

Mad River Township Trustees

Regular Meeting: Thursday, December 3, 2015

Meeting time: 7:30 pm

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

Fiscal Officer Present: Richard Ford

Others Present: James Riley, Dennis Bok, Everett Keller, Angel Riley, Cody Riley, Bob Purk, John Steinberger

Meeting called to order followed by Pledge of Allegiance

Minutes and Financials

Trustees reviewed the minutes from meeting date 11/19/2015

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 passed unanimously.

Community Discussion/Concerns

-None

Roads and Bridge

-Dave Riley updated that Meade's had finished the last 2 patches today.

Cemeteries

-Trustees signed a new Cemetery deed for Shari Rowe (8 grave plots).

-Mr. Riley handed out some maps regarding the land owned by Neil Stevens connected to the Terre Haute Cemetery and the possibility of first right of refusal. Maps showed different options to present to Mr. Stevens to see which options if any he would approve. Mr. Laughman agreed to meet with Mr. Stevens to show him the maps.

Equipment

-Mike Ward updated that he finished working on the 4900A. The last item on the truck that needs replaced was the windshield. Brent Laughman is following up with Wayne's World of Glass to get an updated quote.

-Trustees discussed the PTO for the tractor and the bush hog that needs repaired.

Zoning

-Mr. Steinberger (president of zoning board) was present to provide an update on the pended item of zoning board files. He said Mr. Cook who had been the secretary of the board said he gave the files to Andy Stickley who is a former trustee. Mr. Stickley was unsure where the files are as he can't find them. Mr. Steinberger and Mr. Stickley will continue to try to find them, but Mr. Steinberger provided his copies of zoning board information. He asked to have the files back once they can locate the original files.

-Mr. Steinberger also addressed the review request of the zoning board regulations. He said he would like to have a meeting to discuss what needed to be changed, if anything. He has been communicating with the LUC and recommended having them help with any possible review.

-Mr. Purk (zoning inspector) provided an update status on some of the things he has been working on. He said he is still waiting on the attorneys regarding the landowners who have been noncompliant with the zoning regulations.

Other Administrative

None

Motion: Mr. Riley motioned to adjourn the meeting at 8:17pm. Brent Laughman seconded the motion. Motion approved.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT