

MAD RIVER TOWNSHIP
December 18, 2006

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 12-11-06 as read. All Trustees present voting aye.

Mr. McClure moved to approve the extension of the contract with the Clark County Sheriff for the Township deputy, seconded by Mrs. Estep. All Trustees present voting aye.

Chief Leist reported that the specs for the new truck have been received and are being reviewed. The Fire and EMS website has been improved.

Chief Young reported that the department's equipment is in good shape. A tentative date for the Joint meeting is January 18, 2007.

Chief Richards reported that the building has received a good cleaning.

Under Old Business Mrs. Estep reminded everyone of the New Year's Eve Celebration at the Fire/EMS building. The Snow plow is in and ready to go. The negotiations on the E-Check building are progressing.

There was no New Business.

Mrs. Estep moved to pay the Trustees expenses for the Winter OTA Conference, seconded by Mr. McClure. All Trustees present voting aye.

The Organizational meeting will be held January 4, 2007 in conjunction with the first regular meeting of the month.

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

Fiscal Officer _____

President _____