

Mad River Township Trustees

Regular Meeting: Thursday, November 2, 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 an appropriation allocation needed.

Motion: Brent Laughman motioned to approve the reallocation from 2041-410-740 of \$500 to 2041-410-112. Dale Goddard seconded the motion. Motion passed unanimously.

Trustees reviewed the financials, bills, checks and 10/19/17 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

-none

Roads and Bridges

-Dave Riley said he received a call from Hensley and they haven't started yet due to the weather.

Cemeteries

-No update on Rector Gard Cemetery.

-Dave Riley said all cemetery foundation basis are completed.

-Mr. Riley also said that they had received a call from someone who had concerns about where her husband had been buried, but the trustees confirmed that our records are correct.

-Brent Laughman said they got permission to push the trees over on the Lutz addition. Jane Napier said we need to get written permission to knock the dead trees over. Mr. Laughman will write up a letter.

Equipment

-no updates

Zoning

-Mr. Purk said the house at 5479 Phillips Circle did finally mow.

-Mr. Riley asked Mr. Purk about the property at 5668 Rt. 55 which hasn't mowed and it's about two feet high.

-Mr. Purk said he sent two letters, one to Andrew Crotty at 5715 Phillips Circle about the free ranging chickens, and the other to Jonathon Burk at 5491 Storms Creek about the abandoned vehicles on his property.

-Mr. Purk will follow up with Jane Napier on the Humphrey property.

-Trustees reviewed the zoning complaint form that Bob Purk emailed.

Motion: Brent Laughman motioned to approve the zoning complaint form. Dale Goddard seconded the motion.

Motion unanimously approved.

Other Administrative

-Trustees discussed carpet cleaning. Brent Laughman quotes from King Cobra was \$140, Terry Rittenhouse \$150, Stanley Steamer \$234, Absolute \$320.

Motion: Dale Goddard motioned to use Terry Rittenhouse, Brent Laughman seconded the motion. Motion passed unanimously.

-Mr. Ford presented trustees with the CD set to renew.

Motion: Brent Laughman motioned to renew the CD ending 3519 to a 5-year CD with Perpetual Bank. Dale Goddard seconded the motion. Motion unanimously approved.

Motion: Brent Laughman motioned to adjourn the meeting at 8:17pm. Dale Goddard seconded the motion. Motion passed unanimously.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT