

**MAD RIVER TOWNSHIP**

**February 5, 2007**

The Trustees of Mad River Township met in regular session with Robert McClure, Kathy Estep and Richard Schumann, Trustees, and Debra Maurer, Fiscal Officer present. Motion by Mr. McClure, seconded by Mrs. Estep to approve the minutes of the meeting held 1-15-07 as read. All Trustees present voting aye.

Assistance Fire Chief Beard presented the application of Brooke Jones to be considered for membership in the EMS. The Trustees asked for a brief executive session to discuss personnel matters.

Deputy Wagner reported that he would be aiding Enon due to the sudden death of their Chief Paul Wilmer. The Trustees expressed their condolences to his family. Deputy Wagner reported that gas drive-offs and car break-ins are a problem.

Under Old Business Mrs. Estep reported that she, Mr. Schumann and Mrs. Maurer had attended the OTA winter conference. The township land use plan would be presented for a public hearing during the Commission meeting on February 6 at 10:00am. A second public hearing has been requested by the Commissioners to be held February 27 at 6:30pm at the Enon Fire Station. Mr. Schumann moved to purchase the former E-Check building for \$334,000, seconded by Mrs. Estep. All Trustees present voting aye.

A question and answer period preceded the vote on the purchase. Members of the audience asked the Trustees about uses of the building. The most pressing issue involves making sure that equipment is stored out of the weather. The facility would also offer more flexibility to employees when working on the equipment. The Township Deputy could possibly be moved there. The facility might later be used as an auxiliary fire/EMS station if necessary. Possible renovations and upgrades were also discussed.

Under New Business a South Tecumseh Road resident questioned whether the township could request the County build up the berm of the road. The Trustees will look into the matter.

Mr. McClure moved to enter executive session to discuss personnel matters, seconded by Mr. Schumann. All Trustees present voting aye.

Mr. McClure moved to reenter regular session, seconded by Mr. Schumann. 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.

Fiscal Officer \_\_\_\_\_

President \_\_\_\_\_