

# Mad River Township Trustees

Regular Meeting: Thursday, Feb 18, 2016, Meeting time: 7:30 pm

Trustees Present: Brent Laughman (President), Dave Riley, Mike Ward

Fiscal Officer Present: Richard Ford

Others Present: none

Meeting called to order followed by Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials, and minutes from meeting date 2/4/16.

**Motion:** Dave Riley motioned to approve minutes and financials. Mike Ward seconded the motion. Motion unanimously approved.

## Community Discussion/Concerns

None.

## Roads and Bridge

-Trustees discussed the County Engineer's quote on chip and seal for the township roads. There was a note on the quote that referenced hot mix (asphalt), but no quote was given for that type of road work. Dave Riley will follow up with the County Engineer's office to inquire about the hot mix before trustees decide which roads to have the County work on.

## Cemeteries

-Brent Laughman and Richard Ford had met with Jane Napier, Assistant Prosecutor, to discuss the Rector Gard Cemetery and the letter that needed drafted and sent to the Methodist Church Organization (which is currently in charge of the cemetery and is planning on turning it over to Mad River Twp). Ms. Napier is drafting a letter to send to them. (There are several issues related to the Cemetery that need to be resolved prior to them turning it over to the township. 1. Access to the cemetery as it is currently landlocked, 2. A small part of the cemetery is in German township, 3. The Methodist Church that dissolved left assets to the organization as well as the liability of the cemetery).

-Jane Napier will also draft a land purchase agreement in regards to a possible land purchase for the Township for future expansion of the cemetery.

-Trustees reviewed an updated Cemetery brochure and approved a couple of wording and format changes to our existing brochure.

## Equipment

-No updates on Equipment

## Zoning

-no updates

## Other Administrative

-Trustees discussed the purchase of a 4 drawer lateral filing cabinet for the office. Mike Ward will send a phone number to Mr. Ford of a company that sells used furniture.

-Trustees discussed the DAC representative.

**Motion:** Dave Riley motioned to appoint Mike Ward as the township representative to the DAC. Mike Ward seconded the motion. Motion unanimously approved.

-Trustees discussed the township newsletter. Time frame to put out the newsletter will be end of April 2016. Each trustee and fiscal officer will provide articles to put in the newsletter.

-Mike Ward presented dates requested for the 4H group led by Jack North to use the township hall for their meetings.

**Motion:** Dave Riley motioned to adjourn meeting at 8:38pm. Brent Laughman seconded motion. Motion approved.

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

Attested \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

DRAFT