

Mad River Township Trustees

Regular Meeting: Thursday, May 18, 2017

Meeting time: 7:30pm

Trustees Present: Dave Riley (president), Brent Laughman (vice president),
Fiscal Officer Present: Richard Ford
Others Present: Harold Dixon, Gerald Blair, Everett Keller

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills, checks and 5/4/17 meeting minutes.

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

Community Discussion/Concerns

-Harold Dixon updated the trustees regarding the property next to him, 5700 St Rt 55, the grass had been mowed now and someone had taken a trailer load of trash out of the house. Brent Laughman said Jane Napier, County assistant prosecutor, had talked with the family and had not pursued a search warrant as of yet since the family had taken action to start cleaning up the property. Mr. Laughman will follow up with Mrs. Napier and the health department to make sure the property is getting cleaned up appropriately.

Roads and Bridge

-Dave Riley said the company that had performed the crack seal work for us two years ago contacted him to see if the township needed any help this year with crack seal. Trustees didn't think there was anything as of right now, but Mr. Laughman said maybe County Line Road or Country Road. Dave Riley said he would take a look at those roads.

-Mr. Laughman said that all the road side ditches have now been mowed.

Cemeteries

-No update on Rector Gard Cemetery

-No update on the Cemetery "clean up" sign, but Mr. Laughman will follow up with Dale on these.

Equipment

-Brent Laughman said he thought it would be a good idea to purchase some new flags for the cemeteries to display on Memorial Day each year. He had contacted Martin Flags to get some prices and ask about the quality of the nylon vs polyester flags.

Motion: Brent Laughman motioned to purchase three(3) 5 X 8 nylon flags, three(3) 4 X 6 polyester flags, and 200 foot of 5/16 polyester rope. Dave Riley seconded the motion. Motion passed.

Zoning

-Trustees discussed the proposed zoning resolution amendments.

Motion: Brent Laughman motioned to:

1. **Not** adopt the proposed amendments to Section 101 Use of Land or Building for Agricultural Purposes Not Affected.
2. Adopt the proposed amendments in Article II Definitions with a modification. The modification would be for the definition of Permanently-Sited Manufactured Housing, item e. - to leave the original 1,200 feet and not change to the proposed 900 feet.
3. Adopt the proposed amendments in Section 543 Variances.
4. Adopt the proposed amendments in Section 563 General Standard Applicable to all Conditional Uses.
5. Adopt the proposed amendments in Section 810 Rural District (U-1).
6. **Not** adopt the proposed amendment to Other Provisions and Requirements in the Official Schedule of District Regulations.
7. Adopt the proposed amendments in Section 1320 General Standards for Manufactured or Mobile Home Parks.
8. **Not** adopt the proposed amendments in Section 1341 Mobile Homes Individually, number 1., and 3.
9. Adopt the proposed amendments in Section 1341 Mobile Homes, individually 4., 5., 6.

Dave Riley seconded the motion. Motion passed.

Zoning continued

-Dave Riley asked Gerald Blair, from zoning board, if a meeting had been set to discuss the zoning resolution changes for signs, medical marijuana, and other items brought up last meeting. Mr. Blair said the chair, John Steinberger, was supposed to finalize a meeting date by Friday.

-Trustees updated that the zoning violation letter for Mr. Humphrey was delivered by the sheriff's office, but it took three different attempts.

Other Administrative

-Trustees discussed adding caller ID to our phone plan. Mr. Laughman had received pricing from CT Communications on a price to add it.

Motion: Brent Laughman motioned to add caller ID, phone number only option, for \$3.50 per month. Dave Riley seconded the motion. Motion passed.

-Trustees discussed the Myrtle Tree Church hall rental on September 17, 2017.

Motion: Brent Laughman motioned to waive the hall rental fee for the Myrtle Tree Church on September 17, 2017. Dave Riley seconded the motion. Motion passed.

-Brent Laughman said the Champaign County Township Association is meeting on June 14 and it is Mad River Township's turn to host the meal. He had looked at several different options for the meal.

Motion: Dave Riley motioned to have Willie's Barbeque cater the meal for \$13/person. (meal would include a choice of chicken or brisket, and choice of drink of water or pop). Brent Laughman seconded the motion. Motion passed.

Motion: Brent Laughman motioned to adjourn the meeting at 8:20pm. Dave Riley seconded the motion. Motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____