

MAD RIVER TOWNSHIP BOARD OF TRUSTEES
Regular Session – December 20, 2021

The Mad River Township Trustees met in regular session Monday, December 20, 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 7:33 pm, led the Pledge of Allegiance and welcomed the audience in attendance.

Trustee Pettit moved to suspend the reading of and approve the minutes of the December 6, 2021 regular session. Seconded by Trustee Young motion carried 3-0.

DEPARTMENT REPORTS

Enon Fire and EMS

Interim Assistant Chief Ben Bear presented the run statistics: December has 107 runs currently with 78 runs since December 6th meeting. Mutual aid given 4 and mutual aid received are 18. The Santa Parade was a great event and the department is looking for ways to improve and expand the event. Interim Chief Heath has 4 applications for the trustees to review. Ben spoke on behalf of the Fire Department in thanking Trustee McClure for his years of service to the township and wished him a happy retirement.

Hustead Fire

Chief Matt Hirtzinger stated the department had 122 runs YTD and they are working to program the MARCS radios and pagers. He has a meeting scheduled next week with Major Clark about the transfer of dispatching to the county.

Hustead EMS

Chief Heather Kaufman did not provide a report.

Road Department

Don O'Connor stated the Arthur Road ditch was complete and the Fowler Road signs were in. The Hustead Road ditch would be completed soon. Don contacted a company regarding a hammer hoe for the Hyundai mini and received a quote for \$8,900. Don noted that cones have been placed at the side of the road in numerous places to mark catch basin lids that are raised and will potentially damage the snow plow. The cemetery continues to have a number of funerals. Trustee Pettit asked if rock or sod needed to be added down the center of the Arthur Road ditch.

Sheriff Deputy

Deputy Brandon Baldwin reported from December 6, 2021 to December 20, 2021, 29 calls for service, 5 arrests, 11 traffic stops, and 5 assists of other departments. He is currently working a nuisance complaint on Raymond Dr. and the New York Dr. property may be condemned. Due to a number of traffic complaints, the Sheriff department and the Enon Police have stepped up patrols around the new school. Brandon located a vehicle fleeing the Springfield Police and helped take the subjects into custody after a short pursuit. He thanked Trustee McClure for his service.

Fiscal Officer Rudy presented checks to the trustees to sign. He noted a need for a motion for temporary appropriations to start calendar 2022. There was discussion about the organizational meeting for 2022 being held on January 3rd at 7:30pm prior to the first regular session of the year. The law enforcement contract with the Sheriff department needs approval for 2022 for Brandon's services.

The Trustees thanked the fire department for the Santa Parade noting numerous comments from the community.

OLD BUSINESS

Trustees did not have an update from the December 9th county zoning meeting for the proposed storage facility on Dayton Road.

Trustee Young noted that the water softening system location was still being discussed.

NEW BUSINESS

Trustee McClure discussed a letter received from a family of a young man killed on Fowler Road asking the trustees to join a number of groups to rename part of a road in the young man's name. The trustees noted that many roads are dedicated to certain people around the country, but the request would have to be looked at carefully.

Trustee Young made a motion to approve temporary appropriations for the 2022 calendar year up to \$2 million. Seconded by Trustee Pettit, motion carried 3-0. (Resolution 2021-024)

Trustee Young moved to approve the 2022 Law Enforcement contract up to \$119,178.87. Seconded by Trustee Pettit, motion carried 3-0. (Resolution 2021-025)

Trustee Young presented Trustee McClure with a plaque for his years of service to the community. Trustee McClure noted it has been a privilege to service the community and he hopes that people in the township continue to pay attention to what is going on in the township regarding growth and continue to decide what is important for the community. Bob noted that 24 years ago he took over for his father and he was glad that now his son, who was in attendance would be taking over for him.

AUDIENCE COMMENTS

No Comments

At 7: 57 pm, Trustee McClure moved to enter into executive session to review the status of negotiations with the union and for the possible discipline and employment of public employee. Seconded by Trustee Young, motion carried 3-0.

At 8:58 pm, Trustee Young moved to come out of executive session and re-enter regular session. Seconded by Trustee Pettit, motion carried 3-0.

Trustee Pettit made a motion to allow Interim Chief Heath to obtain a township credit card with a \$5,000 limit. Seconded by Trustee Young, motion carried 3-0.

Trustee Pettit moved to proceed with the hiring of the following individuals pending all of the background approvals: Jarod Bodekor, FF1; Kenneth Bostick, FF2/EMT; Warren Roberds, FF2 and Cory Barney, Paramedic/FF2. Seconded by Trustee Young, motion carried 3-0.

At 9:00 pm, Trustee Young moved to adjourn. Seconded by Trustee Pettit, motion carried 3-0.