

Mad River Township Trustees

Regular Meeting: Thursday, October 6, 2016, Meeting time: 7:30pm

Trustees Present: Brent Laughman (President), Dave Riley

Fiscal Officer Present: Richard Ford

Others Present: Rick and Karen Bailey, Marvin Lutz, Dale Goddard, Jim Fonner, Dennis Bok, Dave Gulden (LUC), Robin Edwards, Jane Napier, Everett Keller, James Riley

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills/checks, and 9/15/16 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

-None

Roads and Bridge

-No update on the burn pile at Nettle Creek Building.

-No update from the County on the guard rail project on Stony Creek, but trustees thought it should be started in October.

Cemeteries

-No update on Rector-Gard Cemetery

-Mr. Laughman updated that the Myrtle Tree Cemetery grave marker repairs have been started.

-Mr. Laughman said he received a call from Ed Corwin and he would like to donate a bench to the Terre Haute Cemetery in memory of his wife. Trustees will pick out a good place to put the bench.

Equipment

-Dave Riley had received information on a rebate that Pioneer Electric was offering when you replace bulbs with LED lighting. The price he found for replacing the fluorescent bulbs in the garage area totaled \$840. To replace the bulbs in the hall area it would be \$450. Pioneer rebate would be 50% of the cost.

Motion: Brent Laughman motioned to approve the purchase of the LED lights for both the garage and hall. Dave Riley seconded the motion. Dave Riley and Brent Laughman both voted "yes" and the motion passed.

-Mr. Laughman updated that the equipment auction held in September brought in \$9,075.00 with an auction expense of \$272.32. Net gain was \$8,802.68. Items sold 1985 Ford 8000 truck with plow \$7,000, Tandem trailer \$1,100, John Deere Flail mower \$600, Salt Spreader \$200, Snow Blade \$140, Three point scoop \$35.

Zoning

-Dave Gulden was present representing the LUC and assured the trustees that they are still doing all they can to help the townships.

-No updates on the outstanding issues in zoning.

-Mr. Laughman said that Russ Carney has resigned from the zoning board. The term is set to expire Dec 31, 2016.

Motion: Dave Riley motioned to appoint Karen Bailey to the open seat vacated on the zoning board. Brent Laughman seconded the motion. Dave Riley and Brent Laughman both voted "yes" and the motion passed.

Other Administrative

-Trustees commented that the township landscape project was completed and looked great. Project was done by members of the Jack North 4H group, Gannon and Ashton Arnett.

-Brent Laughman presented quotes for the garage floor resurfacing by Southwest Ohio Garage Floors quoted \$11,160 and Monroe Services LLC \$10,350. A 3 quote was initially sought from Gorilla Floors, but the salesman said it would be around \$19,000. He then called back after talking with his manager and said it would be close to \$30,000 and asked if we still wanted a written quote. Since the amount was excessively higher than the other 2 quotes, Mr. Laughman said there was no need for a written quote but they could submit it if they wanted. A written quote was never received from them.

Motion: Dave Riley motioned to accept the Monroe Services LLC quote for \$10,350. Mr. Laughman seconded the motion. Dave Riley and Brent Laughman both voted “yes” and the motion passed.
-Trustees discussed the open trustee seat vacated by Mike Ward. The position is deemed vacated effective October 1, 2016 as Mike Ward announced his resignation effective Sept 30, 2016 at the September 1, 2016 meeting. According to ORC 503.24 the remaining trustees have 30 days to appoint a replacement. The trustees have received 3 letters of interest in the position Bruce Johnson, Brad Zerkle and Dale Goddard. Brent Laughman pointed out that of the 3 who submitted letters, only Dale Goddard was at tonight’s meeting.

Motion:Brent Laughman motioned to appoint Dale Goddard to the vacated trustee seat. Dave Riley seconded the motion. Dave Riley and Brent Laughman both voted “yes” and the motion passed.

Motion:Dave Riley motioned to adjourn the meeting at 7:47pm. Brent Laughman seconded motion. Dave Riley and Brent Laughman both voted “yes” and the motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT