MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Organizational Meeting 2025 – January 3, 2025

Fiscal Officer David Rudy called the 2025 Organizational Meeting to order at 8:10 am. Trustees McClure, Pettit and Young were present.

Township meetings will be held the 1st and 3rd Mondays of the month. The first Monday meeting will start informally at 7:00 pm, with the formal meeting starting at 7:30 pm. The third Monday meeting will start informally at 8:00 am, with the formal meeting starting at 8:30 am. Meetings falling on a federal holiday will be postponed to the following day. Work sessions will be the 4th Monday as needed, motion by Trustee McClure, seconded by Trustee Pettit, motion carried 3-0.

Election of Officers - Motion by Trustee Pettit to name Trustee McClure as President for 2025. Seconded by Trustee Young, motion carried 3-0. Motion by Trustee Young to name Trustee Pettit as Vice President for 2025. Seconded by Trustee McClure, motion carried 3-0. Trustee Young will be Member at Large for 2025.

Assignments – Any department can go to any trustee. Motion by Trustee Young, seconded by Trustee Pettit,

motion carried 3-0.

Roads – Motion by Trustee Pettit, seconded by Trustee Young that residents can call any of the trustees regarding roads in any part of the township, motion carried 3-0.

Trustee Pettit moved to keep the salary and hourly rates for all employees the same, seconded by Trustee Young, motion

carried 3-0.

Trustee Young moved to set a $4,000 limit on requiring a purchase order and prior notification of the purchase by the township departments. Seconded by Trustee Pettit, motion carried 3-0.

Trustee Young moved to set a limit for blanket certificates at $25,000. Seconded by Trustee McClure, motion carried 3-0.

Trustee Young moved to end the Organizational meeting at 8:15 am, seconded by Trustee Pettit, motion carried 3-0.

MAD RIVER TOWNSHIP BOARD OF TRUSTEES

Regular Session – January 3, 2025

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

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

Trustee McClure called the meeting to order at 8: 16 am, 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 December 16, 2024 regular session. Seconded by Trustee Pettit, motion carried 3-0.

**DEPARTMENT REPORTS**

**Enon Fire and EMS**

Chief John Heath presented the trustees with the 2024 department annual report. The department had 1,912 runs in 2024, up 92 calls over 2023. The average calls per day was 5.23 and there were 53 mutual aid runs received and 89 mutual aid runs to other departments. The new Stryker power cot was installed in Medic 150 and is working well. The cot was purchased using funds from the Ohio BWC grant. The department has received over $63,000 in grant funding to help with new equipment and trainings.

**Road and Cemetery Department**

Don O’Connor reported the bridges and over passes were salted with the latest snow. All trucks are up and running well. A new part is ordered for the blade on the F550. The truck bed has arrived at Kalida for the new plow truck and will be installed. Sixty tons of road salt were ordered. In the cemetery, there have been a number of funerals and cremations. There is some interest in the columbarium. The curb inlets in the Bluffs are already needing maintenance and the quote is around $2,000 per to complete.

**Sheriff Deputy**

Deputy Brandon Baldwin had no report.

**Hustead Fire**

Trustee Young said that Chief Matt Hirtzinger reported 127 runs year to date at the last joint meeting. The department is looking to replace a furnace at the building.

**Hustead EMS**

Trustee Young reported that Acting Chief Lorretta Lewis reported 404 runs year to date.

Fiscal Officer Rudy presented checks for payment for the trustees to sign and provided Trustee McClure with the most recent credit card statement. The Ohio Department of Transportation provided the township road mileage (53.086 miles) for certification for 2024. He presented the trustees with the 2025 Law Enforcement contract for their signature.

**OLD BUSINESS**

Trustee Pettit mentioned the street lights that are out. He reminded the public that the streetlight can be reported on the First Energy website.

Trustee McClure reminded the trustees of the Joint Sports Park meeting on January 29, 2025 at the Enon Government Center.

**NEW BUSINESS**

Trustee McClure obtained a quote to clean up the ditch running through the Conley Property. The quote was for $8,000.

Trustees discussed creating a list of roads that will need paved and Trustee Pettit had been in contact with Bath township about filing a joint grant application for repairs and paving of Mud Run Road.

**AUDIENCE COMMENTS**

No comments.

At 8:31 am, Trustee Young moved to adjourn. Seconded by Trustee McClure, motion carried 3-0.