

Mad River Township Trustees

Regular Meeting: Thursday, June 1, 2017

Meeting time: 7:30pm

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

Fiscal Officer Present: Richard Ford

Others Present: Harold Dixon, Kim Snyder, James Riley, Terry Black, Josh Shoemaker

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills, checks and 5/18/17 meeting minutes.

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

Community Discussion/Concerns

-Kim Snyder with D.A.R. organization was present and requested permission to clean and restore as best possible a Revolutionary War veteran marker believed to be William Weaver. Once it is cleaned and verified the organization would like to put an additional marker on the grave. Trustees agreed to allow her to go ahead with the project.

-Harold Dixon asked the trustees on the status of the property at 5700 St Rt 55. Brent Laughman said he called and left Bob Purk a message about the status but had not heard back as of yet. He did say that he had been in contact with the health department and they could not smell anything anymore on the property. In regards to Mr. Dixon's concern about waste run off into Terre Haute, they said that would be the responsibility of the department of soil and water. No other updates on the property at this time.

Roads and Bridge

-Dave Riley asked if there were any other signs that needed to be added for the safety grant that we applied for. He said they deadline was coming up but if any others were needed he could still add them at this time. No other signs were mentioned.

-Brent Laughman said he had been contacted by Terry Black who lives on Conrad Road about flooding that keeps occurring on his property due to poor road drainage. Mr. Laughman had contacted the County Engineer and he said they could put in a culvert but it would cost an estimate \$3,200. Mr. Black said he would take care of any additional ditch work needed.

Motion: Brent Laughman motioned to approve paying the County to add the culvert for the estimated \$3,200.

Dave Riley seconded the motion. Motion approved.

Cemeteries

-No update on Rector Gard Cemetery

Zoning

-Dave Riley said the zoning board had met last night and had scheduled another meeting on June 19, 2017 and a hearing on July 17, 2017.

-Brent Laughman said he had received a complaint regarding the property at 5910 St. Rt. 55. It appears whoever was living there had left and the pool cover was collecting water. Neighbors were concerned that the standing water would breed mosquitos and could possibly carry the West Nile virus. Nothing could be done at this time regarding the property as it is not currently violating any zoning laws.

Other Administrative

-Brent Laughman said he received a contract from CTCN that would reduce our current phone bill and add the caller ID. Cost would be 89.19 plus a government fee that should be less than \$5.00 and a 1 time fee of 20.25.

Motion: Brent Laughman motioned to accept the contract instead of just adding the caller id to our current plan.

Dave Riley seconded the motion. Motion passed.

Motion: Brent Laughman motioned to adjourn the meeting at 8:13pm. Dave Riley seconded the motion. Motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____