs to be completed before the resurfacing of the roadway and with the lighter traffic; it is a good time to complete the project.

Sheriff Deputy

Deputy Baldwin reported 35 calls for service, 2 arrests, 7 traffic stops, 7 assists to other departments, 24 business checks and 60 citizen contacts. Brandon has responded to numerous nuisance complaints for tall grass in the Township as well as nuisance vehicles. The number of reckless driving complaints in some of the neighborhoods as well as Dayton Road. The individuals cited for speeding are going in excess of 20 MPH over the posted speed limit. Brandon stated he was having issues with the in-car radar system and recommended that the trustees look replacing the unit with a Stalker Radar, which is the unit installed in most of the county sheriff fleet. Brandon asked for the citizens of the township to slow down especially with the number of children outside. Trustee McClure asked for an update on the new vehicle. Ford is currently focused on ventilators and there is a significant delay in the new vehicle. Trustee McClure asked about the previous Pine Ridge address that has been abandoned for multiple years. The property was deemed a nuisance last year. Brandon will consult with the prosecutor about the process.

Fiscal Officer Rudy presented the March 2020 bank reconciliation and reports for the trustees to review and also the latest credit card statements for Trustee McClure to review. He asked for a motion to move money from the Fire Equipment Fund to the Debt Service Fund in order to make the annual loan payment on the Enon Rescue Truck. The Enon VFW was requesting support in the amount of \$1,250.00 for the 4th of July fireworks display.

OLD BUSINESS

None

NEW BUSINESS

Trustee Young received an estimate from PARs Asphalt Maintenance of \$870.00 to repaint the railroad markings on Old Mill and Snyder Roads, which were not done after the road was repaved.

Trustee McClure moved to transfer \$65,991.42 from Fund 4901 (Fire Equipment) to Fund 3103 (Enon Fire Equipment Debt Service) to make the loan payment on the Enon Rescue Truck, seconded by Trustee Pettit. Motion carried 3-0. (Resolution 2020-008)

Trustee Young moved to contribute \$1,250.00 to the Enon VFW fireworks display, seconded by Trustee Pettit. Motion carried 3-0. (Resolution 2020-009)

Trustee McClure asked about the claim on the sign in front of the township road department and discussed replacing the sign.

Trustee Pettit discussed the professional development and maintenance of the web page for the township. It has been communication tool that has needed to be updated. The development costs are approximately \$2,900.00 to develop and \$100.00 to maintain.

At 8:09 pm, Trustee Pettit moved to adjourn, seconded by Trustee Young. Motion carried 3-0.