MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Regular Session – FEBRUARY 3, 2025

The Mad River Township Trustees met in regular session Monday, February 3, 2025 at the Mad River Township Fire Station and via the township You Tube platform.

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

Trustee McClure called the meeting to order at 7:33PM, 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 January 21, 2025. Seconded by Trustee Pettit motion carried 3-0.

**DEPARTMENT REPORTS**

**Enon Fire and EMS**

Asst. Chief Ben Beair stated the department has had 182 calls for service. 75 Incidents since last meeting. 7 mutual aid was received and 3 mutual aid given since last meeting. 6 of the received mutual aid were due to Equipment issues. Mr. Beair mentioned the new Lucas 3 devices have been placed in service on both medic units and both medics now have the new Stryker cot systems installed. The new LP35s are expected to arrive soon. NetX has begun the installation of the updated cyber security and tech support software. The phone system by VerCom performed a phone system audit previous week and no issues were found. An extra layer of security will be added to the station phone system at no extra charge to keep the phone system safe from future cyber-attacks. Mr. Beair mentioned a rough prior 36 hours with medic issues resulting in need for mutual aid from other departments. An estimated was presented to the board for the new medic unit to be delivered in 2028. It was noted in 2028 medic m150 will be on its 8th year of service. Mr. Beair informed the board that John Clark has decided to retire after 11 years of service to Mad River Township Fire and Ems.

**Road and Cemetery Department**

Don O’Connor updated the board on the arrival of the new plow truck which has been lettered and placed into service. The road crew attended the Ohio Township Association Trade Show where a new sign post driver was purchased. Mr. O’Connor says trucks are ready for the next snow event. Mr. O’Connor mentioned the abundance or nonfunctional street lights and will have a list for the next meeting. The cemetery has been steady. Graveside cleanup will be March 15, 2025

**Sheriff Deputy**

Deputy Brandon Baldwin reported 19 calls for service, 1 arrest, 4 traffic stops, 3 assists, 23 business checks, 60 citizen contacts and 863 miles from January 21 to February 3, 2025. New cruiser in Blue Ash for upfit then will return to the county garage for decals

**Hustead Fire**

Chief Matt Hirtzinger had no report.

**Hustead EMS**

Noah Kaufman reported 38 runs to date

**OLD BUSINESS**

Trustee Young presented the board with a data sheet on electric aggregation. Showing the expected increase for the 25-26 aggregation contract mostly due to the increased capacity charge.

Trustee Young made a motion to approve Trebel to lock in Mad River Township Citizens at 0.07 cents or lower. Trustee Pettit seconded, motion carried 3-0.

Trustee McClure mentioned the Village of Enon agreed to split cost for cleanup efforts on the Warden Ditch.

**NEW BUSINESS**

Motion was made by Trustee Pettit and seconded by Trustee Young to lock in price with Horton for new medic to be placed into service in 2028 at a total price of $389, 687.00. Motion carried 3-0. (Resolution 2025-002)

Mr. O’Connor presented the board with quotes for new radios for road crew equipment. The board will gather more info before making a decision.

Some discussion by the board about a rezoning case at 3321 Dayton-Springfield Road converting a church into a chiropractors office. Trustee Young noted no issues with the case.

**AUDIENCE COMMENTS**

No audience comments.

At 7:57PM, Trustee Young moved to adjourn. Seconded by Trustee Pettit, motion carried 3-0.