

# Mad River Township Trustees

Regular Meeting: Thursday, February 01, 2018

Meeting time: 7:30am

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

Fiscal Officer Present: Richard Ford

Others Present: Scott Massie, JSP Fire Chief

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials, bills/checks, and meeting minutes for 1/18/18.

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

## Community Discussion/Concerns

-Mr. Scott Massie presented the 2017 JSP Fire District annual report.

## Zoning

-Mr. Ford provided trustees with copies of the zoning update for January from Bob Purk. Mr. Purk also had provided a proposed zoning inspector duties and procedures.

-Trustees reviewed the documents and Mr. Laughman suggested amendments to Mr. Purk's Duties and Procedures. He would like to add "contact a trustee if no response from zoning inspector" referenced on page 3, and under zoning complaints item 3.

Mr. Ford suggested adding page numbers for easier reference in the document.

**Motion:** Dale Goddard motioned to adopt the duties and procedures for the zoning inspector with the above-mentioned amendments. Dave Riley seconded the motion. Motion passed unanimously.

## Other Administrative

-Mr. Ford updated trustees on the OTARMA renewal forms. Trustees discussed if they wanted to up the liability on the cemetery stones or not. Trustees decided to maintain current limits.

-Trustees discussed the Underwood 4H, Kay North 4H, and Grafton church hall rentals for 2018.

**Motion:** Dale Goddard motioned to approve at no cost the Underwood 4H rentals, Kay North 4H rentals and Grafton church rental. Dave Riley seconded the motion. Motion passed unanimously.

-Trustees reviewed the 2018 building rental form.

**Motion:** Dale Goddard motioned to approve the 2018 building rental form with no changes. Dave Riley seconded the motion. Motion passed unanimously.

-Mr. Ford presented trustees with the BWC group proposals from CompManagement and Careworks.

CompManagement proposed a fee of \$50 with a group savings of 46%. Careworks proposed a fee of \$75 with a savings of 48%.

**Motion:** Dale Goddard motioned to stay with Careworks BWC group. Dave Riley seconded the motion. Motion unanimously approved.

-Mr. Ford reminded the trustees that they would need to review the 2018 Proposed Appropriations so that they could be discussed at the next meeting.

**Motion:** Dave Riley motioned to adjourn the meeting at 8:20am. Dale Goddard seconded motion. Motion passed unanimously.

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

Attested \_\_\_\_\_