

# Mad River Township Trustees

Regular Meeting: Thursday, June 4, 2015,

Meeting time: 7:30 pm

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

Fiscal Officer Present: Richard Ford

Others Present: John Steinberger, Everett Keller

Meeting called to order followed by Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the minutes from meeting date 5/21/15.

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

-John Steinberger, chair of zoning board, brought up the proposed changes to zoning regulations submitted by John Ridder. Trustees and Mr. Steinberger discussed in general that the zoning board should take a look at all zoning regulations. Mr. Steinberger will contact the zoning board and zoning appeals board for input. He asked Mr. Ford to email him a copy of the contact info on file for each board.

## Roads and Bridge

-Trustees discussed the motion from last meeting regarding the road repairs to be completed. Part of the motion last meeting was for Riley Asphalt to complete the road repairs on Neff, Troy Hill, and Eris Road for a total of \$12,000, which didn't match the estimates that Mr. Ward had turned in later to Mr. Ford for the PO. Mr. Ward said to go ahead and complete the PO for the \$12,000 since his figures were based 4 foot wide strips or 8 foot wide strips and he would work with Riley's Asphalt to come up with more exact strip patch width to keep the total under the \$12,000 PO.

## Cemeteries

-no updates

## Equipment

-Mike Ward updated that he is in the process of taking the bed off the Ford Truck A and may need some help completing the process.

## Zoning

-No other updates at this time.

## Other Administrative

-Mr. Ford asked the Trustees to set a date and time for the Tax Budget hearing.

**Motion:** Brent Laughman motioned to have the tax budget hearing on July 2, 2015 at 7:00pm prior to our regular meeting. Dave Riley seconded the motion. Motion unanimously approved.

**Motion:** Brent Laughman motioned to adjourn the meeting at 8:20pm. Dave Riley seconded the motion. Motion unanimously approved.

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

Attested \_\_\_\_\_

\_\_\_\_\_