

# Mad River Township Trustees

Regular Meeting: Thursday, October 20, 2016, Meeting time: 7:30pm

Trustees Present: Brent Laughman (President), Dave Riley

Fiscal Officer Present: Richard Ford

Others Present: Don Figlor, James Riley, Dennis Bok, Cody Riley, Everett Keller, John Huffman, Nick Walton (Urbana Paper reporter)

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials, bills/checks, and 10/6/16 meeting minutes.

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

## Community Discussion/Concerns

-John Huffman and Don Figlor were present to ask the status of the Dave Brown property. Mr. Huffman who recently bought a house on Deer Creek was concerned because Mr. Brown has continued to bring in more manure, concrete and other things to dump on the pile. Mr. Laughman said he had talked with Bob Purk and that Mr. Brown had until Dec 31, 2016 to move the pile. Mr. Brown had agreed to move it once the crops were off the fields.

-Nick Walton asked the trustees if they had filled the vacated trustee seat that was vacated by Mike Ward. Mr. Laughman said they had appointed Dale Goddard at the previous meeting on Oct 6. Mr. Walton said he would like to talk to Mr. Goddard about the appointment. He asked the trustees to give Mr. Goddard his number at the paper, 937-652-1331 ext. 1777.

## Roads and Bridge

-Trustees updated that Mr. Goddard is going to address the burn pile at Nettle Creek building once he is officially sworn into office.

-Trustees said the guard rail project on Stony Creek has not been started by the County as of yet.

-Trustees said they had received a complaint about dumping down on Vance Road which is now picked up, but that they had the Sheriff's dept. write up a report on it.

## Cemeteries

-No update on Rector-Gard Cemetery

-Mr. Laughman said the storm damage repairs have been completed at Myrtle Tree Cemetery and not sure about the status of the other repairs at Terre Haute and Nettle Creek Cemeteries.

## Equipment

-No updates

## Zoning

-Mr. Laughman said the zoning board is still in the process of reviewing the zoning regulations for possible changes. They are meeting on the 4<sup>th</sup> Monday of each month through Dec at 7pm.

## Other Administrative

-Trustees said the garage floor resurface is almost complete and should be done by 10/21/16.

-Trustees discussed the LED lighting project and the Pioneer rebate of 50% of the expense. Expense will probably be up to \$1,600 with the trustees doing all the labor to convert the fluorescent style to the LED lighting. It should be completed by end of November.

**Motion:** Dave Riley motioned to amend the original expense approval and allow up to \$1,600. Brent Laughman seconded the motion. Both voted yes, motion passed.

-Trustees reviewed the Appropriation Reallocations.

**Motion:** Dave Riley motioned to approve the appropriation reallocations. Brent Laughman seconded the motion. Both voted yes, motion approved.

-Mr. Ford said he emailed both trustees the IPA audit proposals that the Auditor of State had emailed him. The State Auditor wanted them to assign a value to each of the 3 IPA proposals. The values would be used to help award the contract for the upcoming audits. The township could assign a value from 0-3 to each of the IPA proposals with 3 being the highest. Trustees agreed to have Mr. Ford assign the values since he was more familiar with the audit process. Mr. Ford agreed he would assign the values.

**Motion:** Dave Riley motioned to adjourn the meeting at 8:03pm. Brent Laughman seconded motion. Both voted yes, and the motion passed.

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

Attested \_\_\_\_\_

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DRAFT