

# Mad River Township Trustees

Regular Meeting: Thursday, April 2, 2015,

Meeting time: 7:30 pm

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

Fiscal Officer Present: Richard Ford

Others Present: Sam Ward, Dennis Bok, Everett Keller

Meeting called to order followed by Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the minutes from meeting date 3/19/15.

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

**Motion:** Dave Riley motioned to approve minutes and financials/bills/checks. Brent Laughman seconded motion. Motion unanimously approved.

## Community Discussion/Concerns

-Terry Griest had been invited to the meeting to present information from the Purple Heart Association; however, Mr. Griest did not come to the meeting. Brent Laughman said that Mr. Griest had some information regarding the Purple Heart Association wanting to present Terre Haute as a Purple Heart Village at the Memorial Day Parade. Since Mr. Griest was not present, there was not enough information to make any type of decision. Mr. Laughman said he would check with Jane Napier from the Prosecuting Attorney's office to see if there were any legal concerns with this.

## Roads and Bridge

-Trustees discussed the updated issues regarding the Bair Road ditch.

**Motion:** Dave Riley motioned to approve the County quote for the ditch project that only took out the trees that had to be removed and leave the rest of the trees intact. The quote approved was for \$8,831.55. Brent Laughman seconded the motion. Motion unanimously approved.

## Cemeteries

-Trustees discussed the riding lawnmower quotes received at last meeting. The mowers that seemed to best meet the needs of the township were the Gravely and the Ex-mark. Mr. Laughman will schedule a time for the 2 vendors to bring the mowers out to demo to see which mower worked the best for the township needs.

-Trustees discussed the problem with the pumps currently used to pump water out of graves sites.

**Motion:** Brent Laughman motioned to purchase a Wayne pump for approximately \$139.97. Dave Riley seconded motion. Motion unanimously approved.

-Brent Laughman brought up for discussion the property owned by Neil Stevens adjacent to Terre Haute Cemetery and the possibility of getting a legal "First Right of Refusal". Mr. Laughman will follow up with Jane Napier on what needs to be done in order to pursue this option.

## Equipment

-Trustees again discussed the 4900A Truck Bed and the need to repair or replace it. In addition there is some need for repair on the plow for that truck. Trustees decided to see what it would cost to repair the plow before making a decision on what to do with the Truck.

-Trustees discussed the Trailer replacement. No decision made since they wanted to decide on the riding mower prior to deciding which trailer would be the best replacement.

## Zoning

-Mr. Purk was not present but Trustees mentioned that the property on Country Road now seems to be cleaned up and no action yet on Mr. Humphrey's property.

## Other Administrative

-Mr. Riley brought up that he had called Terri at Miami Valley Lighting on 3/12/15 regarding the lights that needed repaired or replaced but had not heard back from them as of yet.

-Mr. Riley presented 3 quotes for carpet cleaning of the township hall.

**Motion:** Brent Laughman motioned to approve the quote from Lincoln Professionals which was the lowest quote. Dave Riley seconded the motion. Motion unanimously approved.

**Motion:** Brent Laughman motioned to adjourn meeting at 8:45pm. Dave Riley seconded motion. Motion unanimously approved.

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

Attested \_\_\_\_\_

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DRAFT