

# Mad River Township Trustees

Regular Meeting: Thursday, March 5, 2015, Meeting time: 7:30 pm

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

Fiscal Officer Present: Richard Ford

Others Present: None

Meeting called to order followed by Pledge of Allegiance.

## Minutes and Financials

Fiscal Officer presented Trustees with Minutes, financials, and bills/checks.

Trustees reviewed the minutes from meeting date 2/19/15.

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

No discussion

## Roads and Bridge

-Trustees discussed the County Engineer's Chip and Seal quotes. Mr. Riley updated that he had called the County Engineer's office but he was not in so had to leave a message.

## Cemeteries

Brent Laughman presented specs for a new riding lawnmower that he proposed to get bids on.

**Motion:** Dave Riley motioned to approve getting quotes on the mowers with the specs provided. Brent Laughman seconded motion. Motion unanimously approved.

## Equipment

-Brent Laughman presented quotes from Kaffenbarger Trucking on fixing the bed on the 4900A Truck. After discussing the quotes, Trustees asked Mr. Laughman to get another bid from a company in Grove City, Ohio.

**Motion:** Dave Riley motioned to approve the quote from Heritage on the tires. (\$920.00). Brent Laughman seconded the motion. Motion Unanimously approved.

## Zoning

-Bob Purk had sent an email update to Trustees for the meeting:

“Update... Did a lot split for Ralph Wilson on old try pk... Have had a couple of calls on building permits.... Couple of calls for zoning classifications... “

## Other Administrative

-Mike updated Trustees that he had received information on someone who had inquired about part time work with the township. Brent Laughman also had some inquiries as to part time work as well. Trustees agreed to contact those who expressed interest and have them come to the next meeting.

-Richard Ford brought up that he had received information regarding the individual health insurance reimbursements which brought into question whether or not Townships could reimburse this expense. He contacted the County Prosecutor and she advised to continue reimbursing until there was a definitive answer from the State on this issue.

**Motion:** Brent Laughman motioned to adjourn meeting at 8:10pm. Dave Riley seconded motion. Motion unanimously approved.

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

Attested \_\_\_\_\_

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