

MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Regular Session – September 6, 2016

The Mad River Township Trustees met in regular session Tuesday, September 6, 2016.

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

Trustee McClure called the meeting to order at 7:34 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 August 15, 2016 regular session and the August 19, 2016 special session, seconded by Trustee Catanzaro. Motion carried 3-0.

Trustee Catanzaro moved to approve the minutes of the August 15, 2016 regular session and the August 19, 2016 special session, seconded by Trustee Estep. Motion Carried 3-0.

Fiscal Officer David Rudy had presented the July 2016 reports and requested a motion on the 2016 lighting assessments for the township.

DEPARTMENT REPORTS

Sheriff Deputy

Deputy Jeff Wise stated that there had been a couple of daytime burglaries in the township and he has been dealing with a couple of nuisance complaints. The nuisance property on the corner of Husted and South Tecumseh may be heading to court again per Terry Shaffer. Deputy Wise thought the county may be looking into the abandoned homes section of the code to possibly take care of the situation. Deputy Wise mentioned the softball tournament he is organizing for Saturday September 10 to benefit the Pink Ribbon Girls. This year he has 8 teams signed up including 3 law enforcement teams, 3 fire/ems teams and 2 nurses. The event will be at the Enon VFW.

Husted Fire

Chief Larry Ridenour was not present. No report submitted.

Enon Fire and EMS

Chief Tracy Young presented his run report. He asked the trustees if they were ready to move on the Mutual Aid Agreement presented at the last meeting. The department will be providing aid to the United States Air Force Marathon on September 17. Highlights from the Run report included a structure fire response on August 28, support for the Enon Car show on August 28, many responses for storm damage on August 27 including several wires and trees down. Chief Young mentioned with the continued hot, humid weather that everyone needs to stay hydrated.

Road and Cemetery

Don O'Connor stated that the Rocky Point was nearing completion as they were working on building rock structures around the 48" culvert pip. Don stated that they were replacing the culvert across Grosspoint Rd at Rocky Point to increase drainage. The road mower was being

serviced in preparation of the next round of road mowing. Don also hoped to start seeding and strawing the ditches and driveway culverts on Rocky Point this week. In the cemetery mowing and weed eating continued. Don said the cutoff day for headstone orders is September 23 and that all orders need to come with an order form and payment from the company placing the order. They plan to pour foundations the last week of September or first week of October. Don has one memorial tree order and reported that one tree needs to be replaced due to deer rub.

Hustead EMS

Chief Heather Kaufman was not present. No report submitted.

Old Business

Trustee Estep motioned to enter into the Greater Dayton Area Fire Departments Mutual Aid Agreement pursuant to Section 9.60 of the Ohio Revised Code. Seconded by Trustee Catanzaro, carried 3-0. (Resolution 2016-013).

Trustee Estep 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 Catanzaro, carried 3-0. (Resolution 2016-014).

New Business

Trustee McClure motioned for an executive session to discuss personnel evaluations after the audience comments of the regular session. Motion seconded by Trustee Estep, carried 3-0.

Audience Comments

Ms. Collins asked if the Trustees planned to vote on sending out the NPO letters. Trustee Estep said the letters had already been mailed.

Ms. Voytko asked if there was any update on the pond situation on Garrison Road. Trustee McClure said that he would look into it. The project is supposed to be moving forward under the supervision of Jeremy Best.

Trustees entered into executive session at 7:54pm.

Trustees came out of executive session at 10:20pm.

Trustee Estep motioned to have a work session on September 12, 2016 at the Road Maintenance building for the purpose of discussing cemetery policy and pricing. Seconded by Trustee Catanzaro, carried 3-0.

At 10:26 pm, Trustee Catanzaro moved to adjourn, seconded by Trustee Estep. Motion carried 3-0.