

MAD RIVER TOWNSHIP
February 20, 2006

The Trustees of Mad River Township met in regular session with Robert McClure, Kathy Estep and Richard Schumann, Trustees, and Debra Maurer, Clerk present. Motion by Mrs. Estep, seconded by Mr. McClure to approve the minutes of the meeting held 2-6-05 as read. All Trustees present voting aye.

Chief Leist requested that Brandon Wolters be accepted as a member of the Enon EMS, Mrs. Estep so moved, second by Mr. McClure. All Trustees present voting aye. Mrs. Estep moved to accept the 2006 Enon EMS/Deputy as presented by Chief Leist, second by Mr. McClure. All Trustees present voting aye.

Deputy Wagner reported that the Cook Road resident will be cleaning up his property.

Under Old Business Mrs. Estep reported that she had contacted the Ohio Township Association and the Clark County prosecutor's office and there is no restriction against holding public meetings on Federal Holidays.

Under New Business Mr. Schumann moved to donate \$500 to the VFW to help with their Fourth of July community celebration. All Trustees present voting aye.

Mr. Schumann moved to enter Executive Session at 8:00 to discuss personnel matters, second by Mr. McClure. All Trustees present voting aye.

Mr. McClure moved to re-enter Regular Session at 8:20, second by Mrs. Estep. All Trustees present voting aye.

Mr. Schumann announced that the Job and Assignment Coordinator and the Cemetery Sexton would receive 3% raises retroactive to January 1, 2006.

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

Clerk _____

President _____