

# Mad River Township Trustees

Regular Meeting: Thursday, February 15, 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 2/1/18.

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

## Community Discussion/Concerns

-No community members present.

## Roads and Bridges

-Mr. Riley said he is still waiting to hear back from Hensley and is still holding their check until they respond.

-Mr. Riley said he talked with Kent Smith about a tree that is in the right of way on his property. Mr. Smith said he wanted the trustees to help take down the tree since it is in the right of way. Mr. Riley explained to him that if the township helped him, they would not be liable for any damage. Trustees got a liability waiver from Jane Napier, County assistant prosecutor. They will take out to Mr. Smith to sign.

## Cemeteries

-no updates.

## Equipment

-Trustees discussed trading in the two Gravely mowers and a new 4-wheel drive mower.

**Motion:** Dave Riley motioned to approve trading in the two Gravely mowers with Lakeview Hardware (net price of \$2,159). Dale Goddard seconded the motion. Motion passed unanimously.

-No action taken on the 4-wheel drive mower at this time and Mr. Laughman will get additional information.

## Zoning

-Mr. Laughman said he contacted Bob Purk about the word document he was supposed to update on the Zoning Inspector's Duties and Procedures. Mr. Purk said he would get the documents to them in the next few days.

-Mr. Laughman said the zoning board met for annual organizational meeting. Gerald Blair was elected president, Tim Martin was elected vice president and Karen Bailey was elected as secretary. They also will reserve the first Monday of each month for a regular meeting date, but will not meet unless there is business to discuss.

-Trustees discussed the County Comprehensive plan that was sent to us by the LUC. Brent Laughman will call the LUC to get additional information since it appears they want to charge the township \$500 as a part of a cost share to prepare the plan.

**Other Administrative**

-Trustees reviewed the 2018 Proposed Appropriations (Expense Budget). Summary Below (detail on file).

General	\$110,350.00
Motor Vehicle license	\$16,000.00
Gas Tax	\$215,500.00
Road & Bridge	\$152,700.00
Cemetery	\$49,450.00
Fire District	\$75,500.00
Outside Road	\$189,500.00
PMVL	\$6,000.00
Street Lighting	\$3,100.00
Cemetery Bequest	\$700.00
Total Budget	\$818,800.00

**Motion:** Dave Riley motioned to approve the 2018 Appropriations. Dale Goddard seconded the motion. Motion unanimously approved.

-Trustees discussed the land leases. They agreed to contact the current land lease owners and the person who is going to be farming the adjacent lot (which they just purchased). Trustees would like to combine the two properties with a 5-year lease agreement. Trustees will ask each farmer to submit a sealed bid for leasing the property.

**Motion:** Dale Goddard motioned to adjourn the meeting at 8:38am. Dave Riley seconded motion. Motion passed unanimously.

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

Attested \_\_\_\_\_

\_\_\_\_\_