

Mad River Township Trustees

Regular Meeting: Thursday, June 15, 2017

Meeting time: 7:30pm

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

Fiscal Officer Present: Richard Ford

Others Present: Karen Bailey, James Riley, Everett Keller, Dennis Bok, Bob Purk

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills, checks and 6/1/17 meeting minutes.

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

Community Discussion/Concerns

-no discussion

Roads and Bridge

-no discussion

Cemeteries

-No update on Rector Gard Cemetery

-Dale Goddard mentioned putting trees back into the cemeteries since we have had to take out some of them. He said the Lions club is helping finance a similar project in the Woodstock cemetery. Trustees discussed the idea but no action taken at this time.

Zoning

-Bob Purk updated that he will be meeting with Jane Napier on Tuesday, June 20th at 9am to discuss Mr. Humphrey's property on Nettlecreek, and will follow up on the property at 5700 St Rt 55.

-Mr. Purk said he had contacted the company that keeps putting the "rural internet" signs up in our right of ways. He asked them not to put them up any more.

-Mr. Purk also updated that he had been in contact with Amanda Basham regarding her property at 1098 W. County Line Rd. He said she was very receptive to his suggestions about keeping the property in compliance with the zoning regulations and would try to mow more frequently.

-Mr. Purk reported he would be sending a letter to Todd and Amanda Baker regarding their property at 2475 Kite Rd as it appears abandoned.

Other Administrative

-Mr. Ford said he had received a reminder letter from the County Auditor that our 1.0 mil Road Improvement Levy was set to expire at the end of 2017.

Motion: Dale Goddard motioned to adopt the tax certification resolution requesting the County Auditor to certify the tax valuation and revenue that would be generated by passage of the 1.0 mil renewal levy. Dave Riley seconded the motion. Roll was called and resolution passed unanimously.

The County Auditor was present and certified the estimated property tax revenue.

Motion: Dale Goddard moved to adopt the resolution to put the 1.0 mil renewal levy on the November 7th, 2017 ballot. Brent Laughman seconded the motion. The roll was called and the resolution passed unanimously.

-Mr. Ford gave the trustees a copy of the proposed 2018 tax budget.

Motion: Brent Laughman motioned to hold the 2018 tax budget hearing on July 6, 2017 at 7:00pm followed by our regular meeting. Dale Goddard seconded the motion. Motion passed unanimously.

-Mr. Ford provided trustees with the new proposed street lighting contract by Miami Valley Lighting. Trustees tabled any decision on the contract until next meeting.

-Mr. Laughman provided trustees with an estimate from Megacity Fire & Security for the annual inspection and testing of our fire extinguishers.

Motion: Brent Laughman motioned to accept the \$92 estimate from Megacity Fire & Security for the annual inspection and testing of the fire extinguishers. Dale Goddard seconded the motion. Motion passed unanimously.

Motion: Dale Goddard motioned to adjourn the meeting at 7:53pm. Brent Laughman seconded the motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT