

Mad River Township Trustees

Special Meeting: Monday, October 2, 2017

Meeting time: 7:30am

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

Fiscal Officer Present: Richard Ford

Others Present:

Meeting called to order followed by the Pledge of Allegiance.

Dave Riley reviewed the updated quote from Hensley which was \$17, 217.60 for crack seal to County Line Rd, Neal Rd, Nettle Creek, River Rd, Stickley, and Vance Rd and Skin Patch to parts of Neal Rd, River Rd, Smith Rd and Stickley Rd for \$18,000. GT quoted crack seal to County Line, Neal Rd, Smith Rd, and Vance for a total of \$29,900. Trustees discussed the Skin patch and questioned how much the skin patch would stay on the road through the winter plowing. Trustees discussed doing part of the skin patching. Mr. Riley stated that River Road was supposed to account for half the quote (\$9,000) and that River Road was on the grant we had submitted so could possibly be taken out.

Motion: Brent Laughman motioned to approve the crack seal quote from Hensley for County Line Rd, Neal Rd, Nettle Creek, River Rd, Stickley, and Vance for \$17,217.60 and to approve the Hensley skin patch on Neal Road, Smith Rd and Stickley Rd for \$9,000 (based on River Rd being half of the quote). Dale Goddard seconded the motion. Motion passed unanimously.

Motion: Brent Laughman motioned to adjourn the meeting at 7:50am. Dale Goddard seconded the motion. Motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____
