

# Mad River Township Trustees

Regular Meeting: Thursday, March 16, 2017

Meeting time: 7:30pm

Trustees Present: Dave Riley (president), Brent Laughman (vice president)

Fiscal Officer Present: Richard Ford

Others Present: Joe Rizzutti, Aaron Brown, Jane Napier

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials and 3/2/17 meeting minutes.

**Motion:** Brent Laughman motioned to approve the minutes, financials, bills/checks. Dave Riley seconded the motion. Motion passed.

## Community Discussion/Concerns

-Joe Rizzutti from the historical society was present to discuss having a township night at the historical museum. Trustees said they would be willing to post information on our website to help publicize the event once it is scheduled.

## Roads and Bridge

-trustees had some quotes on the tree trimming along the roads, but tabled discussion since Mr. Goddard was absent.

-“hills block view” sign was pended to see if it can be covered by a grant that may be available.

-Trustees discussed the missing signs on River Road and will get signs from County.

## Cemeteries

-Trustees discussed the Rector-Gard Cemetery with Jane Napier, assistant prosecuting attorney. Jane said she has been in contact with the legal representative for the church organization that currently owns it. She said they have indicated that they were only interested in giving around \$3,000 to complete a survey of the cemetery. She also said Clark County is also now involved since a portion of the cemetery is in Clark County. The biggest obstacle discussed is that the cemetery does not have an access point and would need a right of way through the farmer’s property that surround it on three sides or a bridge across the stream on the 4<sup>th</sup> side. She will continue to work with Clark County and the church organization.

-No update on the sign for the cemetery cleanup.

## Equipment

-Mr. Laughman presented some pricing he received on folding chairs, and table and chair carriers.

**Motion:** Brent Laughman motioned to purchase form ULINE, 1 combination carrier for tables and chairs, 1 carrier for just the chairs, and 4 chairs and in additional 4 chairs from Fastenal to compare with the ULINE chairs. Dave Riley seconded the motion. Motion passed.

-Aaron Brown from Rush Trucking informed the trustees that he has found a used 2005 truck that was used for a demo truck at truck sales shows. He said the truck is not currently a plow truck but he also has a stainless steel bed that could be mounted on it and a plow as well that could be mounted. Trustees agreed to meet Mr. Brown to inspect the truck to see if they were interested in it. Mr. Brown will set up the meeting.

## Zoning

-Ms. Napier said she had talked briefly with Bob Purk about the Humphrey property but did not have any paperwork on it as of yet.

-Trustees said that the zoning appeals board is working to establish some new policies and procedures documents.

## Other Administrative

-Trustees discussed the two quotes for replacing the carpet in the township building with carpet tiles. One quote was received from Thornton’s for \$5,344.24 and one from Tim Jordan for \$3,463.50.

**Motion:** Brent Laughman motioned to contract with Tim Jordan to replace the carpet for \$3,463.50. Dave Riley seconded the motion. Motion passed.

**Motion:** Brent Laughman motioned to adjourn the meeting at 8:43pm. Dave Riley seconded motion. Motion passed.

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

Attested \_\_\_\_\_

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