

Mad River Township Trustees

Regular Meeting: Thursday, May 5, 2016, Meeting time: 7:30 pm

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

Fiscal Officer Present: Richard Ford

Others Present: Don Figlor, Bob Purk (zoning inspector), Pat Athy, Everett Keller, James Riley, Wayne Marsh, Steve, Cody Riley

Meeting called to order followed by Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, and minutes from meeting date 4/21/16.

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

Community Discussion/Concerns

-Don Figlor presented some zoning change recommendations to the trustees. Mr. Laughman said he would send them to the zoning board for review. Mr. Figlor also asked about the status of the current problem regarding Dave Brown's property on Deer Creek Drive. Mr. Purk updated him on the progress.

-Wayne Marsh asked if the township could implement a noise ordinance to stop trucks from using their Jake Brakes near his house on st rt 560. He also asked about putting up a "no jake brake" sign in front of his house. Trustees let him know that the road is a County Road and the sign would need approved by them. Mr. Purk said he would bring the noise ordinance issue to the zoning board for review.

Roads and Bridge

-Dave Riley presented 2 quotes that he had received on the crack seal for Vance Road.

Motion: Dave Riley motioned to accept the crack seal quote from Hensley, which was the lower of the two quotes (pending confirmation that it was ODOT type 2 sealant). Mike Ward seconded the motion. Motion unanimously approved.

-No update on the CDBG grant.

-Mr. Riley had found a "children at play sign" in our stock and will have it installed on Deer Creek Drive per the residents' request.

-Dave Riley updated that he had 2 commercial quotes on the fog coat projects. One was from a commercial carrier Strawser Construction which bid .57cents/sq yd., the other vendor, Ray Hensley Inc, was at .70cents/sq yd. The County quoted .24cents/sq yd.

Motion: Dave Riley motioned to have the County perform the fog coat at the .24cents/sq yd. Mike Ward seconded the motion. Motion unanimously approved.

-Mr. Laughman updated that he had a quote from Boyd's Signs and Graphics for road signs with a vinyl wrap for \$60/sign. No action taken.

-Trustees discussed chip and sealing the alley in Terre Haute.

Motion: Dave Riley motioned to at the alley in Terre Haute to the chip and seal list for the County. Mike Ward seconded the motion. Motion unanimously approved.

Cemeteries

-Mr. Laughman updated that Jane Napier is still working on the Rector Gard Cemetery letter and researching the issue about spreading ashes at the cemeteries.

-Mr. Laughman updated that he is still waiting on some quotes for the storm damage at the cemeteries.

-Mr. Riley updated trustees on the Cemetery Name signs, but after further discussions he will pursue getting additional quotes.

Equipment

-Mike Ward updated that he had talked with Rusty and the bush hog will be completed tomorrow and Mike will pick it up on Saturday. Mr. Ward also said he would start mowing a week from Monday, which would be May 16th.

Zoning

- Mr. Purk said the municipal court didn't have the information regarding the Humphrey property so he will resubmit it to them.
- Mr. Purk presented information regarding a grant from the EPA for Mosquito control (due to the threat of virus' carried by mosquitos)

Other Administrative

- Mr. Ford updated that he was still waiting for the electronic file from Ms. Heitman so he can get accurate quotes. He will follow up with her.
- Mr. Ward said he had talked with Jack North and his 4H group has agreed to come up with a landscape plan for the township building and will provide the labor with the township purchasing the plants, etc needed.
- Mr. Riley said he had talked with the Anderson 4H group and they are also willing to do some projects. They will confirm back with Mr. Riley on which projects they will do.
- Mr. Laughman presented quotes for repairs and painting for the township hall.

Motion: Dave Riley motioned to accept the quote from Jeff Hoblit to complete repairs and painting of the township hall. Mike Ward seconded the motion. Motion unanimously approved.

Motion: Dave Riley motioned to adjourn meeting at 8:59pm. Mike Ward seconded motion. Motion unanimously approved.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

