

Mad River Township Trustees

Regular Meeting: Thursday, September 1, 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, Aaron Brown, Rick and Karen Bailey, Cody Riley, Gerald Blair

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills/checks, and 8/18/16 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

-Dave Riley updated that the County has started on the Fog Seal projects.

-Mike Ward said there was no update on the burn pile at Nettle Creek bldg..

-Mr. Ward mentioned again that there was a resident that was interested in the old asphalt if it was free, but Mr. Laughman said the township could use it to fill the pot holes in the Westville Alley.

-Mr. Laughman said that there was discussion in past years about putting a guard rail along Stony Creek in an area that was dangerous and a resident had wrecked several years past. After some discussion about the status of why the project was never completed, trustees thought it would be a good idea to put guard rail up.

Motion: Dave Riley motioned to have the County put in up to 200 feet of guard rail (length to depend on the actual need to get it to the best spot for future addition) along the most dangerous portion of Stony Creek Road. Mike Ward seconded the motion. Motion unanimously approved. Brent Ward will contact the County.

Cemeteries

-No updates on Rector/Gard Cemetery or Storm Damage repairs.

-Mr. Ford provided an updated flier for the trustees' approval with the changes that had been requested.

Motion: Dave Riley motioned to approve the updated flier. Mike Ward seconded the motion. Motion unanimously approved.

Equipment

-Brent Laughman updated that he had a verbal quote on trade in value for the Bomford mowers. Bomford would give \$1,000 for the arm mower and \$500 for the other Bomford mower. No action taken.

-Trustees discussed the upcoming auction of the inactive equipment. Aaron Brown, one of the auctioneers, was present and discussed the possible advertising costs and labor cost. Mr. Brown said they are donating portion the normal "auctioneer" fees but were asking for reimbursement on the "staff" labor fees. He estimated that the advertising would not exceed \$300 and the staff labor fees would not exceed \$250. He said they would divide the fees based on percentage of sales by each entity in the auction. (Urbana Schools, Village of St Paris, Mad River Township).

Motion: Dave Riley motioned to approve payment for Mad River Township's portion up to the maximum of the \$300 advertising and \$250 staff labor. Mike Ward seconded the motion. Motion unanimously approved.

-Trustees also discussed putting a reserve on the Truck that was up for auction.

Motion: Dave Riley motioned to put a reserve amount of \$5,500 on the truck. Mike Ward seconded the motion. Motion unanimously approved.

Zoning

-No updates on zoning

Other Administrative

-No updates on the township landscape projects with the 4H group.

-Mr. Ford said he had called BWC about their proposed settlement agreement with Mr. Oglesbee (which had been denied by BWC since Mr. Oglesbee had not responded to their proposal). Mr. Ford had asked them to fax over a copy of the agreement since the township had not received a copy of the agreement (for our files).Mr. Riley asked Mr. Ford if we had been notified at all. Mr. Ford said they had sent an email to Mr. Ward who forwarded the email to Mr. Ford, but had not provided Mr. Ford with the password. BWC said they would send it over but once received it was a new agreement and an expiration date of 8/19/16. If the trustees did not agree with the proposal, they did not have to respond by the due date and the agreement would expire.

Motion: Dave Riley motioned to not approve the settlement agreement. Mike Ward seconded the motion. Motion unanimously approved.

-Mr. Ford presented a resolution to approve the NCO solid waste plan ratification for 2016(plan summary had been handed out at prior meeting). Trustees discussed the NCO plan but since they had not reviewed the details wanted to time to review the detailed plan. Mr. Riley agreed to review the detailed plans. Mr. Ford will provide Mr. Riley with the CDs with the detailed plans.

-Mr. Laughman said they were still waiting on a quote from Gorilla Floors so did not discuss the garage floor resurfacing project.

-Mike Ward said he had taken a new job at Navistar and would not be able to continue as a township trustee. He said he was resigning effective September 30, 2016. Brent Laughman said he thought that when Robin Hanlin resigned the trustees had to motion to accept the resignation.

Motion: Dave Riley motioned to accept Mr. Ward’s resignation effective September 30, 2016. Brent Laughman motioned to second the motion. Motion passed.

Motion:Dave Riley motioned to adjourn meeting at 8:28pm. Mike Ward seconded motion. Motion unanimously passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____
