

MAD RIVER TOWNSHIP
October 3, 2005

The Trustees of Mad River Township met in regular session with Robert McClure, Kathy Estep and Richard Schumann, Trustees, and Debra Maurer, Deputy Clerk present. Motion by Mr. Schumann, seconded by Mrs. Estep to approve the minutes of the meeting held 09-19-05 as amended. All Trustees present voting aye.

Deputy Wagner reported that the portable speed limit indicator will be placed on Southern Vista.

Chief Leist reported that EMS had received a grant in the amount of \$7000. The FEMA request was rejected. Leist reported that Dr. Vanderglas had resigned as medical director after 20+ years of service. The Trustees will make a presentation to Dr. Vanderglas to formally thank him for all of his years of service. Leist will work on developing a job description for the medical director position and then advertise to fill the position. The interview committee will include Mrs. Estep and the three chiefs.

Under Old Business, Mrs. Estep reported there were several submissions to the Name the Park contest, the committee will meet and the new name for the Holiday Valley Park will be presented at the next meeting for approval. Visions for Youth will work one day at the park to pick up trash. Mrs. Estep reported that she had attended the second meeting of the Hoarding Task Force. Green and Mad River Townships will be working together to clear the brush at the intersections of the bike path. The Trustees received notification from the County Engineer that they have no jurisdiction concerning the heavy trucks on Arthur Road. The Trustees are investigating several options concerning the new pick-up truck.

Under New Business, The Planning Committee will meet on October 10 at 7:00. Mrs. Ladislaw expressed concern over the amount of money remaining from the National Trail Grant to complete work on the Holiday Valley Park. Mrs. Estep explained that the Trustees were committed to seeing Galloway Park completed first and the remaining money will be dedicated to the Holiday Valley Park project. A joint park board meeting will be requested.

Mrs. Weaver representing ACT said the group had been contacted by property owners along Charlotte and Rita Drives. The OEPA has mandated that sewers be installed at the property owners' expense. ACT wanted to inform the Trustees of the situation. The Trustees will investigate.

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

Deputy Clerk _____

President _____