

Mad River Township Trustees

Regular Meeting: Thursday, October 15, 2015

Meeting time: 7:30 pm

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

Fiscal Officer Present: Richard Ford

Others Present: James Riley, Bob Purk

Meeting called to order followed by Pledge of Allegiance

Minutes and Financials

Trustees reviewed the minutes from meeting date 10/1/15.

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 passed.

Community Discussion/Concerns

-Bob Purk asked if he could reserve the township hall on 12/13/2015. Trustees said it was open so they would mark him down for that day.

Roads and Bridge

-Dave Riley updated that Meade was going to start their road repairs next Wednesday (10/21/15).

-Trustees also discussed the road repairs that had been approved for Riley Asphalt to do. Since Riley's is no longer going to do them, they discussed if maybe Meade would pick up that work.

Motion: Brent Laughman motioned to have Meade pick up the \$12,000 of work initially approved for Riley's Asphalt. Dave Riley seconded the motion. Motion approved. Mr. Riley will follow up with Meade regarding the additional work.

-Trustees updated that all the new road signs are now up.

Cemeteries

-Trustees signed Cemetery deeds.

Equipment

-Mr. Laughman updated that the tailgate on the 4900 A was in need of additional repairs that was not initially quoted with the other bed repairs by Knowles.

Motion: Mr. Laughman motioned to have Knowles repair the tailgate as long as the cost does not exceed \$400. Dave Riley seconded the motion. Motion passed.

Zoning

Mr. Purk updated that he had talked with the attorney at the Municipal court in regards to the Humphrey's property. They said he could be fined or worse. Mr. Purk will continue to work with the attorney to resolve the zoning issues with the Humphrey property.

Other Administrative

-Mr. Ford presented the trustees with the new contract with the German Township Fire Department. The new contract has the same language and fees as the current contract. Contract fees are \$23,000 per year for fire and EMS coverage with a fuel charge of \$1,000 per year. Total is \$24,000 per year. Contract is for 3 years 2016, 2017, 2018.

Motion: Brent Laughman motioned to accept the contract. Mr. Riley seconded the motion. Motion passed.

-Trustees approved the owner propane agreement with Duncan Oil and Propane, which will allow them to fill our tank if we order propane from them.

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

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT