

**MAD RIVER TOWNSHIP**

**February 19, 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 2-5-07 as read. All Trustees present voting aye.

Assistance Fire Chief Beard asked the Trustees to approve Brooke Jones for membership in the EMS, so moved by Mrs. Estep, seconded by Mr. McClure. All Trustees present voting aye. Chief Leist received two bids for the ladder truck.

Deputy Wagner reported that Indent-a-Kid grant has been requested.

Don O'Connor reported that the transmission in the F-350 needs to be replaced. The Trustees have received a number of positive comments about the roads during the recent snows. A few complaints have also been received.

Under Old Business the Trustees reported that the berm on South Tecumseh Road will be worked on as soon as the weather breaks. The County Commissioners will hold a public hearing on February 27 at 6:30pm for the Township land use plan.

Under New Business it was reported that the downspout had fallen off the garage during the ice storm.

Comments from the audience included thanks to the road crews. Pam Weaver questioned a flyer she received stating property taxes would go up if the E-Check building was purchased. The Trustees responded that they have no intention of raising taxes to make the purchase and there would be no additional staff needed for maintenance. Don O'Conner commented that residents need to remove their cars from the streets in order to facilitate snow removal especially in Green Meadows and Holiday Valley.

Mr. McClure moved to enter executive session to discuss personnel matters and the acquisition of property, 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 \_\_\_\_\_