

MAD RIVER TOWNSHIP BOARD OF TRUSTEES  
Regular Session – May 6, 2019

The Mad River Township Trustees met in regular session Monday, May 6, 2019.

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

Trustee McClure called the meeting to order at 7:34 pm, followed by the Pledge of Allegiance and a welcome to the audience.

Trustee Estep moved to suspend the reading of the minutes of the April 15, 2019 regular session, seconded by Trustee Catanzaro. Motion carried 3-0.

Trustee Estep moved to approve the minutes of the April 15, 2019 regular session, seconded by Trustee Catanzaro. Motion carried 3-0.

## **DEPARTMENT REPORTS**

### **Hustead Fire**

Chief Larry Ridenour noted the department had 7 runs the last 3 weeks including a couple of fire alarms, a CO detector alarm, a couple of mutual aid calls, an illegal burn and a response to Esterline's on a machine flash. The department did participate in an auto extrication training a Walt's Auto and they will be training with Enon in the burn trailer.

### **Hustead EMS**

Chief Heather Kauffman reported the department had been on 32 runs in April 2019 compared to 45 in April 2018. Year to date run totals are 144 in 2019 compared to 148 in 2018. The department has completed the mandatory video ethics training per the conciliation agreement and the reports have been submitted. The annual computer based testing and protocols for the department are complete. Heather noted that May 13-17<sup>th</sup> is EMS week and members of the department would be participating in continuing education training that is available at this time. The department is covering their runs and have not responded to Bath Township, but have had a few mutual aid runs to Yellow Springs.

### **Enon Fire and EMS**

Chief Tim Wendling noted the department had four runs in a half hour prior to the meeting. Year to date runs totaled 693. Tim and Kurt Werner participated in fireworks training done by Rossi Fireworks in Wilmington. The Red Cross did pass out smoke detectors to the residents of the township and some members of the department went along. Chief noted the head on auto accident on Dayton Road and thanked Hustead Fire and EMS for their support on the call.

### **Road and Cemetery**

Don O'Connor stated they have been out filling potholes and started road mowing. Don stated he was ready to order the pipe needed for the Broadway Road project. The #3 dump truck is leaking oil not a hydraulic fluid. In the Cemetery, they are pouring the foundations, mowing and the Pride group will be out to help with the weed eating. The grass in the new upper section is growing well and can be mowed.

### **Sheriff Deputy**

No deputy was present as Brandon is going through road training.

Fiscal Officer Rudy presented bank reconciliations, monthly financial reports, and the monthly credit card statements.

## **OLD BUSINESS**

Trustee Estep attended an Ohio EPA meeting for stakeholders that was a follow-up to the February 2018 meeting about the water discharge. The EPA stated they received over 160 comments, which they consolidated into 56 replies. The responses can be found at the EPA and CAM websites. The most important response referenced the engineering study presented by Enon Sand and Gravel was not up to the EPA standards and would need to be updated before the permit would be granted.

Trustee Catanzaro and Don O'Connor met with Mote Associates last Thursday at a number of locations in the township that were prone to water drainage problems. Some of the neighbors did come out to voice their concerns about the safety and health of children and the elderly. Mote is supposed to provide a finding report and provide recommendations as well as help with the funding of the projects, which they state are available. Trustee Catanzaro stated that Don was very helpful in showing Mote where and how the water drains.

Trustee McClure said the County Engineers office was working on the required pipe sizes for the Broadway and Fowler Road projects.

Trustee McClure attended the Citizens of the Year awards presented by the Village of Enon.

### **NEW BUSINESS**

Trustee Estep moved to transfer \$65,991.42 from Fund 4901 (Fire Equipment) to Fund 3103 (Enon Fire Equipment Debt Service) to make the loan payment, seconded by Trustee Catanzaro. Motion carried 3-0. (Resolution 2019-012)

Trustee McClure had a letter from the County Engineer's office to the Clark County Commissioners requesting that the extension request to put the final coating on the roads at the Bluffs of Enon be denied. There is concern over the condition of the base coat and the underlying infrastructure. It has been determined that the catch basins are adequately constructed. The Trustees decided to write a letter requesting the final coat be completed in support of the Engineer's office.

### **AUDIENCE COMMENTS**

Mr. Ken Jones asked if the budget was finalized. Fiscal Officer Rudy responded that the special meeting in March was for the Permanent Appropriations (spending) for the calendar year, which have to be approved prior to April 1 of the calendar year.

Mrs. Kathy Voytko asked about employee concerns and the length of time for the investigation. Trustee McClure stated it was not completed and he did not know when it would be completed. Mrs. Voytko also asked if the Trustees would act on the recommendations in the report.

Mr. Chris Price asked if the investigator was receiving cooperation from everyone. He heard a lie detector test was taken a Bethel personnel but not by the Township personnel. Trustee Estep stated she was amazed that the public has more information on the investigation than the Trustees do.

Mr. Ned Clark asked about the EMS run through Enon by the Fairborn medic. He requested the run report from Fairborn for the run on April 13<sup>th</sup> at 4:29pm. Chief Wendling reported that the Enon department was on a motor vehicle accident call from 4:20 pm. He also mentioned a neighbor that was transported to Soin by Husted the following week.

Ms. Brooke Whitacre asked how mutual aid runs were being counted. Trustee Estep stated they have asked for more detail into the mutual aid runs. That is why the department is now giving the breakdown of the reason for the mutual aid call, which is mainly due to the department already out on a response.

Mrs. Voytko mentioned concerns from residents in Holiday Valley about the Park and vandalism. She mentioned the residents would be willing to pay for cameras. Trustee Estep stated that she had contacted the Sheriff department to increase patrols, but had not been contacted by the residents.

Mrs. Voytko asked about the possible marijuana processing business in the old village hardware building. Trustees responded that nothing was formal. She also asked if the store and lock business had been approved. The Trustees said it had been, but were told there would be no outdoor storage.

Mrs. Kathy Clark asked for the letter from Mr. Pickering stating the Trustees did not have a public meeting in January 2019.

At 8:30 pm, Trustee Catanzaro moved to adjourn. Seconded by Trustee Estep, motion carried 3-0.