MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Regular Session – October 3, 2022

The Mad River Township Trustees met in regular session Monday, October 3, 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 7:35 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 September 19 2022 regular session. Seconded by Trustee McClure, motion carried 3-0.

# DEPARTMENT REPORTS

## Enon Fire and EMS

Chief John Heath stated the department has 1402 calls for service this year and 82 calls since the last regular meeting. There were 19 overlapping calls, 4 mutual aid received calls and 5 mutual aid given. Chief Heath mentioned being part of the successful homecoming bonfire as well as the upcoming Apple Butter festival and 5k race. Clark County EMA will loan the command trailer to the department for the festival. Also in the weeks ahead the department will participate in fire safety for grades k-5 alongside Hustead Fire, as well as the highway hikers toy ride. The department wanted to remind the public that the Ohio Open Burn Ban under Ohio Revised Code 1503.18 will be in effect from October 1st through November. The ban is from 6 am to 6 pm. More information is available at [www.madriverfireandems.com](http://www.madriverfireandems.com/). One hundred forty-four smoke detectors have been donated to the department plans to circulate these to the teachers at the school. Trick or treat will be held Saturday October 29. A quote has been obtained on Repairs on the exhaust roof boots $500. Looking into a quote for the drip edge. Bay lighting in the firehouse is complete now upgraded to LED. Bleed kits for the school are still on backorder.

## Road and Cemetery Department

Don O’Connor stated the asphalt repairs in Parkridge Acres will be completed friday. Service truck is in the shop for warranty repairs. The no parking signs on Hunter Creek Drive have been replaced. Nuisance lots in Tecumseh estates and on Fairfield pike have been mowed. Don mentioned issues with the voicemail, Chief Heath will troubleshoot the problem. Twenty-six foundations poured today in the cemetery. Invoice received from Bucks Tree service for work in the cemetery.

## Sheriff Deputy

Deputy Brandon Baldwin stated there were 26 calls for service, 1 arrest, 13 traffic stops. The cruiser is still at Germain Ford. Brandon mentioned assisting with an incident on Dayton Road and thanks to Chief Heath for their assistance. Brandon will be leading the Highways Hikers Toy Run on Sunday October 16th

**Hustead Fire**

Chief Matt Hirtzinger had no report.

## Hustead EMS

Chief Heather Kaufman had no report.

Fiscal Officer Rudy had checks for the trustees to sign and the latest credit card statements for the trustees to review.

# OLD BUSINESS

The board has moved to proceed with the new logo on the road department sign.

Trustee Pettit checked availability to begin crack seal program, they are two weeks out.

Trustee Young spoke to Joe Garrett from Trebel about the contract for gas aggregation. Gas prices have come down a little bit. The reality of the original target price being obtained is less like so the board discussed an increase to 72 cents. Trustee Young moved to adjust the limit for Trebel to lock in the aggregation rate to 72 cents or lower. Seconded by Trustee Pettit, motion carried 3-0.

## NEW BUSINESS

Members from Mercy Health Partners attended the meeting to present awards to Steven Jordan, Tevia Carr, and Lillian Henkle for their quick reaction time with a patient for STEMI recognition. The goal is to open the artery in less than 90 minutes from contact. These individuals collectively did so in 54 minutes.

Regina Richards who is seeking election for common pleas judge general division spoke to introduce herself.

Tracey Tackett who is seeking election for Clark County commissioner spoke to introduce herself.

Discussion of the quote from KE Rose for 9 foot 2 inch snow plow upfit and V-box salt spreader on the Ford F-350 took place. Trustee Young moved to proceed with this work for a little more than $16,000. Seconded by Trustee Pettit motion carried 3-0.

Trustee McClure moved to set the speed in the Bluffs of Enon subdivision at 25 miles per hour. Seconded by Trustee Young, motion

 carried 3-0 (Resolution 2022-033).

## AUDIENCE COMMENTS

None

At 8:11 pm, Trustee McClure moved to enter executive session to discuss the dismissal, discipline, compensation of a public employee. Seconded by Trustee Young, motion carried 3-0

At 8:49 pm, Trustee Young moved to re-enter regular session. Seconded by Trustee McClure, motion carried 3-0

Trustee Young moved to rescind Resolution (2022-E001). Seconded by Trustee Pettit, motion carried 3-0

Trustee Young moved to replace Resolution (2022-E001) with Resolution (2022-E003). Seconded by Trustee McClure, motion carried 3-0.

At 8:50 pm, Trustee Young moved to adjourn. Seconded by Trustee McClure, motion carried 3-0.