MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Regular Session – November 6, 2023

The Mad River Township Trustees met in regular session Monday, November 6, 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 7:37 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 October 16, 2023 regular session. Seconded by Trustee McClure, motion carried 3-0.

**DEPARTMENT REPORTS**

**Enon Fire and EMS**

Chief John Heath stated the department has 1,554 calls for service in 2023, 108 since the last meeting for an average of 5.01 calls per day. Mutual aid received of 2 (59 YTD) and mutual aid given 9 (103 YTD) since the last meeting. John noted the department has covered 98.46 of the calls for service this year. The department has received a grant from FM Global in the amount of $1,970.00 to purchase Pre-Plan Software and 2 IPADS. The software will help the department lower the ISO score for the area, which in turn lowers the property/fire insurance rates in the community. Still awaiting response from Sutphen on Rescue 50. Trick or Treat was a huge success and Chief thanked the community for coming out to the open house. The fire hose testing has been completed and there were no failures. Three department members will be sent to Ice Rescue Trainer Training in January. The individuals will then be able to teach the rest of the department to be Ice Rescue Certified. John presented 1 applicant, a FF/EMT, for review.

**Road and Cemetery Department**

Don O’Conner inquired about the contact for the road salt contract and the loader rental contract. The boom arm mower will be returned to Green Township. They mowed the field side of many ditches after harvest. There are approximately 47 catch basins needing repairs in the Holiday Valley/Green Meadows area. All road signs have been replaced in Holiday Valley, with the road name signs moved to the top of the stop signs. In the cemetery, the summer mowing crew is done and the mulching of leaves continues. There is one funeral scheduled for the week.

**Sheriff Deputy**

Deputy Brandon Baldwin reported 30 calls for service, 2 arrests, 7 traffic stops, 11 assists of other departments, 44 business checks, 90 citizen contacts and 1,589 miles placed on the cruiser from October 16 to November 6, 2023. Brandon contacted the Health Department in reference to a nuisance complaint in Holiday Valley and will check on a nuisance pest problem in Parkridge Acres. Brandon noted that crashes are up around the township and reminded the public to slow down and drive carefully around farm equipment on the roads. The cruiser is needing a service appointment due to a loud rattle in the turbo. Brandon provided the trustees with quotes for a drone purchase.

**Hustead Fire**

Chief Matt Hirtzinger reported to Trustee Young that the tanker had some fiberglass damage needing repairs prior to the repairs on the values.

**Hustead EMS**

Chief Heather Kaufman had no report.

Fiscal Officer Rudy presented checks for the trustees to sign, the September bank reconciliation and reports and the latest credit card statements for their review.

**OLD BUSINESS**

Trustee McClure noted the Barrett project was complete on Enon Xenia and phase 2 of the project from Oak Hill to the center of town was close to completion with painting of lines.

Trustee Pettit talked about the meeting with the Village to continue discussions on the Joint Sports Park. He asked Don if there was a piece of pipe available to put under a temporary driveway on the south side of the creek.

Trustee McClure noted the bid opening for the Southern Vista paving project will occur at the next meeting.

**NEW BUSINESS**

Trustee Young moved to hire Noah Silo pending completion of the background check. Seconded by Trustee McClure, motion carried 3-0.

**AUDIENCE COMMENTS**

None

At 7:56 pm, Trustee Young moved to adjourn. Seconded by Trustee McClure, motion carried 3-0.