MAD RIVER TOWNSHIP BOARD OF TRUSTEES Regular Session – April 5, 2021

The Mad River Township Trustees met in regular session Monday, April 5, 2021 at the Enon Mad River Township fire station with limited seating and via Facebook Live 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 7:33 pm, followed by the Pledge of Allegiance.

Trustee Pettit moved to suspend the reading of and approve the minutes of the March 15, 2021 regular session. Seconded Trustee Young motion carried 3-0.

DEPARTMENT REPORTS Enon Fire and EMS

Chief Tim Wendling gave the following statistics:

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	March 2021	March 2020	YTD March 2021	YTD March 2020
Runs	149	158	460	440
Mutual Aid Given	4	5	21	15
Mutual Aid Received	3	1	15	14
Response Time Average			2:11	2:46

Chief mentioned a few of the recent calls including a single car rollover, power line issues on March 26th from the high wind event, mutual aid response to a fire in Bethel Township, a small brush fire, a motorcycle versus car accident and a 5 vehicle accident on I-70 with assistance from Hustead Fire and Springfield Township. Tim noted that the tornado sirens have been updated to recognize the National Weather Service alert when the cone of the path touches the township. In the upgrade, it was discovered the siren on Hagan Road was not receiving and sending the signal back. Trustee Pettit asked if the rear end seal on the new Medic was repaired. Chief noted it was back in service.

Hustead Fire

Trustee Young stated Chief Matt Hirtzinger reported the department on run 40 for the year.

Hustead EMS

Trustee Young stated Chief Heather Kaufman reported the department was on run 99 for the year.

Sheriff Deputy

Deputy Brandon Baldwin reported 43 calls, 1 arrests, 21 traffic stops and 8 assists of other departments from March 15, 2021 to April 5, 2021. On April 1, 2021, Brandon was part of a large response to Navistar in reference to an active shooter call. Upon further investigation, a female was arrested for inducing panic and disrupting public service, when the call was discovered to be an April Fool's Day prank. Brandon is increasing traffic enforcement in the Township due to several complaints of reckless driving, speeding and an increase in traffic crashes. The cruiser has a small crack in the windshield that will be repaired by Safelite.

Road Department

Don O'Connor was not present. Ryan Raiff gave a list of areas of roads repaired by the Clark County Utility department that have settled over time. The first burial occurred in the new section of the cemetery.

Fiscal Officer Rudy noted the need for a motion to participate in the ODOT road salt contract for 2021. He presented the most recent credit card statement to Trustee McClure for review.

Trustee Young moved to participate in the ODOT Road Salt contract program for 2021 for an amount of 250 tons. Seconded by Trustee Pettit, motion carried 3-0. (Resolution 2021-007)

OLD BUSINESS

Trustee McClure stated a discussion about the upcoming road repairs and the OPWC grants. The first grant covers the Fowler Road repairs from Broadway to North Enon with a township contribution cost of \$207,000 on the \$357,000 project and the second grant covers portion of Stine Road, Jackson Road and Garrison Roads with a township contribution cost of \$200,000 for the \$400,000 project. Repairs will be needed before paving and there is a need to preserve roads like Hustead, Arthur and Hagan that were recently paved but are deteriorating in areas. There will also need to be work done in the future in the plats with some repairs needed this year. Trustee Pettit obtained quotes for chip and seal on a number of the area roads. The discussion of the chip and seal was to provide a more stable based under the new asphalt to prolong the life. Trustee Young moved to approve the use of chip

and seal on 2 sections of Fowler Road as a test for an estimated amount of \$30,000. Seconded by Trustee Pettit, motion carried 3-0. (Resolution 2021-008) The section from Fairfield to Jackson will use a small stone and the section from Jackson to W Enon will use a larger stone.

Trustee Pettit is obtaining a quote from a company for street sweeping in the township.

Trustee Pettit stated he had been in contact with a company that provides a fiber option internet solution in areas close to Tipp City and Troy, which could be an option to Spectrum and AT&T.

Trustee McClure asked if there was a update on whether or not Townships would be receiving money from the recently passed federal legislation under President Biden.

Trustee Pettit noted the surplus items were placed on Govdeals.com last week under a 10-day auction.

NEW BUSINESS

Trustee McClure stated the road-mowing tractor is in need of repairs including the A/C. He has contacted a couple of suppliers to obtain quotes and options for a possible replacement. There was also discussion about the possibility of contracting the mowing to an outside source.

Trustee McClure noted he was contacted and told that a formal document would be sent to the trustees that would provide details of a proposed housing development just North of Stine Road. Trustees made it clear that the water issues in West Enon and Green Meadows would need to be considered and the possible new development would not be allowed to make the conditions worse.

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