

Mad River Township Trustees

Regular Meeting: Thursday, Nov 20, 2014, Meeting time: 7:30 pm

Trustees Present: Mike Ward (president), Dave Riley (vice president), Brent Laughman

Fiscal Officer Present: Richard Ford

Others Present: David Ropp, Everett Keller, Bob Purk

Meeting called to order followed by Pledge of Allegiance.

Minutes and Financials

Fiscal Officer presented Trustees with Minutes, financials, and bills/checks.

Trustees reviewed the minutes from meeting date 11/6/2014.

Trustees reviewed the financials and bill/checks to be paid and signed.

Motion: Dave Riley motioned to approve minutes and Financials. Brent Laughman seconded motion.

Motion unanimously approved.

Community Discussion/Concerns

-No Issues brought up.

Roads and Bridge

-Trustees discussed the ditch along Stickley and Vance Road. County has provided a quote to fix it.

Motion: Dave Riley motioned to have the County fix the road per their quote. Brent Laughman seconded the motion. Motion unanimously accepted.

Cemeteries

-Trustees updated that all orders for monument bases have been completed.

Equipment

-Trustees updated that most of the maintenance on the trucks have been completed with just a few items yet to finish.

Zoning

- Mr. Purk was present and provided Trustees with some updates.

- Mr. Humphrey's said he purchased a used back hoe to help clean up the fallen building on his property. In addition Mr. Purk has turned in a request to the state for a grant to help Mr. Humphreys clean up his property.

-Mr. Ward said he has not heard back from the Zoning Board or Zoning Appeals Board presidents so he will call the members and set up a meeting for December 18th.

Other Administrative

- Trustees discussed the old Board meeting amendments. Brent Laughman motioned to accept the amended board minutes for the meetings of Jan 20, 27, 30, Feb 3, 20. Dave Riley seconded the motion. Motion unanimously approved.

Motion: Brent Laughman motioned to adjourn meeting at 7:50pm. Dave Riley seconded motion. Motion unanimously approved.

Minutes Approval Date: _____ by Trustee: _____

Attested _____
