

# Mad River Township Trustees

Regular Meeting: Thursday, March 15, 2018

Meeting time: 7:30pm

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 3/1/18.

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

## Community Discussion/Concerns

-none

## Roads and Bridges

-Mr. Riley said he did not get a return call back from Hensley so he will call their office. He also said he talked with Meade's Paving about strip patching and they need to see what the scope of the project before they can give an accurate quote. Mr. Riley said he estimated about \$22,000 in strip patch repairs based on broad strip patch estimates.

-Trustees discussed the County Engineers quote on chip and seal projects.

**Motion:** Mr. Goddard motioned to approve Cedar Creek, Neal, Nettle Creek, River, Smith and Stickley Roads for chip and seal by the County with the understanding that we may revise the list at the next meeting based on re-inspection of roads. Mr. Riley seconded the motion. Motion passed unanimously.

## Cemeteries

-Mr. Laughman said Dan Walters called him and said the Methodist Association has paid for a survey of Rector Gard Cemetery with the intentions of giving it to the Township.

-Mr. Ford said he received a letter from Connie Bishop donating Cemetery graves she inherited back to the township. Plots donated back were in Terre Haute Cemetery, Hoffman Addition, lot 68, graves 1 and 2.

## Equipment

-Mr. Laughman said he received two offers on the used 4X4 mower. One for \$1,100 and one for \$2,450. He also said we could send it to the Kizer Auction, which would cost 8%. Trustees discussed the different options and condition of the mower.

**Motion:** Mr. Riley motioned to accept the \$2,450 offer on the 4X4 mower by Jim Reed's Equipment. Mr. Goddard seconded the motion. Motion unanimously approved.

-Mr. Laughman said Jim Reed's Equipment also offered to buy the old trailer for \$600.

**Motion:** Mr. Goddard motioned to table the offer on the trailer until the next meeting. Mr. Riley seconded the motion. Motion passed.

## Zoning

-Mr. Ford read aloud the email update from Bob Purk.

## Other Administrative

-Mr. Laughman said trustees received a copy in their packet of the letter from the EPA about a bio solid agreement. No action needed.

-Trustees discussed the hall rental by Citizens for Graham for March 28, 2018.

**Motion:** Mr. Goddard motioned to approve the hall rental by Citizens for Graham on March 28, 2018 at no charge. Mr. Riley seconded the motion. Motion approved unanimously.

**Motion:** Dale Goddard motioned to adjourn the meeting at 8:32pm. Dave Riley seconded motion. Motion passed unanimously.

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

Attested \_\_\_\_\_

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