

MAD RIVER TOWNSHIP BOARD OF TRUSTEES
Regular Session -November 20, 2017

The Mad River Township Trustees met in regular session Monday, November 20, 2017.

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

Trustee Estep called the meeting to order at 7:32 pm, followed by the Pledge of Allegiance.

Trustee Catanzaro moved to dispense the reading of the minutes of the November 6, 2017 regular session, seconded by Trustee McClure. Motion carried 3-0.

Trustee McClure moved to approve the minutes of the November 6, 2017, seconded by Trustee Catanzaro. Motion carried 3-0.

DEPARTMENT REPORTS

Hustead Fire

Chief Larry Ridenour was unable to attend.

Hustead EMS

Chief Heather Kauffman was unable to attend.

Road and Cemetery

Don O'Connor stated they were finishing up the cold patching which was dependent on the asphalt company. The bucket truck was in the shop in need of various repairs. The salt trucks were ready and actually had to be used on Snyder road where some standing water had frozen and led to an accident. Don stated that the water running near the sod farm appears to be from a levy failure or possible log jam. In the cemetery, Don reported that the mowing and weed eating were completed for the year and they were going into winter operations. All of the fall graves had been sodded and the memorial tree had been planted. In the park, the broken swing had been removed. Don presented a bid for the bed of the F350 truck. Trustee Catanzaro stated that the county had called him to report high water in the township stating they were unable to contact Don. Don stated the procedure that used to be in place for contacts and that there appears to be a break down in the process. Don will reach out to the county to correct.

Enon Fire and EMS

Acting Chief Elmer Beard stated the department had 1851 runs year to date. The phone system is almost transitioned; the last issue appears to be with the caller ID. The backup generator is being repaired. Chief Beard stated that on November 14th Medic 2 was involved in an accident near Soin Medical Center while transporting a patient to the hospital. The patient was then transported to the hospital by Beavercreek EMS and both of Mad River EMS personnel were treated and released with minor injuries. The driver of the vehicle that caused the crash was cited. The new reporting software is operational. The Fire Association will be sponsoring the Santa Parade on Saturday, December 9th from 5 - 9 pm. Chief Beard stated that the new power cot was in service and the older power cot was sent in for repairs. Chief Beard is working with the insurance company to have the Medic repaired as quickly as possible. Trustee McClure asked if there was a need for another Medic in the short run. Chief Beard felt the old Ford medic will be a sufficient back up. Chief Beard introduced Jeremy Leist and Ben Bear of the Fire Association. Jeremy stated that the EMS/Fire Association holiday dinner was scheduled for December 3. Jeremy then presented a check in the amount of \$10,000 that was received from an anonymous donor for the purchase of the new Life paks. The Trustees were very appreciative of the generosity and asked Jeremy to convey that to the donor.

Fiscal Officer Rudy had nothing to report.

OLD BUSINESS

Trustee McClure is working with the prosecutor's office to move forward with the nuisance property at the corner of Hustead and South Tecumseh Roads. The next step is finding someone to investigate and document the nuisance.

Trustee Estep had received an email from Heather Lauer, the Public Involvement Coordinator with the Ohio EPA stating that the Ohio EPA would be holding a meeting about the Enon Sand and Gravel permit application for National Pollution Discharge Elimination System on January 9, 2018 at Greenon High School. The meeting will be comprised of an information session, question and answer period and public hearing. Heather's contact number is 614-644-2160, if anyone has questions.

NEW BUSINESS

Trustee Estep congratulated Joe and Bob on their reelection to the board.

Trustee Estep thanked the voters for the passage of the Sheriff Levy. The trustees have been in contact with the Sheriff Department. There is a process that the department has to follow in order to post the position. The collections for the levy begin in 2018, so the hope is to have the township deputy back on the roads early in 2018.

Trustee Catanzaro stated that the trustees want to continue attending the Fire & EMS department meetings to continue the open communication. Chief Beard stated the meetings are the 3rd Thursday of the month and the turnout has been improving.

Trustee McClure asked for an executive session to discuss possible employment.

AUDIENCE COMMENTS

Mr. Ned Clark stated that Kathy Voytko was having surgery and was unable to attend the meeting but would like the trustees to email her the information about the accident involving the Medic. Trustee Estep also stated she would send the information about the EPA hearing as well.

At 7:58 pm, Trustee McClure moved to enter into executive session, seconded by Trustee Estep. Motion carried 3-0.

At 9:50 pm, Trustee McClure moved to come out of executive session, seconded by Trustee Catanzaro. Motion carried 3-0.

At 9:52 pm, Trustee McClure moved to adjourn, seconded by Trustee Catanzaro. Motion carried 3-0.