MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Regular Session – July 5, 2022

The Mad River Township Trustees met in regular session Tuesday, July 5, 2022 at the Mad River Township Fire Station and via Facebook Live.

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

Trustee Pettit called the meeting to order at 7:34 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 June 27, 2022 regular session. Seconded by Trustee McClure, motion carried 3-0.

**DEPARTMENT REPORTS**

**Enon Fire and EMS**

Chief John Heath stated the department has 948 calls for service this year and 35 calls since the last regular meeting averaging 5.1 calls per day. There were 4 overlapping calls, mutual aid received calls of 1 and 2 mutual aid given. The department assisted Bethel Township on a fireworks accident on July 3rd. The Enon VFW fireworks went off without any issues. Crew members were on site from 11am until midnight inspecting and supervising the display. The 4th of July parade and picnic was a huge success and Chief thanked everyone who participated or viewed the parade. The trustees thanked the department for their hard work on the fireworks, parade and the cookout.

**Road and Cemetery Department**

Don O’Connor asked about the truck lift being purchased from the county. Don noted that there was a gentleman that would come up from Cincinnati to install and inspect the lift. The area for the fuel tank has been cleared and the department received money for the scrap metal. There will be a need for electrical work for the lift and the fuel tank. Trustees also discussed what type of secure access to the fuel tank should be in place, either a timed electrical shut off or a key card system. Don spoke with the Cintas and Aramark about the clothing used by the department. In the cemetery two funerals are scheduled for the week. The grass mowing has slowed down.

**Sheriff Deputy**

Deputy Brandon Baldwin had no report.

**Hustead Fire**

Chief Matt Hirtzinger had no report.

**Hustead EMS**

Chief Heather Kaufman had no report.

Fiscal Officer Rudy was not present.

**OLD BUSINESS**

Trustee Pettit stated two companies have provided estimates for the new salt bin. The 1st bid was for a 900-ton facility in the amount of $95,000. That company will provide an updated bid for a smaller facility. The second bid was for a 400-ton facility and was approximately $60,000. Both companies stated work could be completed by September 1, 2022.

Trustee Young spoke with a member of the Citizens Against Mining (CAM) who would like to have a meeting mid to late August.

Trustee McClure noted the county had received the resolution for the speed limit reduction from fiscal officer Rudy.

**NEW BUSINESS**

Trustee McClure said the chip/seal project had been completed on Collier and Shank Roads and the road was in good shape.

Trustees had some discussion about drainage on Uplands Dr and Hustead Road.

Trustees discussed an area on Oak Hill where water still appeared to be leaking and will contact Clark County Utlities.

**AUDIENCE COMMENTS**

No audience comments.

At 8:00 pm, Trustee Young moved to adjourn. Seconded by Trustee McClure, motion carried 3-0.