

# Mad River Township Trustees

Special Meeting: Thursday, Jan 22, 2015, Meeting time: 4:00 pm

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

Fiscal Officer Present: Richard Ford

Others Present: Karen Bailey (County Auditor)

Karen Bailey, County Auditor, presented the Trustees with the Certified Funds for the 1.5 mil Road Levy Renewal.

Brent Laughman motioned to accept the Certification of Funds. Dave Riley seconded the motion. Motion unanimously approved.

Dave Riley motioned to approve resolution to place the 1.5 mil road levy on the May 5, 2015 ballot. Brent Laughman seconded the motion. Motion unanimously approved.

**Motion:** Brent Laughman motioned to adjourn meeting at 4:10pm. Dave Riley seconded motion. Motion unanimously approved.

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

Attested \_\_\_\_\_

DRAFT