

MAD RIVER TOWNSHIP BOARD OF TRUSTEES  
Regular Session – August 16, 2021

The Mad River Township Trustees met in regular session Monday, August 16, 2021 at the Enon Mad River Township fire station and via Facebook Live.

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

Trustee McClure called the meeting to order at 7:34 pm followed by the Pledge of Allegiance.

Trustee Pettit moved to suspend the reading of and approve the minutes of the August 2, 2021 regular session. Seconded by Trustee Young motion carried 3-0.

Trustee McClure opened the closed bid for the chip and seal project that was advertised in the paper. Only 1 bid was returned from Ray Hensley Inc. The bid price was \$126,507.24. Trustee Young moved to accept the bid and proceed with the project pending review by the county. Seconded by Trustee Pettit, motion carried 3-0. (Resolution 2021-014)

## **DEPARTMENT REPORTS**

### **Enon Fire and EMS**

Chief Tim Wendling stated the department has had 86 runs month to date in August and 1,206 year to date. Tim presented a bid from Culligan to address the water issue at the station affecting the values on the trucks and in the station. There is a second quote on the leaf spring repair for the ladder truck. There was an application for the trustees to review. Tim thanked the department for their work especially on a motorcycle accident where Careflight was called. The trustees voiced their appreciation to the department for their service especially on the highway runs.

### **Hustead Fire**

Chief Matt Hirtzinger provided information to Trustee Young. The department has had 89 runs this year. There has been one new applicant and 3 people starting a new class. The pump testing and an ISO survey will be completed.

### **Hustead EMS**

Chief Heather Kaufman did not provide a report.

### **Road Department**

Don O'Connor stated the culvert on Old Mill was complete and the rock has been placed on the bank. The tailgate is rusting on the 96 and will need fabrication. Garrison Road was moved to the 23<sup>rd</sup> and the county did not recommend crack sealing before paving. The road tractor was done and could be picked up. In the cemetery, there have been a number of funerals and the mowers are all working well. In the park there has been an increase in alcohol bottles and there was a recommendation to remove the ornamental grass to help the Sheriff with visibility. The grass will be transplanted in the cemetery.

### **Sheriff Deputy**

Deputy Brandon Baldwin reported 36 calls, 2 arrest, 5 traffic stops and 4 assists of other departments from August 2, 2021 to August 16, 2021. Brandon stated that the property on Fairfield Pike can be mowed by the road department and charged to the property. The property on New York Drive can be deemed a nuisance and the Heath Department and Zoning Departments are aware.

Fiscal Officer Rudy presented the trustees with the bank reconciliation and monthly reports for July. Chief Wendling asked for Jason Petitto to have a credit card with a \$1,500 limit. The trustees will need a resolution to approve the special assessments for the lighting districts in the township. The amounts of the assessments will be the same as last year. The Budget Hearing for the calendar year 2022 budget will be held on August 23, 2021 at 8:30 am.

## **OLD BUSINESS**

Trustee McClure stated the chip and seal projects and paving projects will start August 23. The repairs to Jackson Road went well.

## **NEW BUSINESS**

Trustee Pettit moved to accept the application and proceed with hiring Jeff Weaver to the department. Seconded by Trustee Young, motion carried 3-0.

Trustee Young moved to levy the special assessments for the street lighting purposes on certain lots and land in the township at the same rates as 2021. Seconded by Trustee Pettit, motion carried 3-0. (Resolution 2021-015)

Trustees noted that the water at the station is very corrosive to the values on the equipment.

Trustee Pettit moved to allow a credit card to be issued for Jason Pettito in the amount of \$1500. Seconded by Trustee Young, motion carried 3-0.

#### **AUDIENCE COMMENTS**

Kathleen Baber asked about the traffic light in front of the school and when it would be operating.

Deborah Simon noticed the website did have some updates, but the regularly scheduled meetings were still not listed.

At 8:12 pm, Trustee Pettit moved to adjourn. Seconded by Trustee Young, motion carried 3-0.