

Mad River Township Board of Trustees

March 24, 2014

Mad River Township Board of Trustees met in Special Session on Monday, March 24, 2014 at the Township building. Present were Trustees Laughman, Ward and Riley; Suellen Slayton, and guests: Cody Riley, David Rapp, John Ridder, Shane Smith, Richard Ford, and Curtis Blake.

The meeting was called to order at 7PM and all present recited the Pledge of Allegiance. The purpose of the meeting being held was to interview the three applicants for the Fiscal Officer vacancy.

LAUGHMAN- made a motion to waive the time for Resumes to be submitted to Monday, March 24, 2014. Mr. Riley seconded the motion. All in favor, motion carried.

WARD- Trustee Ward stated he has been ill with the flu and is not feeling well and he will turn the Interviews over to Mr. Riley. The three applicants were interviewed in an open meeting with other township residents present. It was reported the background checks on all three men came back free of any problems.

INTERVIEW- the Trustees were advised by the Asst. Co. Prosecutor Jane Napier to have the interviews and voting during the Special meeting.

The Trustees then compared their grading with each other. Trustee Ward stated the Board of Trustees followed the requirements for filling the Fiscal Officer's position. After discussion Brent Laughman made a motion to appoint Richard Ford to the position of Mad River Township Fiscal Officer. David Riley seconded the motion and on the roll being called the vote resulted: Riley, Yes; Ward, Yes; Laughman, Yes. Motion carried.

ADJOURNMENT- David Riley made a motion to adjourn. Brent Laughman seconded the motion. The meeting adjourned at 8:07PM.

Minutes Approved _____ by Trustee _____

Attested _____

