MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Regular Session – September 5, 2023

The Mad River Township Trustees met in regular session Tuesday, September 5, 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 7:33 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 21, 2023, regular session and the August 21, 2023 special session. Seconded by Trustee Pettit, motion carried 3-0.

**DEPARTMENT REPORTS**

**Enon Fire and EMS**

Assistant Chief Ben Beair stated the department has 1,217 calls for service in 2023, 81 since the last meeting. Mutual aid received of 4 and mutual aid given 2 since the last meeting. The HAAS alert system has been in use for a full month and it has alerted 1,800 vehicles on 130 runs that used emergency lights during the incident. The product has created the safety net around the incident scene. The department thanked the trustees for their continued support in the purchase of this type of safety equipment for use on responses. Ben presented 1 application of an EMT-B/FF1 for approval. There is no update on the repairs to Rescue 50.

**Road and Cemetery Department**

Don O’Connor stated the 3rd round of road mowing was underway. The berms have been completed on Snider and Bass Lake Roads. Utility location has been done for the ditch in Lindair Acres and the culvert replacement on Old Mill Road. The chip/seal project has been completed and awaiting the fog seal. In the cemetery, mowing and weed eating are ongoing. Don is looking to pour at least 18 new foundations near the end of September, beginning of October. He presented the trustees with a deeds to sign.

**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, the latest credit card statements for Trustee Pettit to review and the June and July bank reconciliations and monthly reports.

**OLD BUSINESS**

Trustee Pettit noted the fog seal will be completed on the roads and a number of the roads will be striped, including a couple of railroad crossings. The Enon Xenia project, including the final repaving may be completed to Oak Hill Road the week of September 21st. The grinding and repaving from Oak Hill to the center of town will be completed after the Apple Butter Festival.

The trustees are still receiving calls about aggregation.

**NEW BUSINESS**

Trustee Pettit will meet with a contractor about paving part of the parking lot of the road department building.

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

Trustee McClure moved to approve the annexation of 60.386 acres of the former Conley farm, that will be the future home of the Enon area sports park, to the Village of Enon. Seconded by Trustee Young, motion carried 3-0. (Resolution 2023-023) The annexation will allow the Village police to patrol the park and help the Village protect the well fields in the area.

**AUDIENCE COMMENTS**

None.

At 7:59 pm, Trustee Young moved to adjourn. Seconded by Trustee McClure, motion carried 3-0.