

# Mad River Township Trustees

Regular Meeting: Thursday, May 3, 2018

Meeting time: 7:30pm

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

Fiscal Officer Present: Richard Ford

Others Present: James Riley, Dennis Bok, Warren Hitchcock, 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 4/19/18.

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

## Community Discussion/Concerns

-none

## Roads and Bridges

-Trustees discussed the High Water Signs. One of the roads that need a sign is County Line, but half of the road is the responsibility of German Township. Mr. Laughman will check with them to see if they will purchase one of the signs.

-Dave Riley presented a quote from Meades for a road repair at the intersection of County Line and Cedar Creek Road for \$1,200. The County is supposed to quote the repair as well. The intersection is a split responsibility between Mad River Twp and Urbana Twp. No action taken at this time.

## Cemeteries

-No discussion on Rector Gard.

-Trustees discussed the road repair needed in Terre Haute Cemetery due to the drainage pipe break down under the road. Trustees will look at a permanent repair after the Memorial Day holiday.

-Dale Goddard said he received a call about cutting a tree down at Nettle Creek Cemetery, which is starting to move a cemetery marker. Dale will take care of the tree.

## Equipment

-Trustees discussed the current quotes received on a new road tractor. Trustees talked with both Aaron Brown and Warren Hitchcock about their respective tractors. Trustees decided to set up a demo with each vendor that provided quotes.

## Zoning

-no updates

## Other Administrative

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

**Motion:** Dale Goddard motioned to adjourn the meeting at 9:02pm. Dave Riley seconded motion. Motion passed.

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

Attested \_\_\_\_\_