

Mad River Township Trustees

Regular Meeting: Thursday, Aug 4, 2016, Meeting time: 7:30pm

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

Fiscal Officer Present: Richard Ford

Others Present: James Riley, Marvin Lutz, Everett Keller

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills/checks, and 7/21/16 meeting minutes.

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

Community Discussion/Concerns

- none

Roads and Bridge

-No updates on Road projects

-Mr. Ward also updated that he had not started on the pile at Nettle Creek bldg.

-Mr. Laughman said he had been asked by Bob Errett if we wanted some scrap concrete to use as "fill". Mr. Ward said we could use it to fill in the 3 large holes they had discussed in the last meeting in the road ditches. Mr. Laughman will notify him to pile it up and the township will use it.

Cemeteries

-No update from Jane Napier on the Rector Gard Cemetery

-Mr. Laughman updated that the company contracted for the cemetery stone repairs are currently in the process of repairing the stones.

-Trustees discussed the Internment rights per grave and if to charge for additional rights.

Motion: Dave Riley motioned to restrict internment rights for the township cemeteries to just 2 per grave. Only 1 can be a regular vault/casket and the other would have to be a cremation or both can be cremations. Included in the motion was to restrict any foot markers for a second burial, if they wanted it, to being flush with the ground. Mike Ward seconded the motion. Motion unanimously passed.

Equipment

-Trustees discussed the sale of the old equipment and if we wanted to put it in the auction with the Village of St Paris during Pony Wagon Days. Mr. Laughman asked Mr. Ford to get information on if they could put a reserve on the equipment.

-Mr. Laughman said that James Riley had asked if he could purchase the 2 old rollers the township was planning on getting rid of. Trustees said they were very old and did not have any real retail value in them. Trustees asked Mr. Riley, who was present for the meeting, how much he was willing to offer for them and he said \$20 each. Trustees agreed to allow him to purchase the old rollers for \$20 each.

Zoning

-No updates on zoning

Other Administrative

-Trustees discussed the 4H projects for the township landscaping. Mr. Laughman said he will be tracking prices on the suggested bushes to see if they come down in price over the next couple of months.

-Trustees reviewed both the Appropriations Reallocations and the Supplemental Appropriation Resolution.

Motion: Dave Riley motioned to approve the Supplemental Appropriations Resolution July 2016-1 increasing Appropriations for Cemetery Fund 2041-410-323 by \$3,801 for the repairs of the Cemetery Stones. Mike Ward seconded the motion. Vote called: Dave Riley, yes, Mike Ward, yes, Brent Laughman, yes. Resolution approved unanimously.

-Trustees discussed the township building rentals. Discussed was the need to restrict people taping things to the walls as this was tearing up the building and the township just paid to repaint the building. Also discussed was that renters did not always remember to reset the thermostats which caused the air-conditioning and heat to run unnecessarily. Trustees agreed that the current rental agreement already stated that renters would be held liable for damages, but that we should put a better description on the line. They agreed to add “No decorations hung on painted drywall surfaces” to rule #2.

Motion: Dave Riley motioned to purchase an electronic thermostat that will email or text trustees if thermostat temperature is outside of normal range and allow them to adjust it remotely. Mike Ward seconded the motion. Motion passed unanimously.

Motion: Dave Riley motioned to adjourn meeting at 8:09pm. Mike Ward seconded motion. Motion unanimously passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT