

MAD RIVER TOWNSHIP

April 3, 2006

The Trustees of Mad River Township met in regular session with Richard Schumann, Robert McClure and Kathy Estep, Trustees, and Debra Maurer, Clerk present. Motion by Mrs. Estep, seconded by Mr. McClure to approve the minutes of the meeting held 3-20-05 as read. All Trustees present voting aye.

Chief Leist will present the quarterly report at the next meeting.

Scott Kauffman representing Husted EMS requested the trustees reimburse the department for the cost of purchasing Waveform Capnography and Biphasic equipment. The trustees requested more information before making a decision.

Under Old Business the Community Clean-Up Day is May 6. The Rocky Point Road bridge may be one of two remaining stone arch bridges in the county. Repairs will be held off until more research on the issue has been completed. The County Planning Commission will be discussing the rezoning of the Husted Squad building to B-1.

There was no New Business.

Mrs. Estep moved to enter executive session to discuss personnel issues, seconded by Mr. McClure. All Trustees present voting aye.

Mrs. Estep moved to reenter regular session, seconded by Mr. McClure. All Trustees present voting aye.

There being no further business, Mr. McClure moved to adjourn the meeting, seconded by Mrs. Estep. All Trustees present voting aye.

Clerk _____

President _____