

Mad River Township Trustees

Regular Meeting: Thursday, May 19, 2016, Meeting time: 7:30 pm

Trustees Present: Brent Laughman (President), Dave Riley
Fiscal Officer Present: Richard Ford
Others Present: Don Figlor

Meeting called to order followed by Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the Appropriations reallocations.

Motion: Dave Riley motioned to approve moving \$500 from 1000-120-354 and \$1,250 from 1000-110-590 to 1000-120-323. Brent Laughman seconded the motion. Motion passed.

Trustees reviewed the financials, and minutes from meeting date 5/4/16.

Motion: Dave Riley motioned to approve minutes and financials. Brent Laughman seconded the motion. Motion passed.

Community Discussion/Concerns

-Don Figlor was present and updated that Dave Brown has at least moved the steel from the property. The rest of the mounds are still there.

Roads and Bridge

-No updates on the CDBG Grant.

-Trustees updated that the County should be starting the road projects next week.

-Trustees briefly discussed the road signs. No action taken.

Cemeteries

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

-Mr. Laughman said he had 1 quote on the repairs from the storm damage to some of the grave stones. He said Dodds is supposed to send a quote as well.

-No update on the signs for the Cemeteries.

Equipment

-Mr. Laughman confirmed that the bush hog apparently did break due to being hooked up incorrectly. He suggested having written instructions on how it should be hooked up.

Zoning

-Mr. Laughman said Dave Brown did receive the letter from Bob Purk and has asked for the appeal process.

-Trustees updated that the Zoning Appeals Board did approve the request for the conditional use to replace an existing mobile home.

Other Administrative

-Trustees and Fiscal Officer discussed the newsletter. Mr. Ford said he had a couple of different quotes to have it produced. He said there were a couple of variables that he was working on to get the cost down like just having the first page printed in color and the rest in black and white.

Motion: Dave Riley motioned to approve having the newsletter published and mailed as long as we could keep the cost under \$1,000. Brent Laughman seconded the motion. Motion passed.

-Trustees updated that the Anderson 4H group has agreed to put in the flowers/landscape work around the township hall with the township purchasing the materials. They also agreed to help paint the fence at Terre Haute Cemetery. No update from the Jack North 4H group.

Motion: Dave Riley motioned to adjourn meeting at 8:04pm. Brent Laughman seconded motion. Motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT