

Mad River Township Board of Trustees

March 18, 2014

The Mad River Township Trustees met in Regular Session with all Trustees present. Trustee President Mike Ward called the meeting to order at 7PM and all present recited the Pledge of Allegiance. Guests at the meeting included: Nick Walton- Urbana Daily Citizen; Harold Dixon, Cody Riley, David Rapp, Bob Purk, Zoning Officer; E. Keller. Shane Smith.

MINUTES- David Riley made a motion to table the Minutes of the last meeting. Brent Laughman seconded the motion. All were in favor, motion carried.

NEW BUSINESS- Shane Smith asked the Trustees if it would be possible to install some sort of road sign on High Street in Terre Haute, Ohio due to the number of vehicles that go too fast in that area. He stated that his wife just missed getting hit by a car. Mr. Ward said the Township could only install "Children at Play" signs. Ward asked Township employees Keller and Dixon about installing some sign that might deter "speeders".

Building Rentals:2014

Sat. March 22 -	Karen Neeley
April 6	Nora Brown (?)
20	Harold Dixon
23	Mad River 4-H
27	Christine Napier
May 14	Mad River 4-H
June 4	Mad River 4-H
7	Jana Rowe
8	Matt Hinkle
18	Mad River 4-H
July 9	Mad River 4-H
Dec .27	Brent Evilsizor

OLD BUSINESS- office furniture has been purchased for the Township office and will be installed soon. Road bids will be on hold until the weather improves. Trustee Riley has talked with the County Engineer about cost for road repairs. Mad River Township's responsibility would be from the intersection of Upper Valley Pike and the bridge by Sutphen's with our cost approximately \$30,000.00 which includes berm and stripping. Rt. 55 to Old Troy Pike - \$114,000.00 range with gravel. The same mileage from Vance Road to Nettle Creek - cost is lower \$83,000.00 or so.

Bruce Johnson has asked the Township to maintain an alley near his home. After some discussion Mr. Riley stated the grade in that area would have to be considered when doing any work there.

The Township received three Resumes for the position of Fiscal Officer. Applicants are Randall Shane Smith, Richard Ford and John Ridder. Trustee Laughman will deliver these Resumes to Legal Counsel who will review them and return to the Trustees. The Trustee Board will have a Legal Notice in the Springfield newspaper and there will be Notice on the Township building door. The Special Meeting will be held on Monday, March 25, 2014 at 7PM. The purpose of the meeting is to interview the applicants and select one to fill the unexpired term of Robin Hanlin. The remainder of her term is one year, nine months.

ROADS&CEMETERIES- time to begin road clean-up. There was a short discussion as to re-hiring help with the clean-up, Sonny Shirk and Dennis Bok. Brent Laughman made a motion to re-hire both men. David Riley seconded the motion. All were in favor, motion carried. Mr. Shirk and Mr. Bok will be notified. The clean-up will require two trucks and two workers in each truck. Work will begin March 24, 2014. Township employee Everett Keller asked if the road crews could have 5 gallon buckets and some heavy duty trash bags. Mr. Riley stated he could supply the buckets as long as there were returned to him when the work is completed.

After road clean-up it will be time to start cemetery clean-up. Mr. Ward asked if Myrtle Creek cemetery has been cleared of the tree debris. Keller and Dixon stated the debris has been cleared.

WARD- reported he had received a call from John Walters of Dodd's Monuments. Mr. Walters is ready to install a head stone in Terre Haute cemetery and he will need to know some information in order to install the headstone correctly. Mr. Ward stressed it is important to have the correct direction for placement.

LAUGHMAN- made a motion to keep the Public Records of Mad River Township in the Township building and require a sign-out sheet if the Records are to be taken outside of the Township building. Mr. Riley seconded the motion. All were in favor, motion carried.

ADJOURNMENT-David Riley made a motion to adjourn. Brent Laughman seconded the motion. The meeting adjourned at 7:53PM.

Minutes Approved _____ by Trustee _____

Attested _____

DRAFT