

Mad River Township Trustees

Regular Meeting: Thursday, Jan 21, 2016, Meeting time: 7:30 pm

Trustees Present: Brent Laughman (President), Mike Ward (Vice President), Dave Riley

Fiscal Officer Present: Richard Ford

Others Present: Cody Riley, Dave Gulden (LUC rep), Chief Massie (JSP fire)

Meeting called to order followed by Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, and minutes from meeting date 1/7/16.

Motion: Dave Riley motioned to approve minutes and financials. Mike Ward seconded the motion. Motion unanimously approved.

Community Discussion/Concerns

Chief Massie presented the 2015 Fire/EMS report for JSP Fire Dept. He also brought up the issue the department has in locating some of the houses within the township as there is no way to identify some of the addresses since they do not have house numbers posted in any way.

Mr. Gulden was present representing the LUC and presented the Trustees with an updated zoning map with the corrected zoning rules.

Roads and Bridge

-No updates

Cemeteries

-Mr. Laughman updated the Trustees on the Rector Gard Cemetery letter. He had talked with Jane Napier, Assistant Prosecutor, and she will draft the letter in regards to the Cemetery instead of Mr. Laughman. No other action needed at this time pending the letter.

Motion: Mike Ward motioned to go into executive session to discuss the land purchase opportunity. Dave Riley seconded the motion. Motion passed. Trustees went into Executive Session at 7:54pm. Trustees came out of Executive Session and resumed the regular meeting at 7:58pm.

Equipment

-Mr. Riley updated Trustees that Kaffenbarger trucking replaced the cutting blade on the F550 at no cost under warranty.

-Trustees discussed other miscellaneous repairs on the trucks.

Zoning

-Mr. Laughman had talked with Mr. Navarre, president of the zoning appeals board, and he said the appeals board asked for access to the building, appeals board files, and podium. Trustees agreed to work on solutions to the different access issues.

Other Administrative

-Trustees discussed replacing the security lights around the outside of the township hall. Several of the lights no longer work and others have issues of always staying on. Mr. Riley submitted paperwork to receive the MORE Grant from OTARMA which would provide \$500 related to safety projects for 2016. Mr. Riley also presented quotes from All Phase for different replacement options for the security lights of the township hall.

Motion: Mike Ward motioned to replace the lights with the option of the LEDs for a total of \$1,954.53. (Township would receive the 500 MORE grants which would net the cost down to 1,454.53). Dave Riley seconded the motion. Motion passed unanimously.

Motion: Dave Riley motioned to adjourn meeting at 8:25pm. Mike Ward seconded motion. Motion unanimously approved.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT