

Mad River Township Trustees

Regular Meeting: Thursday, July 16, 2015,

Meeting time: 7:30 pm

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

Fiscal Officer Present: Richard Ford

Others Present: Bob Purk

Meeting called to order followed by Pledge of Allegiance

Minutes and Financials

Trustees reviewed the minutes from meeting date 7/2/15.

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

-Mr. Ward updated the Trustees that he had contacted Pioneer Electric regarding the trees in the right of way near J. Underwood's property around Nettlecreek and Neff Road. Pioneer was going to take a look at it to see if they posed a threat to their lines.

Roads and Bridge

-no updates.

Cemeteries

-Mr. Laughman updated that he will follow up with Jane Napier regarding the first right of refusal on the adjacent property of Terre Haute Cemetery.

Equipment

-Mr. Riley brought up that the 550 Truck was having some type of engine problems.

-Mr. Ward updated that he has the parts and will work on the 4900B this weekend (July 18th).

Zoning

-Mr. Laughman updated that he had just let Mr. Purk know early today about contacting Jane Napier about legal action regarding Mr. Humphrey's property.

-Bob Purk provided an update on permits that had been written for Graham School.

Other Administrative

-Mr. Ford reminded the trustees that he will be on vacation the first week of August. Trustees discussed alternate meeting dates. Trustees agreed to move the August 6, 2015 meeting to July 30, 2015 at 6:00pm.

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

Minutes Approval Date: _____ by Trustee: _____

Attested _____
