

MAD RIVER TOWNSHIP BOARD OF TRUSTEES
Regular Session – June 20, 2023

The Mad River Township Trustees met in regular session Tuesday, June 20, 2023 at the Mad River Township Fire Station and via the Mad River You Tube platform.

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

Trustee Pettit called the meeting to order at 7:34 pm, led the Pledge of Allegiance and welcomed the audience in attendance.

Trustee McClure moved to suspend the reading of and approve the minutes of the June 5, 2023 regular session. Seconded by Trustee Pettit, motion carried 2-0.

Trustee McClure stated that three bid packets had been received for the township road project, that has an estimated cost from the Clark County Engineer's office of \$787,829.00. The first bid packet opened was Barrett Paving with a total bid of \$747,000.00. The second packet was A&B Asphalt with a total bid of \$730,326.31 and finally, Shelly Company with a total bid of \$739,053.40. Trustee McClure said all the bids were complete and the trustees would accept the bids and turn them over to the County Engineer for their review and recommendation.

DEPARTMENT REPORTS

Enon Fire and EMS

Chief John Heath stated the department has 828 calls for service in 2023, 72 since the last meeting for an average of 4.84 calls per day. There were 12 overlapping calls (168 year to date) and mutual aid received of 3 (36 year to date) and mutual aid given 2 (45 year to date). The drive shaft for Engine 50 has been repaired and Rescue 50 has been moved to Urbana for body repair and paint. The new Fire Reporting computer system goes live on July 1st. John presented a firefighter/paramedic to the trustees for hiring pending the background, physical and drug screen. The department will be at the VFW on July 3rd, all day to monitor the fireworks. The July 4th parade will start lining up at 1:00 pm, with a start time of 2 pm, at the Greenon Schools. The picnic will follow the parade at the firehouse. Chief said that any community group that would like to set up a booth at the picnic, to contact the fire department directly or through social media. The pump testing was completed last week with no issues.

Road and Cemetery Department

Don O'Connor stated the first round of road mowing was complete and the front tires on the tractor were worn out, so new ones were ordered. Don asked if it would be possible to borrow the boom mower from Green Township to push back some problem areas in the township. The department is planning for a number of ditching jobs in the township, including Arrowcreek and Tecumseh Estates. Many of the older road signs in Holiday Valley have been replaced. In the cemetery, Don noted that a number of military markers have been laid out. Mowing is ongoing and Don said they will seed and straw the new graves.

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 presented checks for the trustees to sign and the bank reconciliation and monthly reports for May 2023.

OLD BUSINESS

Trustee McClure noted the Enon Xenia project was moving along well. The county gave permission to the contractor to work 7am – 8pm to help speed up the completion.

Trustee Pettit said there are still a few questions on aggregation. The electric aggregation is with Dynegey, while the gas aggregation is with Archer.

The salt bin is complete except for a few items like backfilling the rear wall for additional support.

NEW BUSINESS

Trustee McClure moved to proceed with the hiring of Michael McDaniel, pending the background, drug and physical screenings. Seconded by Trustee Pettit, motion carried 2-0.

Trustee McClure moved to give authority to Trustee Pettit to proceed with placing surplus goods on Govdeals. Seconded by Trustee Pettit, motion carried 2-0.

Trustee McClure moved to proceed with the purchase of a John Deere 6120M tractor for road mowing from Koenig Company for a price of \$91,149.74. Seconded by Trustee Pettit, motion carried 2-0. This tractor will replace the current road mowing tractor from 1996. (Resolution 2023-015)

Trustee McClure moved to proceed with the purchase of a 75-inch side arm flail mower and 102-inch rear offset flail mower from Kalida Truck for a cost of \$47,500.00. Seconded by Trustee Pettit, motion carried 2-0. (Resolution 2023-016)

AUDIENCE COMMENTS

None.

At 8:04 pm, Trustee Pettit moved to adjourn. Seconded by Trustee McClure, motion carried 2-0.