

Mad River Township Trustees

Regular Meeting: Thursday, May 17, 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, Gerald Blair, Karen Bailey, Andrew Ford

Meeting called to order followed by the Pledge of Allegiance led by Mr. Andrew Ford.

Minutes and Financials

Trustees reviewed the financials, bills/checks, and meeting minutes for 5/3/18, 5/9/18, 5/10/18.

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

-Mr. Laughman said he talked with Charlie Metzger (German Township Trustee) about the high water signs and he will bring it up at their next meeting. Mr. Metzger will get back with Mr. Laughman. Trustees will wait to hear back from him before the trustees discuss the other quotes on signs and lights.

-Mr. Riley presented an update from Meade's paving. Mr. Riley said he had to go remark the road repairs, but found additional spots and some of the existing spots had expanded.

Motion: Mr. Goddard motion to approve up to an additional \$10,000 and to allow Mr. Riley to approve the additional repairs. Mr. Riley seconded the motion. Motion unanimously approved.

-Mr. Riley said Meade's had quoted the County Line intersection repair at \$1,200. Lou Terry said Urbana Township would pay half since it is half their responsibility as well.

Motion: Mr. Riley motioned to approve the Meade's repair. Mr. Goddard seconded the motion. Motion unanimously approved.

-Mr. Laughman said he received a call from Ryan Black and he said he damaged his wheels on the damaged intersection on County Line Road which we were aware of the needed road repair. Mr. Black received a verbal quote to repair the wheels for \$100.

Motion: Mr. Riley motioned to approve the repairs on Mr. Black's car for the quote of \$100. Mr. Goddard seconded the motion. Motion unanimously approved.

Cemeteries

-No discussion on Rector Gard.

-Mr. Laughman said in the past some people have asked for special permissions to add certain things in the cemetery. Trustees discussed the issue of managing exceptions and the difficulties associated with them. Trustees opened the discussion up to the community members that were present.

Motion: Mr. Goddard motioned to rescind all special exceptions to the cemetery rules and to enforce the existing rules. Mr. Riley seconded the motion. Motion unanimously approved.

Equipment

-no discussion on equipment.

Zoning

-Mr. Laughman asked trustees if they had reviewed the zoning commission administrative rules that the commission approved on May 7, 2018. Trustees agreed the administrative rules looked good.

-Mr. Riley mentioned to Gerald Blair that he would like to have the zoning commission come up with some type of cheat sheet to put on-line that would provide residents the proper way to submit zoning changes. There were some concerns about putting forms on line and the issues that it could cause.

Other Administrative

Mr. Laughman said we had three quotes on the door expansion on the Nettle Creek building. All three vendors said they had to quote high since it's difficult to see what it will take to repair it. Kevin Day quoted

\$19,554 to put it in with replacing the brick facing but does not mention a new door. BFAM Construction quoted \$12,000 - \$15,000 with a wood face and included the door. Lycans quoted \$11,250 with a wood face and including the door. Trustees discussed doing the demo part themselves and then getting better quotes on the repair. No action taken at this time.

-Mr. Ford reminded the trustees the 1.0 mil Fire Levy is up this year.

Resolution: Mr. Goddard motioned to adopt the Tax Certification Resolution to have the County Auditor Certify the Funds for the 1.0 mil Fire levy. Mr. Riley seconded the motion. Motion unanimously approved.

The County Auditor was present and provided the certification of the total current tax valuation and dollars for the renewal of the levy.

Resolution: Mr. Goddard motioned to adopt the 1.0 Fire Levy Resolution to place the levy on the November ballot for renewal. Mr. Riley seconded the motion. Motion unanimously approved.

-Mr. Ford said the Perpetual Bank agreement is up for renewal.

Motion: Mr. Riley motioned to approve the Memorandum of Agreement with Perpetual Bank for the deposit of public funds. Mr. Goddard seconded the motion. Motion unanimously approved.

-Mr. Ford also said the BWC MCO open enrollment is April 30 – May 25. If the trustees want to change MCOs we would have approve it now.

Motion: Mr. Riley motioned to stay with CareworksComp. Mr. Goddard seconded the motion. Motion unanimously approved.

Motion: Dale Goddard motioned to adjourn the meeting at 8:22pm. Dave Riley seconded motion. Motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____