

Mad River Township Trustees

Regular Meeting: Thursday, April 20, 2017

Meeting time: 7:30pm

Trustees Present: Dave Riley (president), Brent Laughman (vice president),
Fiscal Officer Present: Richard Ford
Others Present: James Riley, Josh Shoemaker

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the April Appropriation Reallocations.

Motion: Brent Laughman motioned to approve the Appropriation Reallocations.

1000-110-740 -\$750 to 1000-120-740 \$750, 1000-120-740 -\$500 and 1000-120-730 -\$1,000 to 1000-120-323 \$1,500.

Dave Riley seconded the motion. Motion passed.

Trustees reviewed the financials, bills, checks and 4/6/17 meeting minutes.

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

Community Discussion/Concerns

-none

Roads and Bridge

-Dave Riley updated that he has been working on the road sign list for the safety grant and has narrowed the list to around 150 signs needed.

-Mr. Riley also had tried to use the "bank meter" which was provided temporarily as part of the safety grant, but it didn't seem to be working correctly. He said the County borrowed it and he would see if it worked for them.

-Trustees updated that the road workers had been out filling holes on the roads and adding rock to the side berms.

Cemeteries

-No update on Rector Gard Cemetery

-No update on the Cemetery "clean up" sign.

Equipment

-Trustees discussed the estimate from The Rose Company on purchasing the used 2001 Chevy C70 with 35,000 miles which would be retrofitted with a stainless steel bed. Total cost would be \$46,100. Optional rear hitch would cost \$700.

Motion: Brent Laughman motioned to purchase the retrofitted truck from The Rose Company and add the optional hitch for a total of \$46,800. Dave Riley seconded the motion. Motion passed

.-Trustees also discussed an estimate for a plow for \$8,700.

Motion: Brent Laughman motioned to purchase the plow for \$8,700. Dave Riley seconded the motion. Motion passed.

Zoning

-No update on Mr. Humphrey's property.

-Trustees discussed the zoning changes for signs. Dave Riley will follow up with John Steinberger about having a meeting to discuss the signs. Richard Ford will send an email to the zoning board regarding the signs.

Other Administrative

-Trustees discussed the hall rental fee for the family of Heidi Fay Taylor Nicholas.

Motion: Brent Laughman motioned to waive the rental fee for the family of Heidi Nicholas. Dave Riley seconded the motion. Motion passed.

-Trustees and fiscal officer signed the AUP forms.

Motion: Brent Laughman motioned to adjourn the meeting at 8:06pm. Dave Riley seconded the motion. Motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT