

Mad River Township Trustees

Special Meeting: Tuesday, March 29, 2016, Meeting time: 7:00 pm

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

Fiscal Officer Present: Richard Ford

Others Present: 4 home owners in the Deer Creek Estates

Meeting called to order followed by Pledge of Allegiance.

Community Discussion/Concerns

Mr. Laughman asked the community members present if they had anything to discuss with the Trustees. The residents said that the property owned by Dave Brown in the Deer Creek Estates has now gotten worse. He had initially piled up a 10 foot tall mound of wood chips that he dumped using the German Township Truck. Now the pile includes different types of junk like wood planks and metal scraps and even a coyote corpse. They asked the trustees to address the issue as it is getting worse. Trustees assured them that Bob Purk had addressed it with Mr. Brown and was pursuing other actions.

Roads and Bridge

-Trustees discussed the road repairs and the different options. Vance Road crack seal was pended until we received an updated quote.

Motion: Dave Riley motioned to approve Chip and Seal by the County, Fog Coat by Hensley on the below designated roads based on their current estimates as of this meeting. (Actual price by the County will change based on actual costs. Hensley agreed to see if they could come up with a little better rate). Mike Ward seconded the motion. Motion unanimously approved.

Road Name	Sum Chip and Seal	Sum of Fog Coat
Bair:	\$36,448.43	
Beldon Dr:	\$604.03	\$384.00
Coffin station:	\$25,916.59	
Conrad Dr:	\$1,161.60	\$739.20
Conrad Rd:	\$8,776.53	
Country Rd:	\$5,833.81	\$3,712.10
Deer Creek:	\$1,510.08	\$961.10
Dogwood Dr:	\$2,869.15	\$1,825.60
Eris:	\$10,469.89	
Greyson Dr:	\$2,671.68	\$1,700.30
Hampton Donaldsville:	\$7,351.64	
High Street:	\$528.00	\$336.00
Neff:	\$10,635.09	
Philips Circle:	\$4,994.88	\$3,178.70
Rhodes:	\$17,449.81	
Stony Creek:	\$23,645.01	
Terre Haute Rd:	\$11,667.63	
Troy Hill:	\$6,608.21	
Walnut Grove	\$1,277.76	\$813.40
Willow Heights Dr.:	\$1,974.72	\$1,256.50
Willowdale:	\$17,140.05	
Woodburn:	\$5,988.69	
Zerkle:	\$2,787.84	
Terre Haute Cemetery rds	\$16,473.60	

Grand Total	\$224,784.72	\$14,906.90
--------------------	---------------------	--------------------

Cemeteries

-Brent Laughman updated that there is a foundation base that needs replaced in Terre Haute Cemetery.

Equipment

-Brent Laughman updated that Warman’s garage had finished the initial repairs on the road tractor but that he found a couple other items that needed repaired. Trustees agreed to have them repair the other items.

Newsletter

Trustees and Fiscal Officer discussed the different newsletter articles that each had submitted. Bob Purk had emailed Mr. Ford an article that he presented as well. Everyone agreed to make the suggested corrections and email the articles to Brent Laughman and he would send all of them to Samantha Heitman who has agreed to put the newsletter together.

Motion: Dave Riley motioned to adjourn meeting at 8:54pm. Mike Ward seconded motion. Motion unanimously approved.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT