

# Mad River Township Trustees

Regular Meeting: Thursday, Oct 2, 2014, Meeting time: 7:30 pm

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

Fiscal Officer Present: Richard Ford

Others Present: Harold Dixon, Dennis Bok, Everett Keller

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 9/4/2014.

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 unanimously approved.

## Community Discussion/Concerns

-Mr. Laughman updated that he talked with Larry Berner about road access to Rector-Gard Cemetery and that Mr. Berner is not interested in having an access road put on his land. Mr. Laughman let Mr. Dan Walters know of the decision.

-No discussion on the Foster's standing water in ditch/yard.

## Roads and Bridge

-Mr. Riley updated that Meade Construction is supposed to start the road repairs on Saturday the 4<sup>th</sup> and finish on Monday the 6<sup>th</sup>.

-Trustees discussed the road salt issues. Mr. Ford updated the Trustees that the county report they sent out was not accurate in terms of what Mad River purchased and that their report had stopped at March 2014 purchases. County said they would be able to purchase at least half of what the correct amount was. County also had said that they expected the full amount to be available but couldn't guarantee it until November shipment arrives. Brent Laughman is going to check on prices for Beat Heat as the County is not going to pre-mix it this year.

-Discussed the traffic that is bypassing the approved detour on Dallas Road and using Bair Road from Dallas to 55. Mr. Ward will check with the County to see if there are any State funds that can be used to repair Bair Road since the traffic is using it as part of the detour.

## Cemeteries

-LA Tree has taken down the tree in Terre Haute Cemetery.

-Signed the Cemetery Deed for the Horrock's plot.

## Equipment

-Discussed the equipment that is in need of repairs.

## Zoning

- Mr. Purk was not present, but Mr. Laughman talked with him to get some updates on the pending items.

- Mr. Purk sent Mr. Humphrey a letter regarding his property but did not send it certified as requested by Trustees.

-Trustees discussed the property on Coffin Station (Deer Creek Estates area). Property is still not cleaned up, but Trustees are not sure it violates the zoning laws. Mr. Laughman is going to check with recorder's office to see if there are any agreements that were in place as part of the property sale. According to other residence in that area, there are restrictions.

-The files for Zoning have still not been moved to the Township office.

-Mr. Ward updated that he had not heard back from the president of either the Zoning Board or Zoning Appeals Board.

## Other Administrative

- Mr. Ford presented a bill from CT Communications for a repair of a box that was bumped when we were mowing. Apparently CT had hit some of our tile in another ditch, which Mr. Laughman had repaired without charging CT Communications for. Mr. Laughman will call CT to see if they will waive the fee since we didn't charge them for the damage they did to our tile.

-Mr. Ford also brought up that if we used internet and phone from Time Warner Cable we could save money. TW Internet is 14.95/month and phone is \$10.00/month. We are currently paying around \$88.00/month from CT Communication.

**Motion:** Brent Laughman motioned to adjourn meeting at 9:00pm. Dave Riley seconded motion. Motion unanimously approved.

Minutes Approval Date: \_\_\_\_\_ by Trustee: \_\_\_\_\_

Attested \_\_\_\_\_

DRAFT