

MAD RIVER TOWNSHIP BOARD OF TRUSTEES  
Regular Session – August 2, 2021

The Mad River Township Trustees met in regular session Monday, August 2, 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 7:32 pm followed by the Pledge of Allegiance.

Trustee Pettit moved to suspend the reading of and approve the minutes of the July 19, 2021 regular session. Seconded by Trustee Young motion carried 3-0.

**DEPARTMENT REPORTS**

**Enon Fire and EMS**

Chief Tim Wendling provided some run statistics.

July 2021	July 2020	YTD 2021	YTD 2022
197 Runs (155 EMS / 42 Fire)		1,110 runs	997 runs
Mutual aid given 9			
Mutual aid received 13			

Chief noted the department handled a bad fatality accident on the highway where multiple Careflight helicopters and mutual aid from Bethel and Springfield Township were called in. He thanked the departments for their assistance. Alec Eckert, a member of the department who was deployed to Afghanistan presented an American flag flown on a C139 in combat missions to the department in honor of the department. The Dodge medic is running well, while the BAT50 had to have the fuel pump replaced. The new Battalion truck is still being outfitted with the proper equipment and signage. The ladder truck has a spring with a crack the will need to be replaced. Trustees agreed that springs on both sides should be replaced. Chief noted that Covid cases were on the rise at the nursing homes.

**Hustead Fire**

Chief Matt Hirtzinger did not provide a report. Trustee Young noted both Hustead Fire and EMS assisted with the Barnstorming Event at the airport and the Clark County Fair.

**Hustead EMS**

Chief Heather Kaufman did not provide a report.

**Road Department**

Don O'Connor noted that asphalt patching was ongoing in Snyderville, Collier Road and Lindair. The department may obtain the county crack sealer to seal a number of new patches. Don asked the trustees for the status on a new truck for the road department, that would replace the older trucks sold earlier in the year. The parts for the mowing tractor were slow to come in. In the cemetery, mowing was ongoing and John Cooper was contacted to spray the gravel roadways for weeds and grass. There are already a number of foundations that will be poured in September/October. The stone placed in the ditches of the new sections of the cemetery are working well controlling water flow. The bids for the Chip/Seal projects went out and the bid opening will occur at the next meeting on August 16<sup>th</sup>. The Chip/Seal on Jackson and Stine Road will begin next week.

**Sheriff Deputy**

Deputy Brandon Baldwin reported 32 calls, 1 arrest, 8 traffic stops and 9 assists of other departments from July 19, 2021 to August 2, 2021. Brandon is addressing a number of nuisance complaints including Ginger Ave, Fairfield Pike, New York Drive and Holiday Valley. Brandon contacted Clark County Zoning and the health department in reference to a property on New York Drive. The attorney for the owner of a property on Rita Drive, where someone was illegally parking equipment is going to send a letter to the offending person.

Fiscal Officer Rudy noted a 50-50 OPWC grant application was completed with the help of Trustee Pettit for the project to repair and pave Collier Road, Snyder Road and part of Southern Vista. He presented the trustees with the bank reconciliation and monthly reports for the months of May and June. He presented Trustee McClure with the latest credit card statements to review. The 2019-2020 audit is ongoing.

**OLD BUSINESS**

Trustee McClure stated there was a preconstruction meeting for the OPWC project for Stine, Garrison and Jackson Roads. The repairs will start Wednesday or Thursday with chip and seal following to help stabilize the base. The bidding for the chip and seal projects was placed in the paper.

Trustee McClure noted there have been calls about the development and information that has been circulating that the project would include low income housing. It was noted that the current plans have the projected home values at \$275,000 to \$300,000.

Hustead received an extension to activate the MARCS Radios that were purchased with the grant money.

The trustees discussed the replacement snow plow truck for the road department. The option that was mentioned was a single cab, dual rear tires with a 10 foot flat bed that will hold a V box for the salt. There was also some discussion about the road mowing tractor, including the purchase option versus lease options.

#### **NEW BUSINESS**

None.

#### **AUDIENCE COMMENTS**

None.

At 8:12 pm, Trustee Pettit moved to enter into executive session to discuss a complaint filed against a public employee. Seconded by Trustee Young, motion carried 3-0.

At 10:41 pm, Trustee Pettit moved to come out of executive session and resume regular session. Seconded by Trustee Young, motion carried 3-0.

At 10:42 pm, Trustee Pettit moved to adjourn. Seconded by Trustee Young, motion carried 3-0.