

Mad River Township Trustees

Zoning Amendment Hearing and Regular Meeting:

Thursday, August 17, 2017

Meeting time: 7:00pm

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

Fiscal Officer Present: Richard Ford

Others Present: James Riley, Bob Purk, Gerald Blair, Brad Bodenmiller, Don Figlor

Meeting called to order followed by the Pledge of Allegiance.

Zoning Amendment Hearing

Trustees reviewed the zoning board's recommendations for amendments to the zoning resolutions. Dave Riley asked Gerald Blair (member of the zoning board) if the board had discussed the light intensity on signs. Mr. Blair said they did not. After discussing it, it was concluded that this is not currently an issue so no action was taken on this issue. Dale Goddard asked Brad Bodenmiller (member of the LUC zoning commission) if he could explain the changes recommended regarding the medical marijuana policy. Mr. Bodenmiller went through the recommended amendments. Mr. Blair said essentially the zoning board took the resolution the trustees passed and just added it to the zoning resolutions.

No other comments from the community.

Motion: Brent Laughman motioned to adopt the zoning resolution amendments as recommended by the zoning board. Dale Goddard seconded the motion. Motion passed unanimously.

Regular Meeting

Minutes and Financials

Mr. Ford presented trustees with an Appropriations reallocation in the 2011 Fund which is needed to pay for the tree trimming services along the roads by Nelson Tree Services.

Motion: Dale Goddard motioned to accept the reallocation of \$5,000 from appropriations budget line 2011-330-420 to 2011-330-360. Brent Laughman seconded the motion. Motion approved unanimously.

Trustees reviewed the financials, bills, checks and 8/3/17 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 Bridges

-Dave Riley said he is still working on the crack seal quotes.

-Dave Riley updated that township is still waiting on road signs from the grant to come in.

-Trustees said Nelson Tree Service is still working on the tree trimming project.

Cemeteries

-No update on Rector Gard Cemetery

-Mr. Ford said he had received a call from Gary Conrad who asked about possibly donating a bench and gates to Terre Haute Cemetery. Mr. Conrad asked if the trustees would discuss these ideas and let him know if there was any interest in either of these. Trustees discussed and said they would be interested in maybe a bench but the gates were not really practical for the cemetery as it is currently set up. They suggested giving him some other ideas like pavement, electric to building, sign for the cemetery, or a new flag pole. Mr. Ford said he would call Mr. Conrad and update him on what the trustees discussed.

Equipment

-Dave Riley said he has not heard back from Snyder Heating and Air yet on their quote on upgrading the AC for the building.

-Trustees discussed putting the 4900B in the auction being held in St Paris during Pony Wagon Days (as they did last year) on Sept 9.

Equipment continued.

Motion: Brent Laughman motioned to put the 4900B with the snowplow and sander in the public auction being held by Bowman and Brown in St. Paris on Sept. 9 with a reserve of \$4,500. Dale Goddard seconded the motion. Motion passed unanimously.

Zoning

-Trustees asked Mr. Purk for updates on zoning.

-Mr. Purk said it appears that the property at 5700 St. Rt. 55 is being maintained currently.

-Mr. Purk also updated that he had met with the County assistant prosecutor, Jane Napier, regarding Mr. Humphrey’s property and she was going to contact the Health Dept. regarding that property. Mr. Purk had followed up with the Health Dept. and they said they had talked with Ms. Napier but that she had not indicated they were to do anything about that property. Mr. Purk will follow up with Ms. Napier.

-Mr. Purk said he received some other complaints on zoning violations and he is currently following up on those.

-Mr. Purk said he had thought about using some type of tracking form for keeping up with the different zoning issues. Mr. Laughman said he thought it would be a great idea if he used a tracking form.

Other Administrative

-Mr. Laughman presented trustees with propane quotes he had received over the phone.

Heritage \$1.19/gal to fill today. Prepay for winter was \$1.24 up to 5000 gallons. Max pay would be to pay \$.10/gal now and then \$1.34 when delivered. Prices good from Oct 1, 2017 – April 30, 2018.

Duncan Oil was \$1.16/gal to fill today and lock in price of \$1.16/ gal. Prices good from Oct 1, 2017-April 30, 2018.

Earhart Petroleum \$1.38 to fill today. Lock in \$1.45/gal. Prices good from Oct 1, 2017 – April 30, 2018.

Motion: Dale Goddard motioned to go with Duncan Oil. Brent Laughman seconded the motion. Motion passed unanimously.

-Mr. Ford presented trustees with a resolution for the annual street lighting assessments which had no changes from last year.

Resolution:

WHEREAS the Trustees of Mad River Township desire to continue the lighting of the unincorporated Villages of Terre Haute, Thackery, and Westville and

WHEREAS the new contract with Miami Valley Lighting, LLC a subsidiary of DPL, Inc. will be on the rates per fixture basis, which amounts to approximately \$693.60 per quarter for 18 poles, or \$2,774.40 per year, therefore

BE IT RESOLVED by the Trustees of Mad River Township, Champaign County, Ohio that to pay the cost and expenses of furnishing and maintaining the lights for the unincorporated Villages of Terre Haute, Thackery, and Westville on a benefit basis, there is hereby levied and specially assessed against each of them the amounts set forth below to wit:

Terre Haute	\$936.00	\$24.00 for each of 39 parcels – 8 poles
Thackery	\$360.00	\$24.00 for each of 15 parcels – 2 poles
Westville	\$1,536.00	\$24.00 for each of 64 parcels – 8 poles

Motion: Dale Goddard motioned to adopt the street lighting assessment resolution. Brent Laughman seconded the motion. Resolution passed unanimously.

-Dave Riley reviewed the census verification request with the trustees. All agreed it was not necessary to do it.

Motion: Brent Laughman motioned to adjourn the meeting at 7:42pm. Dale Goddard seconded the motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT