MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Regular Session – December 2, 2024

The Mad River Township Trustees met in regular session Monday, December 2, 2024 at the Mad River Township Fire Station and via the township You Tube platform.

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

Trustee Pettit called the meeting to order at 7:30 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 regular session on November 18, 2024. Seconded by Trustee McClure motion carried 3-0.

**DEPARTMENT REPORTS**

**Enon Fire and EMS**

Chief John Heath stated the department has had 1,748 calls for service YTD an increase of 64 calls over 2023. That is an average of 5.19 calls per day. Two mutual aid received and two mutual aid given since last meeting. The department did not have any significant calls since the last meeting. Santa parade planning is ongoing and details will be posted when finalized. Chief presented 2 applications for review: FF/EMT and FF/EMT.

**Road and Cemetery Department**

Don O’Connor stated the new dump truck should be delivered in the next couple of weeks. Three trucks are ready for snow removal. The department continues to make street name signs for the township. In the cemetery, the newly paved roads have been backfilled and look great. The winter operations have started.

**Sheriff Deputy**

Deputy Brandon Baldwin had no report.

**Hustead Fire**

Chief Matt Hirtzinger had no report.

**Hustead EMS**

Noah Kaufman reported 387 runs year to date. The parking lot repairs and line markings worked well during election day.

Fiscal Officer David Rudy presented the trustees with checks to sign and the most recent credit card statements for Trustee Pettit to review.

**OLD BUSINESS**

Trustee Pettit stated that some crack sealing of the roads was completed prior to the cold weather.

Trustee McClure said he would contact with the owners of the dumpsters at the school locations.

Trustee Young talked about the aggregation and the need to vote to give Trebel the authority to enter into the next aggregation contracts for gas and electric.

Trustees discussed the road departments request for a sweeper attachment to the skid steer.

**NEW BUSINESS**

Trustee Young moved to enter into an energy consulting agreement with Trebel to allow them to lock in the new rates and time frame for the next gas and electric aggregation contracts. Seconded by Trustee McClure, motion carried 3-0. (Resolution 2024-023)

Trustee McClure moved to hire Colt M Ryan (EMT/FF2) and Alex Luebers (EMT/FF2) to Mad River Township Fire and EMS department pending background check and drug screening. Seconded by Trustee Young, motion carried 3-0.

**AUDIENCE COMMENTS**

None

At 7:47 pm, Trustee McClure moved to enter into executive session for the purpose of appointment, employment, discipline, demotion, compensation of a public employee. Seconded by Trustee Young, motion carried 3-0.

At 9:22 pm, Trustee Young moved to renter regular session. Seconded by Trustee McClure, motion carried 3-0.

At 9:23pm, Trustee Young moved to adjourn. Seconded by Trustee McClure, motion carried 3-0.