

Mad River Township Trustees

Regular Meeting: Thursday, August 18, 2016, Meeting time: 7:30pm

Trustees Present: Brent Laughman (President), Dave Riley

Fiscal Officer Present: Richard Ford

Others Present: James Riley, Aaron Brown, Mr. and Mrs. Bowman

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills/checks, and 8/4/16 meeting minutes.

Motion: Dave Riley motioned to approve the minutes, financials, and bills/checks. Brent Laughman seconded the motion. Motion passed.

Community Discussion/Concerns

- none

Roads and Bridge

-Dave Riley updated that the township was not approved for the CDBG Grant at this time.

-No updates on the County fog coat project.

-No update on the burn pile at Nettle Creek.

-Brent Laughman said he had received a call from a citizen asking for the status of putting up a guard rail along Stony Creek at a location of an accident several years ago. Mr. Laughman and Mr. Ford had researched in the past minutes and it appeared that it was discussed but never completed. Mr. Laughman will contact the County Engineer to get pricing information.

-Mr. Ford said Mike Ward had been asked by a resident about taking the ground up asphalt that was piled up. Brent Laughman said he would prefer it to be used to on township projects like the alley in Westville to fill holes. Dave Riley agreed to use it for township projects.

Cemeteries

-No updates on Rector/Gard Cemetery or Storm Damage repairs.

-Mr. Ford is working on the updates to the Cemetery brochure.

Equipment

-Trustees discussed the equipment that is going to be disposed of.

Motion: Dave Riley motioned to sell the following equipment at the government auction being held by the Village of St Paris on Sept 10, 2016:

370 John Deere Flail Mower, Tandem axle dual wheel pintle trailer, 3 point scoop, Salt Dogg stainless steel salt spreader, 12' central hydraulic snow plow , 1985 Ford 8000 tandem axle dump truck with 12' central hydraulic snow plow.

Brent Laughman seconded the motion. Motion passed.

Zoning

-No updates on zoning

Other Administrative

-Brent Laughman presented information on propane prices and winter lock in prices. Duncan Oil had the best prices at current fill \$0.80/gal and lock in rate not to exceed \$1.09/gal.

Motion: Dave Riley motioned to purchase a fill up now and sign a lock in rate with Duncan Oil. Brent Laughman seconded the motion. Motion passed.

-No updates on the township building landscape projects.

-Trustees discussed the Lighting Assessments renewal.

Motion: Dave Riley motioned to adopt the Lighting Assessment Resolution at the same rates as last year of \$24.00 per parcel for the unincorporated villages of Terre Haute, Thackery, and Westville. Brent Laughman seconded the motion. Dave Riley voted yes, Brent Laughman voted yes, Mike Ward was absent. Resolution approved.

Mr. Ford brought to the attention of the trustees that he had received a letter from First Central National Bank that our savings account was now in a dormant/inactive status. This savings account was initially started to help Mr. Purk make zoning fee deposits. The current process is that Mr. Purk provides all payments to the fiscal officer to deposit in the township checking account and therefore the savings is not being used.

Motion: Dave Riley motioned to close the savings account and move the deposits to the township checking account. Brent Laughman seconded the motion. Motion approved.

-Mr. Ford updated that he had received a letter from BWC that stated the settlement agreement that had been requested by Glenn Oglesbee has been denied due to no response from Mr. Oglesbee or his representatives on BWC's proposed settlement.

Motion: Dave Riley motioned to adjourn meeting at 7:45pm. Brent Laughman seconded motion. Motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT