

**MAD RIVER TOWNSHIP BOARD OF TRUSTEES**  
**Regular Session – November 15, 2021**

The Mad River Township Trustees met in regular session Monday, November 15, 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 7:40 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 November 1, 2021 regular session with the correcting the name of the road where Don was ordering new warning signs from Rebert to Fowler, November 12, 2021 special session and November 13, 2021 special session. Seconded Trustee Young motion carried 3-0.

**DEPARTMENT REPORTS**

**Enon Fire and EMS**

Chief Tim Wendling presented the run statistics:

	<b>YTD 2021</b>	<b>November 2021</b>	
<b>Runs</b>	1766	53(10 fire/43 ems) 13 overlapping	
<b>Mutual Aid Given</b>		2	
<b>Mutual Aid Received</b>		10	
<b>Avg Response Time</b>		2:02	

Chief noted there was an issue with the station bay door openers. The company that completed the repair recommended replacing the old openers. The department will be at the Enon Montessori on Wednesday for fire safety week. The part for the engine is available and will be scheduled for the repair. Lights have been replaced on the ladder truck.

**Hustead Fire**

Chief Matt Hirtzinger did not provide a report.

**Hustead EMS**

Chief Heather Kaufman did not provide a report.

**Road Department**

Don O'Connor stated the department was winterizing the trucks and getting the plows out. One truck has a hydraulic leak. The locates were completed on the 3 roads that will have ditch work done, Arthur, Crest and Hustead. Don spoke with Dean Fenton about the lighting at the entrance to the new school. The LED upgrade will take place when the intersection is redone next year. They are looking at other temporary options. Trustee McClure spoke with Ohio Edison and the old lighting system in place is not an easy switchover.

**Sheriff Deputy**

Deputy Brandon Baldwin reported from October 18, 2021 to November 15, 2021, 31 calls for service, 2 arrests, 8 traffic stops, and 8 assists of other departments. Brandon attended Basic Swat Operator Training after being selected to be a member of the Clark County Sheriff's Office Special Operations Team. Routine maintenance was completed on the cruiser by the county garage. Halloween night was a huge success as Brandon passed out 4 large bags of candy in 2 hours. Brandon reminded the public that inclement weather season was here and to allow extra time to arrive at your destination. Trustee McClure asked Brandon about the enforcement of covenants that are in place when plates are built. Specifically, the parking of campers in the street or if a parked camper blocks the view of a neighbor.

Fiscal Officer Rudy presented checks to the trustees to sign and the latest credit card bills for Trustee McClure to review. He noted the receipt of the mileage certification for 2021, which the county has listed at 52.839 miles and the annual county engineer's dinner and meeting will be held on December 9<sup>th</sup>. He told the trustees that Don had asked to have 200 hours of his vacation time paid out, since he had hit the max accrual amount allowed by the policy manual. A motion is needed to approve the payout.

**OLD BUSINESS**

Trustee McClure noted the speed limit reduction process for Fowler Road was initiated but he did not have an update.

Trustees discussed an email from Bobby McClure III in the engineer's office that talked about drainage and the storm sewer project on Enon Xenia. The line will be approximately 2200 feet long down the center of roadway and will be a 72" pipe. The project will improve the water drainage at Matthews Drive and may also take some of the water that slowly drains at Green Valley.

**NEW BUSINESS**

Trustee Pettit made a motion to payout the 200 hours of vacation time accrued by Don. Seconded by Trustee Young, motion carried 3-0.

Trustee Pettit congratulated Trustee Young and Bobby McClure III for their win in the election.

**AUDIENCE COMMENTS**

Mr. Mike Kammer thanked the trustees for trying to get the speed limit reduced on Fowler Road and asked if signs had been ordered. Trustees McClure asked if there seemed to be less bus traffic after he had a discussion with the school superintendent.

Mrs. Marian Ladislav asked about the length of the executive session at one of the previous meetings and thanked the trustees for their devotion to the job.

At 8:11 pm, Trustee Pettit moved to enter executive session for purpose of discussion on the appointment, or employment of a public employee. Seconded by Trustee Young, motion carried 3-0.

At 9:46 pm, Trustee Young moved to come out of executive session and re-enter regular session. Seconded by Trustee Pettit, motion carried 3-0.

Trustee McClure noted that the trustees were contacted individually about the interim chief position and interview were conducted at the special session meetings.

Trustee McClure moved to appoint John Heath as the interim Fire and EMS Chief for Mad River Township. Seconded by Trustee Pettit. The roll call vote was Trustee Young, abstain, Trustee Pettit, yes and Trustee McClure, yes. Motion passed.

Trustee McClure moved to give the authority to Mr. Heath to hire employees as needed. Seconded by Trustee Pettit, motion carried 3-0.

At 9:48 pm, Trustee Pettit moved to adjourn, seconded by Trustee Young. Motion carried 3-0.