

Mad River Township Trustees

Regular Meeting: Thursday, June 2, 2016, Meeting time: 7:30 pm

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

Fiscal Officer Present:

Others Present: Bob Purk, Marvin Lutz, Cody Riley, Samuel Riley

Meeting called to order followed by Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, and minutes from meeting date 5/19/16.

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

Community Discussion/Concerns

-none

Roads and Bridge

-No updates on the CDBG Grant.

-Dave Riley is going to contact Hensley regarding the crack seal on Vance Rd since it doesn't look as good as the company did last year on the other side of Vance.

-Mr. Riley updated that the County is finishing up Chip and Seal.

-Mr. Ward updated that he finished mowing the ditches on all the roads except Conrad since the County was Chip and Sealing it. He said he would start in a week and a half the second round or once we have a good rain to cool down the chip and seal he could start.

-Mr. Laughman updated that we did get a PO from Graham Local School to repair the side of the road on Grayson Drive where the school bus tore it up.

Cemeteries

-No update from Jane Napier on the Rector Gard Cemetery or the question about spreading ashes at the cemeteries.

-Mr. Laughman updated that he got a second quote on the storm damage repairs on the Cemetery Grave stones. One from Edwin Nickol, Inc. \$3,500 and one from Dodd \$12,000 which included extra services that were not asked for like cleaning the stones and replacing foundations. Mr. Laughman said he would submit to the insurance and see which one they recommended us to use.

-Mr. Riley said he got a new quote from W Productions for 10 phone numbers to add to existing signs for a total of \$30.

Motion: Mike Ward made a motion to purchase the phone numbers from W Productions for \$30 to add to the signs. Dave Riley seconded the motion. Motion unanimously approved.

-Mr. Laughman updated that a monument was hit by a mower "Thornton". Family called and asked us to fix it. Mr. Laughman will submit it to insurance. He said it shouldn't be too expensive to fix.

-Mr. Ward updated that he had to straighten up 7 monuments that were hit by mowers. 3 of which were reported by family.

-Dave Riley gave Mr. Ward a message he had received from a family requesting a couple of dead bushes near their grave plots be removed from Nettle Creek Cemetery.

Equipment

-Mr. Ward said he had to have the same tire on the bush hog repaired twice already. He got a quote to fill the 5 tires on the bush hog with foam for \$400-500. Mr. Riley asked if he had received a quote on new tires for it too and Mr. Ward said no. Mr. Riley asked if he could get some quotes on new tires so he would have more information to work with to make a good decision on the best way to fix or replace the tires. Mr. Ward said he would work on getting quotes by the next meeting.

-Mr. Ward also said we need to get new tires on the tractor. The 2 fronts are bald and one rear is bald. He said Firestone is giving him a quote.

-Mr. Ward said there were a lot of rocks in the ditch on Rhodes Rd that were not there last year. He said someone had to be dumping them.

Zoning

-Dave Brown is going to appeal the letter that was sent to him regarding the zoning violation. It will go to zoning appeal board first and depending on their response he could then appeal to municipal court.

Other Administrative

-Anderson 4H is going to put flowers around the township building on the 11th or 12th.

-Jack North 4H submitted a recommendation for permanent bushes to put around the building. Mr. Laughman will do some shopping to get some prices on the bushes.

-Mr. Laughman presented copies of past minutes from 2013 that addressed the requirement to notify other trustees and fiscal officer about cemetery income received. Mr. Laughman asked Mr. Ward to start notifying per the requirements as they have not received any emails from him in the past 3 years.

Motion: Dave Riley motioned to adjourn meeting at 8:05pm. Mike Ward seconded motion. Motion unanimously passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT