

Mad River Township Trustees

Regular Meeting: Thursday, June 16, 2016, Meeting time: 7:30 pm

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

Fiscal Officer Present: Richard Ford

Others Present: Marvin Lutz, Cody Riley, Samuel Riley, Karen Bailey, Rick Bailey, James Riley

Meeting called to order followed by Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills/checks and minutes from meeting date 6/2/16.

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

Community Discussion/Concerns

-none

Roads and Bridge

-No updates on the CDBG Grant.

-Dave Riley updated that all the chip and seal was now complete by the County and we are just waiting on them for the fog coat project.

Cemeteries

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

-Mr. Ford updated that he has emailed the Nickol's quote to the insurance adjusters on the repairs to the cemetery stones from the storm damage.

Equipment

-Mike Ward he received quotes on the road tractor tires from Heritage. For Firestone 6 ply the price for all 4 would be \$1,854. For the Turkey brand 8 ply it would be \$1,740.

Motion: Dave Riley motioned to purchase the Firestone tires from Heritage for \$1,854. Mike Ward seconded the motion. Motion unanimously approved.

-Mr. Ward also updated that he got quotes for the bush hog tires from Heritage. The Flapper wheel was \$185 each. He also said they could get the current tires filled with foam for a total of \$253.80 from Heritage.

Motion: Dave Riley motioned to get the tires filled with foam from Heritage for a total of \$253.80. Mike Ward seconded the motion. Motion unanimously approved.

-Trustees discussed the old equipment that is currently not being used anymore. Mr. Laughman suggested selling off the old equipment since it is just sitting and aging. He will look into putting together a list of equipment and what we need to do to sell it off.

Zoning

-Mr. Laughman said he talked with Mr. Purk about the Dave Brown property and said that Mr. Purk had given Mr. Brown all the information he had requested on appealing the zoning violation letter he had received. If Mr. Brown does not appeal or comply with the requested resolution of the violation, Mr. Purk will take the paperwork to the Municipal Court to process.

Other Administrative

-Mr. Laughman updated the Jack North 4H group had presented a landscape design for the township building. Mr. Laughman said it would cost about \$750 to purchase the bushes in the plan. No action taken at this time.

Trustees also updated that the Anderson 4H group had painted the fence at the Terre Haute Cemetery and had offered to purchase and plant flowers around the township building. Trustees agreed to allow them to put plants around the building so we would at least have some landscape until they decide on other landscaping.

-Trustees discussed the expiring .5mil Fire Levy.

Motion: Dave Riley motioned to approve the Resolution Requesting the County Auditor certify to the Trustees of Mad River Township the total current tax valuation of the Township, and the dollar amount of revenue that will be generated by the **renewal** of the .5mil fire protection levy. Mike Ward seconded the motion. Roll called; Mr. Ward – YES, Mr. Riley – YES, Mr. Laughman – YES. Motion passed unanimously. County Auditor, Karen Bailey, was present at the meeting and presented the trustees with her certification of funds.

Motion: Dave Riley motioned to approve the Resolution to put on the November 2016 ballot the Renewal of the .5mil Fire Protection Levy. Mr. Ward Seconded the motion. Roll Called; Mr. Ward – YES, Mr. Riley – YES, Mr. Laughman – YES. Motion unanimously approved.

-Trustees discussed the need to have the annual tax budget hearing.

Motion: Mr. Riley motioned to hold the tax budget hearing on July 7th at 7pm followed by the regular meeting. Mr. Ward seconded the motion. Motion unanimously approved.

-Mr. Ford brought to the attention of the trustees that he had received a letter from BWC stating they had received a request for a settlement of a worker’s comp case. The letter stated that if they wanted to participate in the settlement review they needed to send a letter requesting it. Mr. Ward agreed to be the representative for the review since he was a trustee back when the case was originally opened. Mr. Ford will also ask Jane Napier, County assistant prosecutor, about the review.

-Mr. Ford also brought to the attention of the trustees that he had put a copy of a Public Notice information request from North Central Ohio Solid Waste District.

-Trustees discussed the old V-Plow that is being converted into our township sign. It has now been sanded and painted and they are awaiting quotes on the lettering.

-Mr. Laughman also stated that he contacted the state about getting rid of old tires that we have collected from the roadside. They have requested we get police reports now when we find tires in our ditches.

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

Minutes Approval Date: _____ by Trustee: _____

Attested _____
