

Mad River Township Trustees

Regular Meeting: Thursday, March 3, 2016, Meeting time: 7:30 pm

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

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 2/18/16.

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 had follow up discussion from the prior meeting on the County Engineer's quote on chip and seal for the township roads and other repair options. Further action pended at this time.
- Trustees received a complaint on an alley that it had sizable pot holes. Trustees agreed to make sure the holes were filled in within the next week if the weather permits.
- Trustees agreed to bring back the seasonal workers starting on Monday, March 7, 2016 to help with pot hole repairs and cleanup of the road ditches.

Cemeteries

- No updates on the Rector Gard Cemetery (still waiting for Jane Napier to draft letter)
- No updates on the land purchase opportunity

Equipment

- Brent Laughman updated that the road tractor was now being worked on by Warman's Garage.
 - Brent Laughman presented options for trade in of the Simplicity 2 wheel drive riding mower and the Gravely riding mower for 2 new Gravely Pro Turn riding mowers from Lakeview Hardware.
- Motion:** Dave Riley Motioned to approve the trade in purchase of both mowers from Lakeview Hardware. Mike Ward seconded the motion. Motion unanimously approved.

Zoning

- no updates

Other Administrative

- Progress on the newsletter was briefly discussed.

Motion: Mike Ward motioned to adjourn meeting at 7:55pm. Dave Riley seconded motion. Motion unanimously approved.

Minutes Approval Date: _____ by Trustee: _____

Attested _____
