

# Mad River Township Trustees

Regular Meeting: Thursday, December 1, 2016, Meeting time: 7:30pm

Trustees Present: Brent Laughman (President), Dave Riley, Dale Goddard

Fiscal Officer Present: Richard Ford

Others Present: Bob Purk

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials, bills/checks, and 11/17/16 meeting minutes.

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

## Community Discussion/Concerns

-none

## Roads and Bridge

-Dale Goddard updated that he had hauled away some of the remaining mulch from the burn pile at Nettlecreek building, but was unable to complete it as the truck broke down.

-Dave Riley said the guard rail project has been completed on Stony Creek.

-No update on the Children at Play sign on Vance Road.

## Cemeteries

-No update on Rector-Gard Cemetery

-Dale Goddard asked what the rules were for the cemeteries. Mr. Ford provided him with the Cemetery brochure with the updated rules. Mr. Goddard was concerned that there were quite a few rule violations in Terre Haute Cemetery and asked what could be done to enforce/clean up the Cemetery. Trustees agreed that it may be best to post a big sign at each entrance of the cemetery in early spring to allow families to clean up their plots prior to the trustees doing it.

## Equipment

-Brent Laughman said the township was getting low on hydraulic fluid and he had priced it out at a few places (Westville Grain, RD Holder, and Rural King). Trustees agreed to use RD Holder as it was the better price for the quality hydraulic fluid.

## Zoning

-Mr. Purk was present and updated trustees on his meeting with municipal court prosecutor and the new process she suggested. He also met with Jane Napier, county prosecutor's office, and Brad Bodenmiller with the LUC. He said they discussed the recently approved variance for Paul Baker's property and Ms. Napier felt it was not going to be an issue. Mr. Purk also discussed with them the resident's suggestions regarding zoning changes on Deer Creek. Ms. Napier agreed to go to the next zoning board meeting on 12/19/16 to help answer any questions or concerns regarding the suggested changes.

-Mr. Laughman presented the information regarding the CTL communication regarding a cell tower on Nettlecreek. Bob Purk said he would complete the comment form they had mailed out and Dave Riley agreed to call them to get more information on it.

## Other Administrative

-Trustees discussed the JSP Fire and EMS contracts. JSP proposal showed increases in the first and third year of the contracts. Trustees discussed several options which included counter offering no increase and rounding the current numbers to \$27,000 for fire and \$13,000 for EMS. Dale Goddard had made a motion to counter offer the \$27,000 for fire and \$13,000 for EMS but during discussion he withdrew his motion. After further discussion the same motion was made by Dave Riley.

**Motion:** Dave Riley motioned to counter offer JSP Fire contract for \$27,000 and \$13,000 for EMS. Brent Laughman seconded the motion. Motion unanimously approved.

-Mr. Ford presented trustees with the Memorandum of Agreement with Perry and Associates for the IPA audits.

**Motion:** Dave Riley motioned to approve the Memorandum of Agreement. Dale Goddard seconded the motion. Motion unanimously approved.

-Mr. Ford provided trustees with the OTARMA Board ballot.

**Motion:**Dale Goddardmotioned to adjourn the meeting at 9:09pm. Dave Rileyseconded motion. Motion passed unanimously.

Minutes Approval Date: \_\_\_\_\_ by Trustee: \_\_\_\_\_

Attested \_\_\_\_\_

DRAFT