

MAD RIVER TOWNSHIP BOARD OF TRUSTEES
Organizational Meeting 2021 – January 4, 2021

Fiscal Officer David Rudy called the 2021 Organizational Meeting to order at 7:47 pm. Trustees McClure, Pettit and Young were present.

Township meetings will be held the 1st and 3rd Mondays of the month informally at 7:00 pm, with the formal meeting starting at 7:30 pm. Meetings falling on a federal holiday will be postponed to the following day. Work sessions will be the 4th Monday as needed, motion by Trustee Young, seconded by Trustee Pettit, motion carried 3-0.

Election of Officers - Motion by Trustee Pettit to name Trustee McClure as President for 2021 and Trustee Pettit as Vice President for 2021. Seconded by Trustee Young, motion carried 3-0. Trustee Young will be Member at Large for 2021.

Assignments – Any department can go to any trustee. Motion by Trustee Pettit, seconded by Trustee McClure, motion carried 3-0.

Roads – Motion by Trustee McClure, seconded by Trustee Young that residents can call any of the trustees regarding roads in any part of the township, motion carried 3-0.

Trustee Pettit moved to keep the salary and hourly rates for all employees the same, seconded by Trustee Young, motion carried 3-0.

Trustee Young moved to set a \$3,000 limit on requiring a purchase order and prior notification of the purchase by the township departments. Seconded by Trustee Pettit, motion carried 3-0.

Trustee Pettit moved to set a limit for blanket certificates at \$25,000. Seconded by Trustee Young, motion carried 3-0.

Trustee Pettit moved to end the Organizational meeting at 8:07 pm, seconded by Trustee Young, motion carried 3-0.

MAD RIVER TOWNSHIP BOARD OF TRUSTEES
Regular Session – January 4, 2021

The Mad River Township Trustees met in regular session Monday, January 4, 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 8:08 pm.

Trustee McClure noted the death of two individuals who served the community for many years. John Baird was a township trustee for 24 years and provided a lot of knowledge to the board. Don Ingram was a member of the fire department for over 50 years, and was chief for 16 years. The trustees offered thoughts and prayers to the families.

Trustee Pettit moved to suspend the reading of the minutes of the December 21, 2020 regular session, seconded by Trustee Young. Motion carried 3-0.

Trustee Pettit moved to approve the minutes of the December 21, 2020 regular session, seconded by Trustee Young. Motion carried 3-0.

DEPARTMENT REPORTS

Enon Fire and EMS

Chief Tim Wendling was not present. Trustees noted that Tim mentioned a request for the ladder truck with a flag hanging over the road during the funeral procession Mr. Don Ingram.

Hustead Fire

No Report.

Hustead EMS

No Report.

Sheriff Deputy

Deputy Brandon Baldwin reported 17 calls, 3 arrests, 7 traffic stops and 4 assists of other departments from December 21, 2020 to January 4, 2021. Brandon participated with other members of the Clark County Sheriff's Office in operation Santa's Sleigh in Montgomery County. The operation was a light parade around the local hospitals including Dayton Children's Hospital. On December 27, Brandon responded to a welfare check on Gibson Ave and found two deceased subjects at the property.

Road Department

Don O'Connor was not present but it was stated the cemetery handled 75 to 80 burials in 2020.

Fiscal Officer Rudy presented checks for payment and provided Trustee McClure with the most recent credit card statements.

OLD BUSINESS

Trustee McClure discussed going with the recommendations from Andrew Pickering regarding the Babcock lease and the use of the land owned by the township.

Trustee Young mentioned the extension of the use of the CARES Act funds through December 31, 2021.

NEW BUSINESS

Trustee McClure stated that Clemens Nelson had provided language for a letter regarding meetings at the fire station. The restriction would outline the process to gain permission to hold such meetings.

Trustee McClure said the organizational and first regularly scheduled meeting the Joint Board would be Thursday, January 7th. It was noted that the budgets for the fire and ems departments should be in line with prior years. Trustee Young said that no one in Clark County received grant money for the MARCS radios. Trustee Young noted that the CARES act purchase of radios for the departments should help get them by and the use of some of the CARES monies to purchase air packs will free up money for additional radios. There was some discussion about dispatching and the split of the financial commitments going forward. It appears that Chris Clark believes the new dispatch center should be operational in the middle of 2021.

The new skid steer will be ordered and the backhoe is back up and running. The trustees talked about scrapping or selling the old loader.

Trustee Armstrong from Green Township and the Joint Board will announce the new trustee at the Joint Meeting.

At 8:36 pm, Trustee Young moved to adjourn, seconded by Trustee Pettit. Motion carried 3-0.