

Mad River Township Trustees

Regular Meeting: Thursday, January 18, 2018

Meeting time: 7:30am

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

Fiscal Officer Present: Richard Ford

Others Present: none

Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills/checks, and meeting minutes for 1/4/18.

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

Community Discussion/Concerns

-none

Cemeteries

-Mr. Laughman presented the trustees with the letter from the Wayman's allowing township to trim the trees on the edge of their property that is putting cemetery stones at risk at Terre Haute Cemetery. Trustees signed the agreement.

Roads and Bridge

-Mr. Riley said he is talking with Hensley about the crack seal project they were to complete to make sure they completed the entire project as quoted.

Equipment

-Mr. Laughman presented trustees with some quotes for the injection pump on the backhoe.

Motion: Mr. Goddard motioned to rebuild the injection pump at JR's Garage. Dave Riley seconded the motion. Motion unanimously approved.

Other Administrative

-Mr. Ford updated trustees on the OTARMA renewal forms. Trustees asked Mr. Ford to add the security equipment to the coverage. They also asked Mr. Ford to email Jane Napier about what liability the township would have on cemetery stones for natural disasters.

-Trustees discussed the 4H hall rentals for 2018. Two 4H groups requested hall rentals. Mr. Laughman asked if we could try to get both 4H groups to meet at different times on the same Sundays so we don't block out all the Sundays for others to rent for graduations.

Motion: Dave Riley motioned to approve at no cost the Anderson 4H group to meet 5-7pm on 2/25, 4/15, 5/20, 6 10, 7/15, 7/29 and the Flying Barnyard 4H to meet 2-4pm on 1/21, 2/25, 3/4, 4/5, 5/20, 7/15 and Dale Goddard hall rental on 2/9/18. Brent Laughman seconded the motion. Dave Riley voted yes, Brent Laughman voted yes, Dale Goddard abstained from voting.

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

Minutes Approval Date: _____ by Trustee: _____

Attested _____