

MAD RIVER TOWNSHIP BOARD OF TRUSTEES
Regular Session – September 5, 2017

The Mad River Township Trustees met in regular session Tuesday, September 5, 2017.

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

Trustee Estep called the meeting to order at 7:30 pm, followed by the Pledge of Allegiance.

Trustee Catanzaro moved to dispense the reading of the minutes of the August 21, 2017 regular session and the August 25, 2017 special session, seconded by Trustee McClure. Motion carried 3-0.

Trustee McClure moved to approve the minutes of the August 21, 2017 regular session and the August 25, 2017 special session, seconded by Trustee Catanzaro. Motion carried 3-0.

DEPARTMENT REPORTS

Enon Fire and EMS

Acting Chief Elmer Beard stated the department had 139 runs for August. Chief Beard mentioned the September 29th incident where a resident noticed a suspicious bottle package in their mail box and called 911 which brought a response from Fire, EMS and law enforcement. After the Dayton Bomb squad retrieved the package, it was determined that it was a non-threatening advertising promotion. The Department was moving forward with the ESO reporting software package for EMS which is more user friendly than Firehouse Reporting. The software provides greater flexibility and more users to access the system at one time. It is a cloud based application that should provide better backup support. Chief Beard did ask the Trustees to approve the move forward with a coinciding software package from Emergency Reporting that will provide a better service on the Fire reporting including the reports that are sent to the State Office. Chief Beard mentioned the department is getting ready to support the Apple Butter Festival and that he had obtained quotes on the repair of the Station's backup generator. The Trustee's had a few questions for Chief Beard about the increased cost for the reporting packages and if the software would aid in generating revenue to cover those costs. Chief Beard stated that the old system did not communicate with the lifepak systems to aid in the data processing for each run and that the new software would provide more comprehensive reports. Chief Beard also mentioned that this software solution was recommended by the Software committee.

Trustee McClure made a motion to move forward with the Emergency Reporting software proposal for the Fire reporting software as recommended by Chief Beard and the Software Committee. Seconded by Trustee Estep, motion carried 3-0.

Trustee Estep read a letter of recognition from Premier Health for the EMS members Fenwick, Wallace and Weaver from an incident on May 27, 2017 where the crew responded to a stroke alert call in which their actions aided in the victims recovery.

Hustead Fire

Chief Larry Ridenour was not present.

Hustead EMS

Chief Heather Kauffman was not present.

Road and Cemetery

Don O'Connor was not present.

Fiscal Officer Rudy mentioned the Bath Township road maintenance renewal contract for Mud Run Road as well as the Special Assessment for the lighting districts in the township that needed Trustee Approval.

OLD BUSINESS

Trustee Estep mentioned the proposed agreement with Bath Township for .505 miles on Mud Run Road in which Bath Township takes care of the maintenance of the road in exchange for the revenue received associated with that road. The agreement has been reviewed by both county prosecutors and would be for a period of 5 years. Trustee McClure moved to enter into the agreement with Bath Township, seconded by Trustee Catanzaro, carried 3-0. (Resolution 2017-024)

Trustee Catanzaro stated that Joseph Drive looks very good and the road surface is smooth. He hopes the residents are happy with the results. Trustee Estep mentioned that a large part of the funding was from the Community Development Block Grant, a federal assistance program.

NEW BUSINESS

Trustee McClure motioned to levy Special Assessments for street lighting purposes on certain lots and land in Green Meadows No.1, Green Meadows No.2, Enon Hills, Emro, Parkridge acres, and Hunters Glenn Subdivisions, all unincorporated districts at the same rates as last year. Seconded by Trustee Estep, carried 3-0. (Resolution 2017-025).

Trustee McClure discussed the offer from Clark County for the Crack Seal Machine owned by the Township. The county offered \$24,000 along with the right of the Township to use the machine each year in August for up to 80 hours. The Crack Seal machine is not used by the township more than that currently and the funds could be used to aid in the purchase of new equipment that is needed by the Road department.

Trustee McClure moved to list the 2010 Crafcro Super Shot 125 Crack Seal Machine as a surplus item for the township, seconded by Trustee Estep, carried 3-0. (Resolution 2017-026)

Trustee McClure moved to sell the 2010 Crafcro Super Shot 125 Crack Seal Machine to Clark County for \$24,000 along with the right to use the machine up to 80 hours each year in August, seconded by Trustee Estep, carried 3-0. (Resolution 2017-027)

AUDIENCE COMMENTS

Mrs. Kathy Voytko asked about the status of the hiring of a new Fire / EMS Chief to which Trustee Estep responded that the process was on hold. Mrs. Voytko also asked if the report had been received from the HR firm. Trustee Estep responded that the final report had not been received.

Mr. Ned Clark asked why the search was on hold. Trustee Estep stated the Trustees were waiting on the final report to see what recommendations it will include regarding the operations of the department going forward. Mr. Clark also inquired about the archiving of records, including emails and other public records. Trustee Estep responded that as of this date none of the records have been destroyed pending the completion of the records retention policy. Fiscal Officer Rudy responded that the records he has are in numerous boxes and he currently files most items grouped by month. Mr. Clark also asked if the Trustees had any comments about the shooting of a local news reporter.

At 8:25 pm, Trustee McClure moved to adjourn, seconded by Trustee Catanzaro. Motion carried 3-0.