

Mad River Township Trustees

Regular Meeting: Thursday, November 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: James Riley, Izzy Riley, Angel Riley, Cody Riley

Meeting called to order followed by Pledge of Allegiance

Minutes and Financials

Trustees reviewed the appropriation adjustments needed within the Cemetery Fund (2041).

Motion: Dave Riley motioned to make the following appropriation reallocations within the Cemetery Fund:

\$1,000 from 2041-410-323 to 2041-110-111

\$500 from 2041-410-323 to 2041-410-490

Brent Laughman seconded the motion. Motion unanimously approved.

Trustees reviewed the minutes from meeting date 10/15/2015

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 passed unanimously.

Community Discussion/Concerns

-None

Roads and Bridge

-Dave Riley updated that Meade's said they would complete the road repairs from their initial project by next week.

-Trustees discussed other miscellaneous road repairs needed but no action taken at this time.

Cemeteries

-No updates

Equipment

-Mike Ward updated that he is still working on the 4900A and that he scheduled it for the brake repair at BSA on Monday, Nov 9th.

-Brent Laughman presented the quotes received on the replacement value of the Billy goat blowers that were stolen from the Terre Haute Cemetery building and that he will get a quote for the tiller within the next week. Once he receives that he will send all the quotes to the claims adjuster.

-Brent Laughman also brought up that he was at the old Nettle Creek Cemetery building and noticed that the tank was empty. He also noticed that there seems to be a 14 gallon discrepancy in the off road fuel tank that is not accounted for.

-Dave Riley brought up that the PTO on one of the road tractors busted this past week. Brent Laughman said he would call Warman's Garage to see if they can fix it.

Zoning

-Brent Laughman brought up that there is a discrepancy between the zoning maps that are in our zoning manuals and the one that Bob Purk (zoning inspector) has. Brent said he discussed it with Mr. Purk and that Mr. Purk thought the manual was printed incorrectly from the LUC. He said he had the same problem with another township he works with.

Other Administrative

-Trustees discussed having a standing authorization for the Fiscal Officer to be able to transfer/adjust appropriations within a fund as needed.

Motion: Dave Riley motioned to adopt a standing authorization for the remainder of 2015 to allow the Fiscal Officer to transfer appropriations within a fund as needed. Brent Laughman seconded the motion. Motion unanimously approved.

Motion: Brent Laughman motioned to adjourn the meeting at 7:55pm. Mr. Riley seconded the motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT