

Mad River Township Trustees

Regular Meeting: Thursday, December 21, 2017

Meeting time: 7:30pm

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

Fiscal Officer Present: Richard Ford

Others Present: Everett Keller, Dennis Keller, Cody Riley

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills, checks and 12/7/17 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 updated that Hensley had sent us an invoice and we cut a check, but he is going to verify to see if the whole project was completed.

Cemeteries

-Mr. Riley said we received a copy of a letter that was sent to the Prosecutor's office by Dan Walters about the Rector Gard Cemetery.

Equipment

-Mr. Riley brought up for discussion selling the zero turn mowers outright vs trading them in. Mr. Riley asked Mr. Ford to see if we can sell them from a legal aspect.

Zoning

-Trustees discussed the expiring terms for zoning board and zoning appeals board. Mr. Ward whose term was up on the zoning board told Mr. Riley that he was not interested in renewing.

Motion: Mr. Laughman motioned to appoint Tim Martin to the zoning board. Mr. Riley seconded the motion. Motion passed.

Motion: Mr. Laughman motioned to reappoint John Bruce to the BZA board for a new 5-year term. Mr. Riley seconded the motion. Motion passed.

-Dave Riley asked if it would be a good idea to post the BZA rules/procedures to our website. Mr. Laughman agreed and Mr. Ford forwarded the document to Gerald Blair to post to the website.

-Trustees discussed the zoning board adopting similar procedures. Mr. Laughman is going to contact the zoning board about this.

Other Administrative

-Trustees discussed a date for the year-end meeting.

Motion: Mr. Laughman motioned to hold a special year-end meeting on Dec 28, 2017 at 8am to pay bills and to address all other township business that might be needed. Mr. Riley seconded the motion. Motion passed.

-Mr. Ford presented the 2018 Temporary Appropriations. He said we would need a temporary appropriation measure this year since there would be no way to close out the year and request an amended certificate before the budget commission meeting on 1/2/18.

Resolution: Brent Laughman motioned to approve the 2018 Temporary Appropriations.

Summary of 2018 Temporary Appropriations (detailed temp. budget on file)

General Fund	\$30,200
Motor Vehicle Fund	\$8,500
Gas Tax Fund	\$32,250
Road and Bridge Fund	\$22,425
Cemetery Fund	\$13,625
Fire Fund	\$70,500
Outside Road Fund	\$29,750
Street Light Fund	\$750

Dave Riley seconded the motion. Motion passed unanimously.

-Mr. Laughman said Dennis Bok is retiring and wanted to thank Mr. Bok for all of his services over the years. Mr. Riley also thanked Mr. Bok for his service.

Motion: Brent Laughman motioned to adjourn the meeting at 7:53pm. Dave Riley seconded the motion. Motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____