

# Mad River Township Trustees

Regular Meeting: Thursday, January 19, 2017

Meeting time: 7:30pm

Trustees Present: Dave Riley (president), Brent Laughman (vice president), Dale Goddard

Fiscal Officer Present: Richard Ford

Others Present: Josh Shoemaker, Marti Spence, James Riley, Dennis Bok, Don Figlor, Scott Massie

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials and 1/5/17 meeting minutes.

**Motion:** Brent Laughman motioned to approve the minutes, financials, bills/checks. Dale Goddard seconded the motion. Motion passed unanimously.

## Community Discussion/Concerns

-Scott Massie, JSP fire chief, presented and reviewed with the trustees the 2016 JSP Fire/EMS report.

-Josh Shoemaker asked if there was a public meeting coming up on Monday the 23<sup>rd</sup>. Dave Riley said yes there is a zoning board meeting and they are discussing zoning changes and in addition will be discussing the cell tower.

## Roads and Bridge

-No update from the family regarding the "children at play signs" on Vance Rd.

-Dale Goddard said that Jane Napier had emailed the trustees a waiver of liability form to use if residents are going to assist the township in cutting down or cutting the wood from the dead ash trees along the township roads. Trustees discussed the options but felt they needed to pend this item in order to take an inventory of the trees that need to come down.

## Cemeteries

-No update on Rector-Gard Cemetery.

## Equipment

-Mr. Laughman presented the trustees with a quote from Lakeview Hardware on the trade in estimate for the two Gravely Pro Turn mowers for a total cost of \$1,998.50. He also said we could purchase an add on trimmer for \$339.00.

**Motion:** Dale Goddard motioned to trade in the 2 mowers for \$1,998.50 and purchase the trimmer for \$339.00. Brent Laughman seconded the motion. Motion passed unanimously.

## Zoning

-no updates.

## Other Administrative

-Richard Ford said he included a letter in their packets from the County Engineer that states the County will be changing their rotation schedule for road resurfacing to every 2 years instead of every 3. The effect to our township is that they will not be in our area at all in 2017.

Dale Goddard asked if the Hess 4H group which he helps with, the flying barnyard, could use the township hall on the same dates as the Underwood 4H group but would meet from 2-4 prior to the Underwood group.

**Motion:** Brent Laughman motioned to allow the Hess 4H group to meet at the township hall with no fee. Dave Riley seconded the motion. Motion passed unanimously.

**Motion:** Dale Goddard motioned to adjourn the meeting at 7:47pm. Brent Laughman seconded motion. Motion passed unanimously.

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

Attested \_\_\_\_\_

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