

# Mad River Township Trustees

Regular Meeting: Thursday, May 21, 2015,

Meeting time: 7:30 pm

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

Fiscal Officer Present: Richard Ford

Others Present: Marvin Lutz, Angel Riley, Cody Riley, Dennis Bok, Bob Purk

Meeting called to order followed by Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the minutes from meeting date 5/7/15.

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

-No issues brought up for discussion.

## Roads and Bridge

-Trustees discussed the road repairs that need completed.

**Motion:** Brent Laughman motioned to approve Meade (pending them fixing the spot that caved in from last year's fix on Terre Haute Road) to strip patch Rhodes Road, Stoney Creek, Bair Road, Cedar Creek, Philips Circle, Willow Dale, Hampton Donaldsville, Terre Haute Road (for a total of \$16,721.25) and to have Riley Asphalt strip patch Neff, Troy Hill, and Eris Road (for a total of around \$12,000 per Mike Ward's estimates he communicated to Brent Laughman). Dave Riley seconded the motion. Motion unanimously approved. Brent Laughman asked for us to get proof of Liability Insurance and a W9 before the vendors started working on our roads. Richard Ford asked Dave Riley to provide the roads and dollar amounts for each vendor so he could post the POs. Mr. Riley provided his list but said Mr. Ford would need to get the other list from Mike Ward. (note: the list Mike Ward provided for the repairs for Eris, Troy Hill, and Neff totaled \$16,124 which was more than the amount discussed and approved).

## Cemeteries

-Brent updated that Jane Napier is still working on the First Right of Refusal for the purchase of the adjacent property of Terre Haute Cemetery.

## Equipment

-no updates

## Zoning

-Brent updated that John Steinberger was reviewing the Zoning Board Regulations and contacting the LUC for assistance.

-Bob Purk updated that the property in Terre Haute that had a complained has been cleaned up and that he has been contacted for several zoning permits.

## Other Administrative

-Richard Ford brought up that the \$10,000 CD at First Central National Bank expired on 5/14/15 and we have until 5/24/15 to cash it in or let it renew. The interest rate is lower than what we currently receive on CDs at Perpetual.

**Motion:** Brent Laughman motioned to cash in the CD. Dave Riley seconded the motion. Motion unanimously approved.

-Richard Ford updated that he provided information to the auditors for the audit of 2013 and 2014.

**Motion:** Brent Laughman motioned to adjourn the meeting at 7:55pm. Dave Riley seconded the motion. Motion unanimously approved.

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

Attested \_\_\_\_\_

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DRAFT