

Mad River Township Trustees

Regular Meeting: Thursday, April 5, 2018

Meeting time: 7:30pm

Trustees Present: Brent Laughman (president), Dave Riley
Fiscal Officer Present: Richard Ford
Others Present: Wayne Miller, Josiah Newport, Aaron Brown, Bob Purk,
Meeting called to order followed by the Pledge of Allegiance.

Minutes and Financials

Trustees reviewed the financials, bills/checks, and meeting minutes for 3/15/18.

Motion: Dave Riley motioned to approve the minutes, financials, and bills/checks. Brent Laughman seconded the motion. Motion passed.

Community Discussion/Concerns

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Roads and Bridges

-Trustees discussed the strip patching needed on some of the roads. Mr. Riley said he received quotes from Riley's Asphalt for \$31,650 and one from Meade's Asphalt for \$27,950.

Motion: Mr. Riley motioned to approve the strip patch quote from Meade's for a total of \$27,950. Mr. Laughman seconded the motion. Motion approved.

-Trustees also discussed the bid by Meade's for the repair on Rhodes Road caused by damage from a farmer's equipment. Estimate is \$300.

Motion: Mr. Riley motioned to send the repair estimate to the farmer's ins. Mr. Laughman seconded the motion. Motion approved. Mr. Ford will send the quote to the farmer's insurance agent.

-Trustees discussed putting up permanent high water signs at locations that typically flood when we get a lot of rain. Mr. Riley said he received two quotes, one from MDSolutions for 6 30X30 HIP Hindger signs (\$85each) and 6 36X36 HIP Hindger signs (\$115each) 6 barricade lights (\$50each) + S/H 233.22 for a total of \$1,733.22. Another quote from Highway Traffic Supply 6 30X30 hinged signs (\$90each), 6 36X36 Hinged signs (\$110 each) + S/H \$35 for a total of \$1,235 (barricade lights not listed on this quote). Mr. Riley said he could probably get other barricade lights for \$50 or less. Mr. Riley said he would do some additional research before they make a decision on this.

-Mr. Laughman said they received the quotes from the County they put out for bid on gravel and hauling. Duff's came in the lowest at \$9.75/ton and \$5.10/ton for hauling. Mr. Laughman said RG trucking will haul it for \$5.10/ton.

Motion: Mr. Riley motioned to approve the gravel at Duff's for \$9.75/ton for stone and hauling with RG trucking at \$5.10/ton. Mr. Laughman seconded the motion. Motion passed.

Cemeteries

-no updates

Equipment

-Mr. Laughman said there was another offer to buy the old trailer for \$700 from Larry Lutz.

Motion: Mr. Riley motioned to table this until next meeting since Dale Goddard was not present and he had tabled it the last meeting. Mr. Laughman seconded the motion. Motion passed.

-Mr. Laughman said the new mowers have been received.

Zoning

-Mr. Purk provided several updates on zoning violations.

-Mr. Riley asked Mr. Purk about the Cedar Creek Rd zoning complaint that he had emailed on 3/1/18. Mr. Purk said he had forgot about that one and will follow up on it.

Other Administrative

-Trustees reviewed the revised land lease agreements which Mr. Ford had put together and Ms. Napier reviewed and approved for use.

Motion: Mr. Riley motioned to approve the new land lease agreement. Mr. Laughman seconded the motion. Motion passed.

-Mr. Laughman said he received a quote on the garage door expansion for the Nettle Creek building, but is waiting on other quotes. Trustees handed Mr. Ford the quote they had received to hold until the others come in.

-Trustees discussed the hall rental by "Citizens for Graham" for May 2, 2018.

Motion: Mr. Riley motioned to approve the hall rental by Citizens for Graham on May 2, 2018 at no charge. Mr. Laughman seconded the motion. Motion passed.

Motion: Mr. Riley motioned to go into executive session to discuss potential employees. Trustees went in to executive session at 7:57pm. Trustees invited Mr. Ford in. They also invited Mr. Miller and Mr. Newport into executive session, but at separate times.

Trustees came out of executive session and Mr. Riley motioned to adjourn executive session at 8:16pm. Mr. Laughman seconded the motion. Motion passed.

Motion: Mr. Riley motioned to hire both Josiah Newport and H. Wayne Miller for seasonal help at \$10/hr. Mr. Laughman seconded the motion. Motion passed.

Motion: Dave Riley motioned to adjourn the meeting at 8:18pm. Mr. Laughman seconded motion. Motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____

DRAFT