

# Mad River Township Trustees

Regular Meeting: Thursday, July 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: James Riley, Karen Bailey (County Auditor)

Meeting called to order following the Tax Budget Hearing

## Minutes and Financials

Trustees reviewed the minutes from meeting date 6/18/15.

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

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

## Community Discussion/Concerns

-Dave Riley said he had received a complaint regarding a sign in Terre Haute, the route 55 sign, and he contacted the state. State said they would address it.

## Roads and Bridge

### Cemeteries

-no updates

### Equipment

-Mr. Ward updated that Knowles had picked up the 4900A truck bed for repairs.

### Zoning

-Trustees discussed the Mr. Humphrey's property. It has been over a year since he was asked to clean up his property and no action has been taken on his part even though Mr. Purk has worked with him and given him a lot of latitude to clean it up. Mr. Laughman is going to contact Mr. Purk and ask that he contact Jane Napier about pursuing legal action.

### Other Administrative

-Trustees discussed the renewal of the 1.5 mil Road Levy renewal.

**Motion:** Brent Laughman motioned to accept the Resolution to have the County Auditor to certify the funds for the 1.5 mil road levy renewal. Dave Riley seconded the motion. Motion unanimously approved.

Karen Bailey the County Auditor presented the trustees with the Certification of Funds for the 1.5 mil Road Levy Renewal.

**Motion:** Dave Riley motioned to approve Resolution to place the 1.5 mil Road Levy Renewal on the November 3, 2105 ballot. Brent Laughman seconded the motion. Motion unanimously approved.

**Motion:** Dave Riley motioned to adjourn the meeting at 7:45pm. Brent Laughman seconded the motion. Motion unanimously approved.

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

Attested \_\_\_\_\_

\_\_\_\_\_