

Mad River Township Trustees

Regular Meeting: Thursday, October 19, 2017

Meeting time: 7:30pm

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

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Mr. Ford presented two appropriation allocations needed.

Motion: Brent Laughman motioned to approve the reallocation from 1000-110-150 of \$150 to 1000-990-990 and from 2041-410-323 of \$1,000 to 2041-410-112. Dale Goddard seconded the motion. Motion passed unanimously. Trustees reviewed the financials, bills, checks and 10/5/17 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 Bridges

-Dave Riley said they had received the posts and hardware for the road signs. Trustees agreed that they would have to wait until next Spring/Summer and the County could install them once they hired their seasonal summer help.

Cemeteries

-No update on Rector Gard Cemetery.

-Dale Goddard said he had been researching how to install the military style cemetery stones. He said other cemeteries don't use concrete when they install them. After discussing the options of using concrete, trustees agreed that if the plot owners wanted it with some type of concrete overlay it would be \$300 but without concrete it would be \$150.

Equipment

-Dave Riley presented a photo example of a door sign for the new truck. He said it would cost \$115 installed.

Motion: Dale Goddard motioned to approve having the signs installed on the new truck for the \$115. Brent Laughman seconded the motion. Motion passed unanimously.

Zoning

-no updates on zoning.

Other Administrative

-Mr. Ford presented a replacement agreement with Security National Bank. Per new requirements a new agreement is required.

Motion: Brent Laughman motioned to approve the new agreement. Dale Goddard seconded the motion. Motion unanimously approved.

-Dave Riley presented the letter from the elections board needing to use the building for the Nov 7th election. Trustees discussed getting the carpets cleaned prior to the elections but no action taken at this time.

Motion: Brent Laughman motioned to adjourn the meeting at 8:19pm. Dale Goddard seconded the motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____