

MAD RIVER TOWNSHIP BOARD OF TRUSTEES
Organizational Meeting 2022 – January 3, 2022

Fiscal Officer David Rudy called the 2022 Organizational Meeting to order at 7:30 pm. Trustees McClure, Pettit and Young were present.

Township meetings will be held the 1st and 3rd Mondays of the month informally at 7:00 pm, with the formal meeting starting at 7:30 pm. Meetings falling on a federal holiday will be postponed to the following day. Work sessions will be the 4th Monday as needed, motion by Trustee Young, seconded by Trustee Pettit, motion carried 3-0.

Election of Officers - Motion by Trustee Young to name Trustee Pettit as President for 2022 and Trustee Young as Vice President for 2022. Seconded by Trustee McClure, motion carried 3-0. Trustee McClure will be Member at Large for 2022.

Assignments – Any department can go to any trustee. Motion by Trustee Young, seconded by Trustee Pettit, motion carried 3-0.

Roads – Motion by Trustee Pettit, seconded by Trustee Young that residents can call any of the trustees regarding roads in any part of the township, motion carried 3-0.

Trustee Pettit moved to keep the salary and hourly rates for all employees the same, seconded by Trustee Young, motion carried 3-0.

Trustee Young moved to set a \$3,000 limit on requiring a purchase order and prior notification of the purchase by the township departments. Seconded by Trustee McClure, motion carried 3-0.

Trustee Pettit moved to set a limit for blanket certificates at \$25,000. Seconded by Trustee Young, motion carried 3-0.

Trustee Young moved to end the Organizational meeting at 7:35 pm, seconded by Trustee Pettit, motion carried 3-0.

MAD RIVER TOWNSHIP BOARD OF TRUSTEES
Regular Session – January 3, 2022

The Mad River Township Trustees met in regular session Monday, January 3, 2022 at the Mad River Township Fire Station and via Facebook Live.

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

Trustee Pettit called the meeting to order at 7:37 pm, led the Pledge of Allegiance and welcomed the audience in attendance.

Trustee Young moved to suspend the reading of and approve the minutes of the December 20, 2021 regular session. Seconded by Trustee McClure, motion carried 3-0.

DEPARTMENT REPORTS

Enon Fire and EMS

Interim Chief John Heath stated the department had 2,029 runs in 2021 compared to 1,802 runs in 2020. Since the December 6th meeting there were 85 runs with 20 overlapping calls for service and 30 calls for mutual aid. The number of Covid calls have increased significantly. John discussed a social media post regarding another Springfield Township's medic in our area for a run. He noted that our crew was on another run and it was communicated to the dispatcher to call the mutual aid. John is in the process of going over the run cards which directs the dispatchers how to dispatch the departments for that specific geographical area. John conducted interviews for 3 open lieutenant positions. Cody Stanley, Cory Scanlan and Nick Thorton were promoted to fill the positions.

Hustead Fire

No Report.

Hustead EMS

No Report.

Road Department

Don O'Connor stated the ditch work was completed on Hustead Road and was flowing well. The trucks are ready to go for the winter season. The cemetery has been busy with funerals.

Sheriff Deputy

Deputy Brandon Baldwin reported 15 calls, 0 arrests, 6 traffic stops and 3 assists of other departments from December 20, 2021 to January 3, 2022. The nuisance complaint on New York Drive is complete and the property is under new ownership. The complaint on Raymond Drive is also complete with the removal of the trash in the back of the property. Brandon received a new AED unit from the Sheriff Department. He did check on the status of the PIT bumper for his cruiser. It was on backorder and he will be contacted for installation when it arrives. Brandon emailed the trustees a report for the 2021 statistics compiled by the Sheriff's office.

Fiscal Officer Rudy presented checks for payment for the trustees to sign and provided Trustee Pettit with the most recent credit card statement. He is working on year end for the calendar year 2021.

OLD BUSINESS

Trustee Pettit discussed the letter about renaming a stretch of road after a local youth killed in a car accident. The county had been contacted about the process.

NEW BUSINESS

At 7:49 pm, Trustee Pettit moved to enter into executive session for the purpose of discussion on collective bargaining. Seconded by Trustee McClure motion carried 3-0.

AUDIENCE COMMENTS

No comments.

At 9:19 pm, Trustee Young moved to come out of executive session and re-enter regular session. Seconded by Trustee McClure Motion carried 3-0.

At 9:20 pm, Trustee Young moved to adjourn. Seconded by Trustee Pettit, motion carried 3-0.