

Mad River Township Trustees

Regular Meeting: Thursday, April 21, 2016, Meeting time: 7:30 pm

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

Fiscal Officer Present: Richard Ford

Others Present: James Riley, Everett Keller, Dennis Bok, Samantha Heitman, Don Fligor, Karen Bailey, Rick Bailey

Meeting called to order followed by Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, and minutes from meeting date 4/7/16.

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

Community Discussion/Concerns

Don Fligor asked about the status of Dave Brown's property (on Deer Creek) and the mound of wood chips and other stuff that has now piled up. Mr. Laughman updated that he accompanied Bob Purk this week when he went out to talk with Mr. Brown with the assistance of the Sheriff's Dept. Mr. Brown claimed the EPA allowed him to have the pile of wood chips and manure. Mr. Purk will have to check on EPA regulations. Mr. Purk has also been waiting for the Municipal Court to respond.

Roads and Bridge

-Dave Riley updated that he received a quote from Hensley to crack seal Vance Road for \$8,950.

-Mr. Riley also provided an update to the Meades original quote. It was a little higher than originally quoted.

Motion: Dave Riley motioned to approve Meades quote to strip patch 10 roads. Mike Ward seconded the motion. Motion unanimously approved.

-Mr. Riley updated that he had talked with Dave Gulden with the LUC regarding the CDBG grant. Mr. Riley has completed the grant paperwork and Mr. Gulden will now send it to the committee for review.

-Mr. Laughman said there was a request to put a "Children at Play" sign on Deer Creek Drive. Trustees agreed to put one up.

-Mr. Laughman said that Dale Goddard contacted him and has some fill dirt available if the township needed it. Trustees tabled the discussion.

-Mr. Riley also updated that the County is planning on chip sealing our road list starting on May 23, 2016.

Cemeteries

-Mr. Laughman updated that he is getting quotes regarding the damage to some stones at Terre Haute Cemetery caused by the storm a few weeks ago.

-Trustees discussed the quotes that Mr. Riley presented for the Cemetery name signs. Additional information needed. Mr. Riley will follow up on needed information.

-Mr. Laughman said he has not had a response from Jane Napier regarding Rector-Gard Cemetery letter or what the regulations are regarding the spreading of ashes at the cemeteries.

-Mike Ward updated that he has a cemetery burial at Nettlecreek on Saturday.

Equipment

- Mr. Ward updated that the bush hog repairs should be completed by Saturday (April 23, 2016).

Zoning

-Karen Bailey offered to be an alternate on the Zoning Board.

Motion: Dave Riley motioned to approve Karen Bailey as an alternate to the Zoning Board. Mike Ward seconded the motion. Motion unanimously approved.

Other Administrative

-Trustees discussed the updated newsletter as presented by Samantha Heitman. The road list needs updated. Mr. Ford said he had some preliminary quotes but needs the electronic version of the newsletter to get exact quotes. Mr. Ford and Ms. Heitman will work together to finalize the newsletter.

Dave Riley motioned to approve the newsletter with Mr. Ford and Ms. Heitman making the needed updates. Mike Ward seconded the motion. Motion unanimously approved.

-Mr. Laughman asked Mr. Ward if he had heard back from the 4H groups on helping with the Township building landscaping. Mr. Ward said he talked with Jack North about his 4H group and they are supposed to discuss it at their next meeting.

-Mr. Ford presented a Resolution to approve the needed changes to the Certificate of Available Resources and appropriations budget in order to pay for the repair of Terre Haute Cemetery Roads.

-Mr. Ford also presented a resolution to approve the increase in appropriations for the land purchase.

Motion: Dave Riley motioned to approve both resolutions. Mike Ward seconded the motion. Motion unanimously approved.

Motion: Dave Riley motioned to adjourn meeting at 8:20pm. Mike Ward seconded motion. Motion unanimously approved.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT