

MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Regular Session – October 3, 2016

The Mad River Township Trustees met in regular session Monday, October 3, 2016.

Present: Trustees Bob McClure, Kathy Estep and Joe Catanzaro. Fiscal Officer David Rudy was not present.

Trustee McClure called the meeting to order at 7:32 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 September 19, 2016 regular session, seconded by Trustee Catanzaro. Motion carried 3-0.

Trustee Estep moved to approve the minutes of the September 19, 2016 regular session, seconded by Trustee Catanzaro. Motion Carried 3-0.

DEPARTMENT REPORTS

Sheriff Deputy

Deputy Jeff Wise spoke of nuisance properties. He also will be at the Apple Butter Festival Saturday 10/8 and Sunday 10/9.

Hustead Fire

Chief Larry Ridenour provided his run report: 3 runs in 2 weeks: 1 commercial, 1 rescue, and 1 mutual aid. Truck on schedule to finish this week, then will be sent for tool mounting. HazMat training Wednesday, OEMA, CCEMA, Springfield Hospital, Hustead, Enon, Springfield Township, Pitchin, Yellow Springs, Guard Base, Red Cross, GHS. Truck delivery within next 3 weeks.

Hustead EMS

September- 31 runs. 7PP Green, 3 volunteer; 11PP Pitchin; 6PP MRT, 2 volunteer. Raising money (cost \$10K) for Auto-Pulse (a CPR device similar to Lucas device). Cadet- Greene said not to proceed.

Enon Fire and EMS

Elmer Beard presented the run report. 1282 runs so far this year.

Road and Cemetery

Don O'Connor stated that mowing, seeding, and leveling course was continuing on Rocky Point. Cemetery-digging and pouring 28 foundations. Utilities will be in Holiday Valley part to clear sewer lines.

OLD BUSINESS

Trustee Estep moved to raise cemetery prices, seconded by Trustee Catanzaro. Motion carried 3-0. (Resolution 2016-017)

Trustee Estep discussed levies. Trustee McClure moved to go into executive session to discuss employee evaluations..

NEW BUSINESS

None.

Audience Comments

Robin Barry is at the Cemetery daily and is upset with the appearance; she states there is not enough weed eating and has pulled and cut weeds herself. She asked to please reconsider full time sexton.

Jennifer Hawks is upset about the rules not being enforced and all decorations in the cemetery. The Trustees agree and will be enforcing rules in a respectful manner.

Ned Clark asked about columbarium. He added levity to meeting discussing products offered by Speedway among other things.

Loretta Lawrence said thanks to EMS for picking her up. She commented on the number of military people in cemetery who deserve respect. She suggested motion security detection.

Trustee Estep moved to go into executive session for personnel evaluations, seconded by Trustee Catanzaro.

Trustees entered into executive session at 9:00 pm.

Trustees came out of the executive session at 9:30 pm.

Trustee Catanzaro proposed: RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$224,726.30 FIRE EQUIPMENT BONDS, SERIES 2016. Motion seconded by Trustee Estep. Motion carried 3-0. (Resolution 2016-016).

Trustee McClure moved to move \$20,000 from General Fund to Police Fund to cover this year's remaining expenses. Motion seconded by Trustee Estep. Motion carried 3-0. (Resolution 2016-018).

At 9:40, Trustee Estep moved to adjourn, seconded by Trustee Catanzaro. Motion carried 3-0.