

MAD RIVER TOWNSHIP BOARD OF TRUSTEES  
Regular Session – May 17, 2021

The Mad River Township Trustees met in regular session Monday, May 17, 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 7:31 pm followed by the Pledge of Allegiance

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

Mr. Dean Fenton from the Clark County Engineer's Office was present to open the bids for the OPWC project DKY09. Two companies provided bids. The first was A & B Asphalt Corp with a complete bid of \$368,702.77. The second bid was from The Shelly Company in the amount of \$398,070.07. Mr. Fenton said the engineer's office would review the bid and then make their recommendation to accept the lowest and best. The project is for the repaving of the remainder of Stine Road, Garrison Road and the rest of Jackson Rd.

#### **DEPARTMENT REPORTS**

##### **Enon Fire and EMS**

Chief Tim Wendling was not present. Trustee Young spoke about the county CAD system being down due to a ransomware attack that affected all of the county government computer system. The dispatch center is asking the EMS department to update run totals. If someone dialed 911 when the system was down it still went through the county dispatchers but they did not have access to the maps and other information. Trustee Young noted that some of the runs were dispatched to 2 departments to make sure the one was covered.

##### **Hustead Fire**

Chief Matt Hirtzinger did not provide a report.

##### **Hustead EMS**

Chief Heather Kaufman did not provide a report.

##### **Sheriff Deputy**

Deputy Brandon Baldwin reported 6 calls, 0 arrests, 15 traffic stops and 8 assists of other departments from May 3, 2021 to May 17, 2021. Brandon was off the prior week due to bereavement leave. Brandon is handling a number of nuisance properties. Mad River Township does not have a noise ordinance however if a call comes in about noise the deputy has the discretion to ask the resident to lower the noise and if there have been multiple warnings then it could reach a disorderly conduct citation.

##### **Road Department**

Don O'Connor stated the department has been proactively trimming trees back along the roads that will be paved. The road mowing tractor has been repaired. The Echo Hills culvert has been laid out and the pipe has been ordered. Another culvert in the area may be restricted and the county is going to bring their camera out to look through the pipe. In the cemetery the spring foundations have been poured and the monument companies have been contacted. Don is going to send letters to the monument companies to remind them that foundations need to be prepaid at the time of the order. Don asked if there was plans for Memorial Day Parade.

Fiscal Officer Rudy noted he needed a motion for supplemental appropriation to Fund 2282 for the Marcs radios ordered by Hustead Fire and EMS through the MARCS radio grant as the payment of the grant funds came to Mad River Township.

#### **OLD BUSINESS**

Trustee Young noted he had driven through Lindair Acres and seen the areas that definitely need repaired. Stating that asphalt will only continue to increase in price, it may be wise to make the repairs this year advancing money from the general fund to cover the costs and then reducing the repairs from the road levy next year.

Trustee Pettit noted that Metronet was doing a fiber optic high speed internet roll out in Bethel township and would possibly be able to attend a meeting in a few months.

#### **NEW BUSINESS**

Trustee Young moved to approve the supplemental appropriation in the amount of \$43,690.40 from Fund 2282-760 to pay for the purchase of the radios that were reimbursed from the 2021 MARCS radio grant. Seconded by Trustee Pettit, motion carried 3-0. (Resolution 2021-008)

Trustee McClure thanked the community for the support in passing both levies on May 4<sup>th</sup>. The money is needed very much to help maintain the level of current services.

Trustee Pettit said that the land division of Govdeals.com contacted him about their services to sell land and the fact that the fees are paid by the buyers.

### **AUDIENCE COMMENTS**

The trustees went through a couple of emails received in prior weeks.

The first was a complaint of noise at Rocky Point and Old Mill due to someone shooting guns. The resident shooting the guns has a proper backstop and had been told to shoot only during daylight hours.

The second email was about burning in the township. The trustees noted that there are many rules and laws in place from other organizations, including the EPA that cover burning. Trustee Young will get with Chief Wendling to get an updated copy of the rules.

Trustee McClure asked for an executive session after the audience comments. He also reminded the audience that the person who signed up to speak will get 3 minutes to address the board. At about 30 seconds remaining the speaker will be notified so they can wrap up their comments. He noted that some people wanted to speak longer than the 3 minutes and if people were unable to follow the rules, the inclusion of audience comments in the meetings may be removed from future meetings.

Mr. Mike Bair from Hillside Creek Farms noted that he had spent time with residents near the proposed plat development on Stine Road. He noted that at this time planning and zoning and the rural commission, where the project was tabled so they could reassess the project due to the comments from the community. Mr. Bair noted that drainage was the major concern of the residents in the area and he stated that the county has spent lots of time looking at the plans for the development and the effect on the drainage in the area. The project should help mitigate some of the drainage issues for the abutting neighbors.

At 8:04 pm, Trustee McClure moved to enter into executive session for the purpose of possible employment of a public employee. Seconded by Trustee Young, motion carried 3-0.

At 9:35 pm, Trustee Young moved to come out of executive session and resume regular session. Seconded by Trustee Pettit, motion carried 3-0.

Trustee Young stated that all of the trucks at Hustead have been serviced and passed the annual DOT inspections. The tanker still has the small leak but is not bad enough to take out of service at this time.

At 9:37 pm, Trustee Young moved to adjourn, seconded by Trustee Pettit. Motion carried 3-0.