

## MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Regular Session – November 7, 2016

The Mad River Township Trustees met in regular session Monday, November 7, 2016.

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

Trustee McClure called the meeting to order at 7:30 pm, followed by the Pledge of Allegiance and a welcome to the audience members in attendance.

Trustee Estep moved to dispense the reading of the minutes of the October 17, 2016 regular session, seconded by Trustee Catanzaro. Motion carried 3-0.

Trustee Estep moved to approve the minutes of the October 17, 2016 regular session, seconded by Trustee Catanzaro. Motion carried 3-0.

Fiscal Officer Rudy presented the Trustees with the Financial Reports for September and October.

### **DEPARTMENT REPORTS**

#### **Road and Cemetery**

Don O'Connor was not present. No report.

Trustee Catanzaro stated the cemetery is very busy, meeting with families; more foundations, digging new graves, mulching.

#### **Sheriff Deputy**

Deputy Jeff Wise discussed the shooting at Fox Shooting Loft on Friday 11/4/2016; He stated it was an intentional act. Trustee Bob McClure asked if there was a protocol on landing Care Flight. Tracey Young mentioned there are preset landing patterns across the area and complimented pilot on landing the parking lot and the team for completing the hot load (Helicopter running) within 15-20 minutes.

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

Chief Tracy Young presented his run report. He detailed the Fire on Dayton Road was contained to kitchen, mainly due to the quick thinking of Mike Newkirk for closing the windows throughout the house. Tracy praised Chase Black, Kyle Bussey and Mike for their work on the fire. There have been some carbon monoxide calls with the colder weather, so Tracy discussed the importance of checking the furnace.

#### **Hustead EMS**

Chief Heather Kaufmann stated there were 42 runs out. Medic 95A is out of service tomorrow 11/8/16. Trustee Catanzaro asked if scheduling was still going well. Heather stated it was.

#### **Hustead Fire**

Chief Larry Ridenour reported that there had been 3 runs in 3 weeks: mutual aid call to house fire, Pitchin down wires, auto accident. On 10/26/16 the new Fire Truck was put in service. To date, seven personnel trained on new truck. Dedication is scheduled 11/13/2016. Larry stated that an additional \$1900.00 is being billed for extra tool mounting required- bill over contract. Engine 2 will go to Road Township Building. The department has ordered 2 sets of turn out gear.

### **OLD BUSINESS**

Trustee Estep asked for the community to support the public safety levies. Kathy praised Ben Bear, John Heath and Mike Bates for their work on the campaign literature.

Trustee Catanzaro stated he went to Navistar to watch a truck being built on the assembly line last week. The Plant Manager and Union Rep along with other people came out for introductions. There is a tag on the truck stating "Mad River Truck". It was the third truck of the line, everyone was enthused. Joe stated that it took about 3 hours for the truck to go down the line.

Trustee Estep confirmed the both the Fire & EMS levies would not increase taxes for the residents of the township, including the Village of Enon. The Sheriff levy was for the Township only and is a replacement levy with a slight increase that will cost most residents less than \$10 per year additional taxes.

Trustee Catanzaro believes the Trustees have been successful in spending the money of the Township responsibly and will continue to do so.

Trustee Bob McClure mentioned the Township residents want to have strong public safety services and the departments have a great group of officials in place.

## **NEW BUSINESS**

None.

## **Audience Comments**

Mr. Clark wanted to know if there was an ongoing investigation of a Township employee. Trustee McClure stated there was no investigation by the Trustees. Mr. Clark made a public records request for the findings of an investigation, if one becomes available. Mrs. Voytko asked who was involved in an investigation. Trustee McClure responded the Fire Chief was involved in an investigation.

Mrs. Voytko then inquired about the Rocky Point Road project, including costs and where the money for the project came from and when it would be completed. Trustee McClure stated that it was a \$211,000 project of which Trustee Estep worked to secure a \$150,000 OPWC grant with the remainder of the funds coming from local funds. Bob then stated that the road had drainage issues which required a number of the ditches and driveway access on the road to be worked on. The total of the extra work was about \$100,000. The driveways were to be paved on Tuesday November 8, the road would be paved on Wednesday November 9, and Thursday they would complete the burm of the road. Trustee Catanzaro said the project did take longer than expected, but they wanted to make sure that the drainage situation was corrected so that the road surface would be protected.

At 8:00pm, Trustee Estep moved to adjourn, seconded by Trustee Catanzaro. Motion carried 3-0.