

Mad River Township Trustees

Regular Meeting: Thursday, June 18, 2015,

Meeting time: 7:30 pm

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

Fiscal Officer Present: Richard Ford

Others Present: Cody Riley

Meeting called to order followed by Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the minutes from meeting date 6/4/15.

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

-Richard Ford shared with Trustees that he had received a complaint about the road ditches not being mowed. Mr. Ward said he would start the second mowing of the ditches starting on Monday the 22nd.

Roads and Bridge

-No updates

Cemeteries

-no updates

Equipment

-Mr. Laughman shared that he had received a renewal quote from Mega City Fire & Security for annual maintenance on our fire extinguishers for \$132.00.

Motion: Dave Riley motioned to accept the agreement. Brent Laughman seconded the motion. Motion unanimously approved.

Zoning

-No other updates at this time.

Other Administrative

-Trustees discussed the current rental rates for the township hall and garage.

Motion: Brent Laughman motioned to increase the 2016 Hall rental rate to 75 for residents and 150 for non-residents and to increase the garage rental rate to \$200 (total for hall rental and garage would be \$275 resident rate and \$350 non-resident rate). Dave Riley seconded the motion. Motion unanimously approved.

-Trustees discussed the current pay rate of Dennis Bok and the fact that he has not had a raise since starting.

Motion: Brent Laughman motioned to increase the pay rate of Dennis Bok to \$11.00/hour starting July 1.

Dave Riley seconded the motion. Motion unanimously approved.

Motion: Brent Laughman motioned to adjourn the meeting at 8:00pm. Dave Riley seconded the motion.

Motion unanimously approved.

Minutes Approval Date: _____ by Trustee: _____

Attested _____
