MAD RIVER TOWNSHIP BOARD OF TRUSTEES Regular Session – January 19, 2021

The Mad River Township Trustees met in regular session Tuesday, January 19, 2021 via Facebook Live from the township road department building due to the COVID-19 crisis.

Present: Trustees Bob McClure, Todd Pettit, Jay Young and Fiscal Officer David Rudy.

Trustee McClure called the meeting to order at 7:54 pm.

Trustee Pettit moved to suspend the reading of the minutes of the January 4, 2021 organizational meeting and the January 4, 2021 regular session, seconded by Trustee Young. Motion carried 3-0.

Trustee Young moved to approve the minutes of the January 4, 2021 organizational meeting and the January 4, 2021 regular session, seconded by Trustee Pettit. Motion carried 3-0.

DEPARTMENT REPORTS

Enon Fire and EMS

Chief Tim Wendling shared the statistics from 2020. Total runs were 1,800, with 1,373 EMS runs and 427 Fire runs. Mutual aid given were 67 calls and mutual aid received were 55 calls. In 2021, there have been 99 calls compared to 108 calls in 2020. Mutual aid given were 7 calls in 2021 compared to 1 call in 2020 and mutual aid received for 2021 was zero, compared to 8 for 2020. The department is still working through some issues with the county on dispatch. The time from dispatch to on the scene continues to improve. Chief noted the two application packets provided to the trustees for review.

Hustead Fire

No Report.

Hustead EMS

No Report. It was noted during the last Joint Board meeting; Hustead Fire and Hustead EMS were working on their 2021 budgets.

Sheriff Deputy

Deputy Brandon Baldwin reported 34 calls, 0 arrests, 9 traffic stops and 6 assists of other departments from January 4, 2021 to January 19, 2021. Brandon presented a quote from Laser Tech for a hand Lidar unit will work as a speed detection unit and will help obtain measurements during crash investigations reducing the time the investigation will take. There have been multiple complaints of reckless driving on Conway Drive and Stine Road (near Southern Vista). Brandon has increased the patrol in those areas which led to a ticket for running a stop sign and OVI.

Road Department

Don O'Connor was not present but it was stated the department was making repairs and painting equipment.

Fiscal Officer Rudy noted the receipt of the mileage certification form ODOT which had a slight increase in mileage from 51.972 to 52.780. He also presented the November 2020 bank reconciliation and accompanying reports and checks for payment of bills. He also discussed the expiring Fire and EMS levies that need action to be placed on the ballot for the upcoming Primary election.

OLD BUSINESS

Trustee McClure mentioned a call received from a Bethel Township resident on the Scenic River designation for the Mad River. Trustee Young and Pettit reached out to residents who live along the Scenic Little Miami River and Scenic Darby Creek and noted that it takes permission from 3 different boards to do something to the land. Ohio Department of Natural Resources will have the final say in the designation. The trustees decided to stay neutral on the issue, the same stance as the Clark County Commissioners.

NEW BUSINESS

Trustee Young made a resolution of necessity for the purpose of placing a renewal of an existing 0.80 mills outside of 10 mills on the residents of Mad River Township (including the Village of Enon) for the purpose of providing and maintaining fire apparatus, appliances, buildings or sites therefore and providing protection against fire pursuant to ORC Section 5705.19(I) to be placed on the May 4, 2021 primary ballot for the tax years 2021, 2022, 2023, 2024, 2025., and also made a resolution of necessity for the purpose of placing a renewal of an existing 1.00 mills outside of 10 mills on the residents of Mad River Township (including the Village of Enon) for the purpose of providing current expenses, ambulance and emergency medical services pursuant to ORC Section 5705.19 (I) to be placed on the May 4, 2021 primary ballot for the tax years 2021, 2022, 2023, 2024, 2025. Seconded by Trustee Pettit, motions carried 3-0. (Resolution 2021-001)

Trustee McClure noted the two applicants given to the trustees for review from Chief Wendling. One applicant is in paramedic school and the other is an EMT-B. Trustee Pettit moved to approve for hire Logan Moyer and Megan McDonald to the fire/ems department. Seconded by Trustee Young, motion carried 3-0.

Chief Wendling noted that he had a quote to upgrade the key access system to the fire station. The current system was installed when the building was constructed and the have been issues with the system for the last couple of years. The quote will replace the inside of current access points and provide a number of new doors that can be placed on the system. Trustee Young moved to accept the quote for \$5,957.53 to upgrade the system. Seconded by Trustee Pettit, motion carried 3-0.

Trustee Pettit moved to purchase the True Speed Lidar unit for \$1,695.00 for Deputy Baldwin. Seconded by Trustee Young, motion carried 3-0. Deputy Baldwin noted that the local deputies of Bethel and Moorefield Townships had similar units and that it will make the work on the highway much safer than using the old wheel technology.

At 8:40 pm, Trustee Young moved to adjourn, seconded by Trustee Pettit. Motion carried 3-0.