

Mad River Township Trustees

Regular Meeting: Thursday, July 20, 2017

Meeting time: 7:30pm

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

Fiscal Officer Present: Richard Ford

Others Present: James Riley, Everett Keller, Dennis Bok

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills, checks and 7/6/17 meeting minutes.

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

Community Discussion/Concerns

-None

Roads and Bridges

-CDBG Grant pending until Oct.

-Dave Riley updated that the Sign Grant (safety grant) was approved and he signed the contract. Signs should be coming in soon.

-Trustees discussed the downed trees that are in the cul-de-sac on Dogwood Drive. Mr. Laughman said they will be taken care of no later than Sunday evening July 23.

-Trustees also said that the tree trimming had been started on Vance Road.

-Trustees discussed possible crack sealing on County Line Road and Vance Road. No action taken.

Cemeteries

-No update on Rector Gard Cemetery

Equipment

-Mr. Laughman said they had to replace another weed eater that broke.

-Trustees discussed the service that needed done on the 550.

Motion: Brent Laughman motioned to have JRs Garage complete the service. Dave Riley seconded the motion. Motion passed.

-Trustees discussed the 350 truck. The brakes are out and it needs repaired ASAP. JRs garage is behind and it may be a couple of weeks before he could get to it. Trustees agreed to find another mechanic that could do it quickly.

Zoning

-no updates on zoning.

Other Administrative

-Trustees discussed the Miami Valley Lighting contract.

Motion: Brent Laughman motioned to accept the Miami Valley Lighting contract but not the addendum for lighting replacement. Dave Riley seconded the motion. Motion passed.

Mr. Ford presented trustees with information from Ohio Deferred Comp. This plan is a supplement to OPERS retirement in which employees can put tax deferred money into this plan. The township would not put anything into it. Mr. Ford said that according to Ohio Deferred Comp, Ohio public employers are required to adopt the plan if employees want to contribute. There is no cost to the township other than paying the withholdings.

Motion: Brent Laughman motioned to accept the Resolution adopting the Ohio Public Employers Deferred Comp Plan. Mr. Riley seconded the motion. Motion passed. Mr. Ford will send the signed resolution and agreement to Ohio Deferred Comp.

-Trustees discussed the need to have someone look at the AC unit. Dave Riley said he would contact Snyder's Heating and Cooling to get a quote.

Motion: Brent Laughman motioned to adjourn the meeting at 7:50pm. Dave Riley seconded the motion. Motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____