

# Mad River Township Trustees

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

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

Fiscal Officer Present: Richard Ford

Others Present: James Riley, Dennis Bok, Bob Purk, Everett Keller

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials, bills/checks and minutes from the special and regular meetings on 7/7/16.

**Motion:** Dave Riley motioned to approve minutes, financials, and bills/checks. Mike Ward seconded the motion. Motion unanimously passed.

## Community Discussion/Concerns

- none

## Roads and Bridge

-No updates on the CDBG Grant. Dave Riley said it would be September or October before we hear back.

-Dave Riley said we are still waiting on the County to complete the fog coat projects.

-Mr. Riley also updated that Hensley came back fixed some spots and sealed the cracks that were missed on Vance Road.

-Mr. Laughman said there is a large tree on Vance Road that is dead and needs to be taken down, but is too large to drop on the road. He said the farmer who owns the adjacent field has agreed to allow us to drop the tree in their field.

-Trustees also updated that the work crew is starting to trim trees along the roads this week.

-Mike Ward said there is a large hole in the road ditch on Stony Creek and Willowdale Road.

-Mr. Ward also updated that he is going to start burning the wood chip pile at the Nettle Creek bldg.

## Cemeteries

-No update from Jane Napier on the Rector Gard Cemetery

-Brent Laughman updated that the Cemetery Stone repairs from the storm damage are being scheduled now that the insurance has paid the claim.

-Mr. Laughman also brought up that the trustees may need to think about establishing a policy on how many people can be buried in one grave. There has been an increase in requests for multiple cremations to be buried on 1 grave, sometimes on top of existing burials. Also discussed was whether or not to charge a fee for more than 1 internment right for a single grave plot. No action taken at this time.

## Equipment

-Mike Ward said the tires have now been mounted on the bush hog.

-Mr. Ward also said he was getting filters for the road tractors from NAPA as they need serviced.

-Also brought up was that the antenna on the 350 has broken off.

## Zoning

-Mr. Purk updated that he had talked with Jane Napier, assistant prosecuting attorney, about the Dave Brown property and she said it would be ok to extend the resolution date, but advised Mr. Purk to type up a new letter of agreement.

-Mr. Laughman also commented to Mr. Purk that the piles still considered dumping, and that his understanding is that bringing in wood chips from another township is still considered dumping per our zoning regulations. There was some discussion on this issue because part of Mr. Brown's resolution is to turn the chips into fertilizer and spread on his fields. No other action taken however.

## Other Administrative

-Trustees discussed the 4H projects for the township landscaping. The Jack North group was put off until fall and Mr. Riley will talk with the Anderson group about planting flowers around the building for now.

**Motion:** Dave Riley motioned to adjourn meeting at 8:04pm. Mike Ward seconded motion. Motion unanimously passed.

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

Attested \_\_\_\_\_

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