

# Mad River Township Trustees

Regular Meeting: Thursday, January 4, 2018

Meeting time: 7:30pm

Trustees Present: Brent Laughman, Dave Riley, Dale Goddard

Fiscal Officer Present: Richard Ford

Others Present: Cody Riley, Don Figlor, Dennis Bok, Gerald Blair

Meeting called to order followed by the Pledge of Allegiance.

## Election of Officers

Dave Riley turned the meeting over to the fiscal officer for the election of the township officers.

Mr. Ford opened the floor for nominations for township president.

**Motion:** Dale Goddard nominated Brent Laughman for president. Dave Riley seconded the motion. Roll was called. Motion passed unanimously.

Mr. Ford opened the floor for nominations for vice president.

**Motion:** Brent Laughman nominated Dale Goddard for vice president. Dave Riley seconded the motion. Roll was called, motion passed unanimously.

Mr. Ford turned the meeting over to Brent Laughman.

## Minutes and Financials

Trustees reviewed the financials and meeting minutes for 12/21/17 and 12/28/17.

**Motion:** Dale Goddard motioned to approve the minutes and financials. Dave Riley seconded the motion. Motion passed unanimously.

## Community Discussion/Concerns

-Gerald Blair brought up that we should consider changing how we host the website. He said the software we are using is outdated and we should go with something more up to date. Trustees agreed to move the software over to the new software and server setup with no additional cost.

## Roads and Bridge

-Dave Riley said we were short the reflector strips for stop signs and MD Solutions is going to resend those.

## Other Administrative

-Trustees discussed the January and February meeting dates.

**Motion:** Dale Goddard motioned to move the time for the January 18, Feb 1, Feb 15 to 7:30am.

-Trustees addressed the following New Year business: hiring of seasonal workers, and fiscal officer purchase order limits.

**Motion:** Dave Riley motioned to rehire seasonal workers at the 2017 rate of pay, James Riley at \$10/hr., and Everett Keller at \$11/hr. Dale Goddard seconded the motion. Motion unanimously approved.

**Motion:** Dale Goddard motioned to give approval to the fiscal officer to approve purchase orders/blanket certificates up to \$100,000. Dave Riley seconded the motion. Motion unanimously approved.

-Mr. Ford reminded trustees about the Ohio Township Association conference at the end of January. He said if they wanted to go, they needed to sign up by Jan 10.

-Mr. Ford presented trustees with the OTARMA (liability insurance) renewal papers. Trustees discussed the coverage limits listed. There were some questions related to the coverages listed and trustees asked Mr. Ford to get clarification on those items to discuss at the next meeting.

**Motion:** Dale Goddard motioned to adjourn the meeting at 8:03pm. Dave Riley seconded motion. Motion passed unanimously.

Minutes Approval Date: \_\_\_\_\_ by Trustee: \_\_\_\_\_

Attested \_\_\_\_\_