

MAD RIVER TOWNSHIP BOARD OF TRUSTEES
Regular Session – March 7, 2022

The Mad River Township Trustees met in regular session Monday, March 7, 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 7:30 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 February 22, 2022 regular session. Seconded by Trustee McClure, motion carried 3-0.

DEPARTMENT REPORTS

Enon Fire and EMS

Interim Chief John Heath stated the department had 305 runs YTD 2022 with 67 calls for service since the last regular meeting. This was an average of 5.63 calls per day. There were 16 overlapping calls, mutual aid received calls of 20 and 2 mutual aid given. The department was awarded a grant from Ohio BWC in the amount of \$12,350, which will allow the department to purchase \$14,820 of protective hoods and gloves for \$2,470 of township funding. John presented 2 new firefighter candidates for hire and he stated that he is waiting on a vote by the members for the tentative agreement for the union contract.

Road and Cemetery Department

Don O'Connor stated the department was closed Snyder Road due to high water and reminded the public if the road is closed due to high water, they need to stay off the roadway. Don will check the catch basin on near Southern Vista and W Enon Drive due to the flood waters at that location. A number of pot holes have been cold patched. He asked if the trustees were looking into a street sweeping contract. In the cemetery, spring cleanup will begin March 15th and Don reminded residents to pick up items they do not want removed by the department. There are a number of funerals later in the week.

Sheriff Deputy

Deputy Brandon Baldwin reported 43 calls, 4 arrests, 24 traffic stops and 7 assists of other departments from February 22, 2022 to March 6, 2022. Brandon assisted Enon and Husted fire departments on a field fire on Fowler Road and assisted Enon Fire on a CO leak at McDonald's on Dayton Road. He responded to an overdose at the C&S Tree Service location and arrested the subject on outstanding warrants after transporting to the hospital. Information was provided to the zoning department regarding a junk vehicle on Emmons Street. Brandon noted there have been a number of break-ins on South Tecumseh Road, and stated a video of the subjects is on social media.

Husted Fire

Chief Matt Hirtzinger had no report.

Husted EMS

Chief Heather Kaufman had no report.

Fiscal Officer Rudy presented checks for the trustees to sign as well as the latest credit card statements for Trustee Pettit to review. He presented the bank reconciliation and monthly for December 2021.

OLD BUSINESS

Trustee Pettit noted there were some complaints on the pot holes on the roads.

Trustee McClure stated the trustees were unable to attend the Citizens Against Mining annual meeting, but should be able to watch the video of the meeting and he should be able to follow if and when Enon Sand and Gravel's application moves to technical review.

NEW BUSINESS

Trustee McClure noted that Mad River Township was awarded a \$250,000 grant from the Ohio Department of Transportation for the repair and resurfacing of Snyder Road. The township's project was the only one awarded in the county and only \$8 million dollars were available statewide. Trustee Pettit, Fiscal Officer Rudy, the County Engineer's Office and the Transportation Coordinating Committee helped secure the grant.

Trustee Young noted the trustees had voted on an agreement with the Green Township to go to county dispatch, but another vote needed to be taken to agree on how the payments to the county would be done. Trustee Young moved to accept the contract for allocation of costs resulting from dispatching between the boards of Mad River Township and Green Township. Seconded by Trustee McClure, motion carried 3-0. (Resolution 2022-008)

AUDIENCE COMMENTS

No audience comments.

At 7:48 pm Trustee Young moved to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee or official and to consider the purchase of property for public purposes, the sale of property at competitive bidding or the sale or other disposition of unneeded, obsolete or unfit for use property in accordance with section 505.10 of the Ohio Revised Code, and for conferences with an attorney for the public body concerning disputes involving the public body that are subject to pending or imminent court action. Seconded by Trustee McClure, motion carried 3-0.

At 9:12 pm, Trustee Young moved to come out of executive session and re-enter regular session. Seconded by Trustee McClure, motion carried 3-0.

Trustee Young mad a resolution to waive any conflict of interest regarding the Clark County Prosecutor’s office handling of the former dispatcher’s claims against the Boards of Mad River Township and Green Township. Seconded by Trustee McClure, motion carried 3-0. (Resolution 2022-009)

Trustee McClure moved to declare the Case Backhoe, Chevy Tahoe and 2 parcels of land within the Village of Enon limits as surplus items to the township and place the items on govdeals.com. Seconded by Trustee Young, motion carried 3-0. (Resolution 2022-010)

Trustee McClure moved to proceed with the hiring of Patrick Keller and Christopher Caylor as recommended to the trustees. Seconded by Trustee Young, motion carried 3-0.

Trustee McClure moved to proceed with changing the pay structure and rates per hour for members of the department:

FF 36 HR - Untrained	\$12.50
FF I/II	\$14.00
EMT-B Only or w/ 36 HR FF	\$14.50
EMT-B, with Level 1 or 2 FF	\$16.50
EMT-I only or w/ 36 HR FF	\$16.00
EMT-I, with Level 1 or 2 FF	\$18.00
Paramedic only or w/36HR FF	\$17.00
Paramedic, w/ Level 1 or 2 FF	\$19.00

And members working the entire 11pm to 6am shift will earn an additional \$3.00 per hour overnight premium. Seconded by Trustee Young, motion carried 3-0. (Resolution 2022-011)

Trustee McClure made a motion for the Mad River Township Trustees to enter into an agreement with the Village of Enon to be known as “Village of Enon and Mad River Township Joint Agreement for Ownership” for the intent to purchase property on Enon Road in Fairborn Ohio. Seconded by Trustee Young, motion carried 3-0. (Resolution 2022-012)

Trustee McClure made a motion that Mad River Township enter into a joint purchase with the Village of Enon for property known as Enon Road, Fairborn, OH 45324, for a total purchase price of \$542,131.70 or \$271,065.85 due from Mad River Township. Seconded by Trustee Young, motion carried 3-0. (Resolution 2022-013)

At 9:17 pm, Trustee Young moved to adjourn. Seconded by Trustee McClure, motion carried 3-0.