

# Mad River Township Trustees

Regular Meeting: Thursday, April 19, 2018

Meeting time: 7:30pm

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

Fiscal Officer Present: Richard Ford

Others Present: Cody Riley, Aaron Brown

Meeting called to order followed by the Pledge of Allegiance.

## Minutes and Financials

Trustees reviewed the financials, bills/checks, and meeting minutes for 4/5/18.

**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

-Trustees discussed putting up permanent high water signs at locations that typically flood when we get a lot of rain. Mr. Riley discussed different options from purchasing portable signs, which would be around \$200 each. Another option is putting up permanent signs, which would be around \$90 each per sign plus a light and control (cost around \$85) which would bring the total cost around \$175 each. No action taken at this time.

-Mr. Riley also presented pricing on road cones. No action taken at this time.

## Cemeteries

-Mr. Laughman said he received a call from Dan Walters asking if we had heard anything else from the Methodist Organization on Rector Gard. Mr. Laughman said he has not heard anything as of yet.

-Mr. Laughman said there is a hole in the roadway in Terre Haute Cemetery. Trustees are not sure what the total cost could be to repair the culvert and roadway. Mr. Ford said that once we know the cost to repair it, we might need to transfer money from the General Fund to the Cemetery Fund to pay for the repairs.

-Mr. Goddard said he received a call from someone who had a family member buried in Nettle Creek Cemetery and they may want the head stone remounted as it has sunken in over the years. Trustees discussed that they coming up with a fee for services of remounting head stones when requested. No action taken at this time.

## Equipment

-Trustees discussed the two offers on the 1990 trailer that is no longer in use. Larry Lutz has offered \$700 and Jim Reed's Equipment has offered \$600.

**Resolution:** Mr. Riley motioned to accept the offer from Larry Lutz for \$700 for the 1990 trailer (which is no longer in use by the township). Mr. Goddard seconded the motion. Motion passed unanimously.

-Trustees discussed the current quotes received on a road tractor. Case International (110HP) quote with mower minus trade was \$60,021. Compton has an 111HP tractor (loader option) with mower minus trade for \$48,500. Compton had another quote for a smaller tractor for \$46,250. Aaron Brown shared some quotes on John Deere models that were state bid pricing. E model (100HP entry-level model) \$46,067. R model (110HP heavier duty model, command A transmission) \$72,753. John Deere mower state bid price \$14,122. Mr. Brown will get a quote on our trade in. No action taken at this time as trustees would like to find out the warrantees on each of the tractor bids.

## Zoning

-no updates

## Other Administrative

-Mr. Laughman updated that he is still waiting on additional quotes for the Nettle Creek Garage door expansion.

**Motion:** Dave Riley motioned to adjourn the meeting at 8:54pm. Mr. Goddard seconded motion. Motion passed.

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

Attested \_\_\_\_\_

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