MAD RIVER TOWNSHIP BOARD OF TRUSTEES Regular Session – August 21, 2023

The Mad River Township Trustees met in regular session Monday, August 21, 2023, at the Mad River Township Fire Station and via the Mad River You Tube platform.

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

Trustee Pettit called the meeting to order at 7:40 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 August 7, 2023, regular session. Seconded by Trustee McClure, motion carried 3-0.

DEPARTMENT REPORTS

Enon Fire and EMS

Assistant Chief Ben Beair stated the department has 1,137 calls for service in 2023, 61 since the last meeting for an average of 4.70 calls per day. Mutual aid received of 0 and mutual aid given 10 since the last meeting. New AED units are ordered and will be placed on all trucks. Grismer Tire will put new tires on Engine 50 tomorrow. DC Door will be in to repair the back-bay door springs. Ben presented the trustees with an application for review.

Road and Cemetery Department

Don O'Connor stated the cut in Ridgeway at Woods has been patched in and the road repairs in Parkridge are ongoing. The Snyderville area chip/seal is completed and looks great. The Old Mill Road culvert install will be completed shortly, as will the ditch work in Lindair Acres. Don noted the need for a new 20,000-pound equipment trailer and presented an option to the trustees. The old trailer is not fit to handle the department's equipment. In the cemetery, there have been a number of funerals. The mowing is ongoing and the Pride Group from the jail were brought in to weed eat.

Sheriff Deputy

Deputy Brandon Baldwin reported 31 calls for service, 5 arrests, 5 traffic stops, 6 assists to other departments, 27 business checks, 50 citizen contacts and 934 miles placed on the cruiser from August 7 through August 21, 2023. Mobile ALPR (plate reading) cameras have been obtained at no cost to the township to be placed on the cruiser. Brandon is waiting on the quote to install them. Brandon said the township should begin the process of purchasing a new cruiser as the supply chain is tight and most vehicles are about 2 years out. There have been a number of abandoned vehicles on the township roads that have been towed in the last week. Brandon noted there have been some complaints about the road construction vehicles, including dump trucks, on Southern Vista with regards to speed. The trustees noted that once the Enon Xenia project is complete, Southern Vista will be resurfaced from Enon Xenia to Stine Road. Brandon asked when the house next to the firehouse was scheduled for demolition as it has been a great resource for trainings.

Hustead Fire

Chief Matt Hirtzinger had no report.

Hustead EMS

Chief Heather Kaufman had no report.

Fiscal Officer Rudy presented checks for the trustees to sign and the need for a resolution on the lighting district assessment.

OLD BUSINESS

Trustee McClure stated that Enon Xenia from Rebert to the north entrance of the school is open, and the current closure is from the north entrance of the school to Oak Hill Dr. The curb, 1st layer of asphalt and the seeding are done on the open section. Construction is planned to be done by October 1st.

Trustee Pettit noted the berm has not been completed on Snyder Road yet, but the work done in the Bass Lake area looked great.

There have been a few calls on aggregation due to the fact that some residents received the higher bills as the First Energy rates went up. Trustees noted the township aggregation program was approved by the votes in 2014. Some residents have permanently opted out, due to the fact that they have net zero billing after the installation of solar panels and First Energy gives credits for power the resident generates but does not use.

NEW BUSINESS

Trustee Pettit noted Clark County Solid Waste was open on Thursday from 9 am to 6 pm and the first Saturday of the month from 9 am to noon, for hazardous waste like paints and tires. The location is 1620 W Main Street, Springfield. The clean up trailer is also available for groups of at least 5 adults. Styrofoam can be dropped of that the Springfield location for recycling.

Trustee Young moved to approve and place the special assessment for street lighting on the areas of the township at the same rates as last year. Seconded by Trustee Pettit, motion carried 3-0. (Resolution 2023-022)

Trustee McClure noted the application for the OPWC grant was not accepted this year.

The trustees discussed the lighting inside the township fire house and noted that multiple companies were asked to submit bids for upgrades. Trustee Young moved to accept the bid for \$7,865 to replace all of the lighting inside the building. Seconded by Trustee McClure, motion carried 3-0.

Trustee McClure moved to hire Kyle Greese pending the completion of the background check, drug screen and physical. Seconded by Trustee Young, motion carried 3-0.

AUDIENCE COMMENTS

None.

At 8:11 pm, Trustee Young moved to adjourn. Seconded by Trustee McClure, motion carried 3-0.